



## Vilas County Forestry, Recreation & Land

330 Court Street • 2112 N. Railroad St. (physical address) • Eagle River, WI 54521  
715-479-5160 • Fax: 715-479-5573 • [www.co.vilas.wi.us/forestry.html](http://www.co.vilas.wi.us/forestry.html)

### NOTICE OF MEETING

#### Committee Members:

Stephen Favorite,  
Chair

Sig Hjemvick,  
Vice Chair

Leon Kukanich

Ralph Sitzberger

Charles Rayala, Jr.

**COMMITTEE:** Forestry, Recreation & Land Committee  
**PLACE:** Vilas County Courthouse, Conference Rooms  
Eagle River, WI  
**DATE:** Wednesday, 1 August 2012  
**TIME:** 8:30 a.m.

*A quorum of the Vilas County Board and various County Board Committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board Committee, other than the Committee(s) listed on this notice.*

1. Call to order.
2. Verification of posting of meeting.
3. Approve agenda to be discussed in any order at the discretion of the Chair.
4. Approve meeting minutes of 11 July 2012.
5. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(g) for the purpose of deliberating the purchase of public properties.
6. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(g) and return to open session. The Committee may ratify any action taken in closed session.
7. Land: a. Bid opening: Tax deed land parcels.  
b. Highway Dept. – Boulder Junction former Highway Dept. Shop
8. Forest Management: a. Timber Sale Contracts activity  
b. Forest Certification Audit  
c. Brush Rake  
d. Terrestrial Invasive Species
9. Parks & Recreation: a. Snowmobile Trails: 1. Maintenance adv pymt 2012-13  
b. Mapping of existing bike trails.  
c. Land use agreements
10. Resolutions: a. Sale of Hwy Dept. Old Boulder Jct Shop
11. U.S. Secure Rural Schools Act annual payment election.
12. Correspondence: a. Letters & communication.
13. Meetings/Education & Out of County Travel: a. Snowmobile Council 8/13/12
14. Monthly Budget Summary.
15. Abandoned railroad grades.
16. Set date for next meeting.
17. Adjourn.

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. **Please note: If you have any special needs, or require special accommodations, please call (715) 479-5160 or write: 330 Court Street, Eagle River, WI 54521 or email [covalk@co.vilas.wi.us](mailto:covalk@co.vilas.wi.us).***

#### Notice of Posting: 26 July 2012 cc:

Corporation Counsel Martha Milanowski  
Northwoods River News/Lakeland Times/Vilas County News Review  
Radio Stations: WERL, WLSL-FM  
David Alleman, Vilas County Clerk  
Pat Weber, Softball Assoc.

Rushlow/ De Bruyne, Co. Bd.  
Skjerven, US Forest Service  
Vilas County Courthouse  
Jane Sievert, WCFA  
Barb Gibson, Mapping Dept.

Northwoods FYI  
Remme/Nemec, DNR  
Tom Tomlanovich, AWSC  
Ken Anderson, Media  
Al Moustakis