

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: November 17, 2016 TIME: 4:30 p.m.

AGENDA:

1. Call to order.
2. Approve agenda.
3. Approve minutes from the November 2, 2016 meeting.
4. Approve continuing with current contractor for engineering Phase II of the Highway 8 ATV Trail.
5. Review and approve advertising 2016 Fall timber sales including discussion on Spring 2017 timber sales.
6. Discuss process and findings of Forestry Department/DNR audit.
7. Approve 2017 Annual Work Plan and resolution to full County Board for approval.
8. Approve Variable Acreage Share Payment resolution.
9. Approve County Conservation Aids resolution.
10. Approve County Forest Administrator Grant resolution.
11. Review land acquisition status.
12. Adjournment.

NOTICE OF POSTING:

TIME: 3:30 p.m. DATE: November 11, 2016 ENTRANCES COURTHOUSE

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

MEDIA NOTIFIED BY Email November 4, 2016