



Langlade County Board of Supervisors

800 Clermont Street • Antigo, WI 54409

www.co.langlade.wi.us • 715-627-6200 • Fax 715-627-6303

Langlade County Board: Forestry & Recreation Committee

Committee Members:

Steven Maier
Chair

John Medo
Vice Chair

Reinhardt Balcerzak

Roger Buck

Rick Bina

DATE: December 11, 2024

TIME: 4:00 p.m.

PLACE: Highway Department Conference Room

It is anticipated that discussion and action by the Committee may occur regarding all items posted on this agenda.

Agenda

The Chairperson shall determine the order that agenda items are considered.

1. **Call the meeting to order**
2. **Please silence all cell phones**
3. **Conduct Roll Call**
4. **Recite the Pledge of Allegiance**
5. **Approve previous meeting minutes of November 7, 2024**
6. **Forest Administrator's Report – Written Report to be carried through Agenda**
7. **Forestry, Parks & Recreation 15-Year Comprehensive Land Use Plan Amendments**
 - a. Addition of Chapter 830 "Exceptional Resources and Unique Area Management"
 - b. Addition of Chapter 850 "Forest Resiliency Including Climate Change"
 - c. Modification of Chapter 900 to include new names and eliminate undeveloped sites
 - d. **Update Timber Sale Contract to be compliant with Statute 28.11 and Certification Standards**
 - e. Inclusion of Latest Forestry, Parks and Recreation Ordinance as attachment
 - f. Inclusion of Latest Countywide Motorized Recreation Ordinance as an attachment

Possible Committee Action to Send Resolution to January County Board to Amend the 15-Year Comprehensive Land Use Plan

8. **Fairgrounds/Fair Board Discussion**
 - a. Re-Branding/Re-naming Discussion
 - b. County Fair Financial Report (Fair Board)
 - c. Camp Susan (Financial Report/County Reservation System in 2025)
 - d. Main Sign estimate
9. **Review of Speed and Speed Control on Fairgrounds Property**
10. **County Administrator- Update and Report on Activities/Grants**
11. **Any other discussion as approved by the Chair**
12. **Next Meeting Date**
13. **Adjourn Meeting**

Notice: A quorum of the Langlade County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Langlade County Board or any other County Board committee, other than the committee listed on this notice.

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 Ms. Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone: (715) 627-6200.

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