NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: March 28, 2018 TIME: 4:30 p.m.

AMENDED AGENDA:

1. Call to order.

- 2. Approve amended agenda.
- 3. Approve minutes from the March 27, 2018 meeting.
- 4. February timber sale revenue report.
- 5. Update, discussion and possible action on open timber sales.
- 6 Update, discussion and possible action on 2018 Timber sales.
- 7. Update on Spring Lake and Forest Drive land acquisitions.
- 8. Update on Weber trespass-County land sale to Darrell Weber.
- 9. Update discussion and possible action on Veterans Memorial Parkice, wood and septic pumping bids.
- 10. Update, discussion and possible action on Veterans Memorial Parksummer employee.
- 11. Discuss and possible action on forestry equipment repairs and maintenance.
- 12. Discuss and possible action on a grant request for the Wolf River Bridge(snowmobile and ATV/UTV trail).
- 13. Discussion and possible action on Phase II project.
- 14. Discussion and possible action on who signs for grants due April $15^{\rm th}.$
- 15. Update on Rails to Trails.
- 16. Discussion and possible action on Forestry Gates to be installed on county land (snowmobile trail).
- 17. Set next meeting date.

Adjournment

NOTICE OF POSTING:

TIME:	3:30 p.m.	DATE: M	arch 22, 2018	ENTRANCES	COURTHOUSE
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Chief Presiding Officer or his/her designee who posted notice. Joan Ginter, County Forestry Administrative Assistant

MEDIA NOTIFIED BY Email