# NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: County Board Room

DATE: January 25th, 2021 TIME: 4:30pm

#### AGENDA:

- 1. Call to order.
- 2. Roll Call.
- 3. Approve agenda.
- 4. Approve minutes from the December 29th, 2020 Personnel and Forestry meeting.
- 5. Discussion and possible action on communication towers.
- 6. Discussion and possible action on regurgitated blacktop for ATV Trail.
- 7. Discussion and possible action on Forestry and Recreation new equipment.
  - Truck.
  - Trail Camera.
- B. Discussion and possible action on Veterans Memorial Park Project.
- 9. Discussion and possible action on sending Fire Wardens Updated List Resolution to the full county board.
- 10. Discussion and possible action on contract for the Furbush Creek Bridge.
- 11. Discussion and possible action on DOT public involvement.
- 12. Discussion and possible action on new Blackbear Sportman's Club Snowmobile Trail.
- 13. Discussion and possible action on new access road permit.
- 14. Discussion and possible action on approving and forwarding the ATV and Snowmobile Resolutions to the full county board.
- 15. Update on Severance Payments.
- 16. Update on timber sales.
- 17. Update on ongoing projects.
- 18. Public comments on agenda items.
- 19. Future agenda items and setting next meeting date.
- 20. Adjournment.

## NOTICE OF POSTING:

TIME: 2:00 p.m. DATE: January 18th, 2021 ENTRANCES COURTHOUSE

Chief Presiding Officer or his/her designee who posted notice. Carly DeVet, County Forest Administrator

#### MEDIA NOTIFIED BY Email

### THIS MEETING WILL BE RECORDED

This meeting will be made accessible to the public by Go-To Meeting. Committee Members wishing not to attend may also use go to Go-To Meeting. Please find below the instruction to join the meeting in listen only mode via computer, tablet, smartphone, or by telephone. If you are unable to use any of these venues, please contact the County Forest Administrator at (715)478-3475 to make provisions to hear the meeting.

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