

NOTICE OF MEETING

**COMMITTEE: FOREST COUNTY FORESTRY & RECREATION COMMITTEE
A QUORUM OF THE FULL FOREST COUNTY BOARD OF
SUPERVISORS AND ALL COMMITTEES MAY BE PRESENT AT THIS
MEETING.**

PLACE: COUNTY BOARD ROOM

DATE: DECEMBER 15, 2014 TIME: 4:00 P.M.

AGENDA:

1. Call to order.
2. Approve agenda.
3. Approve minutes from November 17, 2014 meeting.
4. Open and award timber sale bids. Closed Session, if necessary, in accordance with WI Statute 19.85 (1) (e) for "Deliberating or negotiating purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session". Review bids and contractor performance.
5. Return to open session and take action if necessary on agenda item #4.
6. Approve Houle Engineering cost for Hwy 8 - Phase 1.
7. Read letter from Lake Metonga Association.
8. Approve advertising for construction bids on Park Manager's Cabin.
9. Discuss WORVPI proposed changes to the 15 Year Comprehensive Land Use Plan Amendments.
10. Approve Timber Sale Contract extension for Wayne Wagler Forest Products on Sale #468-12.
11. Adjourn.

NOTICE OF POSTING:

TIME: 4:30 P.M. DATE: DECEMBER 11, 2014 ENTRANCES COURTHOUSE

Chief Presiding Officer or his/her designee who posted notice.
David W. Ziolkowski, County Forestry Administrator

MEDIA NOTIFIED BY EMAIL December 10, 2014