

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: FEBRUARY 13, 2017

TIME: 3:30 p.m.

AGENDA:

1. Call to order.
2. Approve agenda.
3. Approve minutes from the January 16 and January 20, 2017 meetings.
4. Personal appearance by Kyle Lewis for approval of summer bike trail development and approval for a maintenance agreement for a bike trail at Otter Springs Recreation Area.
5. Review and award the garbage disposal bid for Veteran's Memorial Park.
6. 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 and Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.
 - a) Land Acquisitions
 - b) Bridge discussion
 - c) Stumpage payments
7. Return to open session and take actions, if necessary, on agenda items from #6.
8. Review and approve any additional 15 Year Plan updates carried over from the last meeting.
9. Approve timber sale contract changes
 - a) Restore 25% performance bond
 - b) Prohibit scaling your own forest products
 - c) Policy for damage to residual trees
 - d) Policy to not allow stumpage to exceed performance bond
10. Set next meeting date.
11. Adjournment

NOTICE OF POSTING:

TIME: 1:15 p.m.

DATE: February 8, 2017

ENTRANCES COURTHOUSE

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

MEDIA NOTIFIED BY Email February 2, 2017