NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: April 25, 2018 TIME: 5:00 p.m.

AMENDED AGENDA:

1. Call to order.

- 2. Approve amended agenda.
- 3. Approve minutes from the April 2, 2018 meeting.
- 4. March timber sale revenue report.
- 5. Introduction of Ben Broquard, the Natural Resource Technician.
- 6. Kelly Raleigh Moses-Northeast District Recreation Liaison from the WI DNR to inform committee on Rails to Trails.
- 7. Update, discussion and possible action on open timber sales.
- 8. Review, discuss and possible action on awarding 2018 Timber sales.
- 9. Discussion and possible action on sending recommendation to Personnel Committee for increasing work week hours from 35 to 40 and waiving the probationary period for the Natural Resource Technician position.
- 10. Update on Forestry equipment repairs. (2001 Truck)
- 11. Update, discussion and possible action on Weber trespass-County land sale.
- 12. Update, discussion and possible action on Veterans Memorial Park summer help.
- 13. Discussion and possible action on community event at Otter Springs Trail on July 10th and use of county forest land for a Snapshot Wisconsin program(sponsored by UW Extension).
- 14. Update, discussion and possible action on MSA quotes on surveys for Forest Drive and Spring Lake land acquisitions.
- 15. Discussion and possible action on new land acquisitions.
- 16. Public comments.
- 17. Set next meeting date.
- 18. Adjournment

NOTICE OF POSTING:

TIME: 8:30 a.m. DATE: April 20, 2018 ENTRANCES COURTHOUSE

Chief Presiding Officer or his/her designee who posted notice. Joan Ginter Administrative Assistant