

**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: JANUARY 12, 2015 TIME: 4:00 P.M.**

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**AGENDA:**

1. Call to order.
2. Approve agenda.
3. Approve minutes from December 15, 2014 meeting.
4. Approve travel requisition for Public Forest Resource Group meeting.
5. Approve travel requisition for March WCFA meeting and WTA meeting.
6. Review reimbursement from Ruffed Grouse Society Project.
7. Approve resolution for the Variable Share Acreage Payment.
8. Approve resolution for the County Forest Administrator Grant.
9. Review County response on USDA-Forest Service Road Study.
10. Approve timber sale contract changes.
11. Approve 15 Year Comprehensive Land Use Amendment (Standard Forest Dept. changes - does not include MRA Park Amendments.)
12. Timber Sale report and payment to Town's.
13. Discuss status of County land acquisitions including purchase price and appraisal review. Closed Session in accordance with WI Statute 19.85(1)(e) "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.
14. Return to open session.
15. Approve a resolution to acquire the BCPL Block (40 acres).
16. Review design and approve advertising for construction bids to build a manager's residence/registration office at the County Park.
17. Adjourn

**NOTICE OF POSTING:**

**TIME: 4:00 P.M. DATE: January 9, 2015 ENTRANCES COURTHOUSE**

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

**MEDIA NOTIFIED BY EMAIL January 2, 2015**