



AGENDA

Committee: Forestry & Recreation
Date: Thursday, January 9, 2020
Time: 8:30 a.m.
Location: Forestry Office Conference Room, Fairgrounds, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 8:30 a.m. and PLEASE SILENCE CELL PHONES
2. Pledge of Allegiance.
3. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.
4. Approve minutes of December 5, 2019 meeting
5. Approve Habitat Partnership Grant
6. Review 2019 Harvest Volumes and Timber Sale Revenue
7. Update on Salvage Sale Establishment from July storm
8. Distribute Chapters 400 and 500 of 15 Year Plan for committee review
9. DNR Liaison Report
10. Administrator's Report
11. At approximately 9:30 a.m., consider moving into closed session pursuant to §19.85 (1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, discuss land purchase and land trade
12. At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
13. Review Departmental Budgets
14. Set date for next meeting

15. Adjourn the meeting.

Approved on Friday, January 03, 2020

Ronald M. Nye, Chairman
Forestry & Recreation Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Forestry & Recreation Department, 1633 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6300.

Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

cc: Committee