



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

NOTICE OF MEETING OF FORESTRY, RECREATION & LAND COMMITTEE

Forestry, Recreation &
Land Committee
Members:

Stephen Favorite,
Chair

Sig Hjemvick,
Vice Chair

Leon Kukanich

Ralph Sitzberger

Charles Rayala, Jr.

Public Property
Committee Members:

Jim Behling,
Chair

Ed Bluthardt,
Vice Chair

Lorin Johnson

Gary Peske

Linda Thorpe

PLACE: Vilas County Courthouse, Conference Rooms 2 & 3
Eagle River, WI
DATE: Wednesday, 3 October 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.

SECOND AMENDED AGENDA

1. Call meeting 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 5 September 2012.
5. Land:
 - a. Bid opening: Tax deed land parcels.
 - b. American Tower: lease proposal.
 - c. Tax deed parcel: Winchester #28-1363-05.
 - d. Fairgrounds: Utility installation - south boundary easement.
6. Forest Management:
 - a. Timber Sale Contracts activity.
 - b. Brush Rake.
 - c. Sustainable Forestry Grant.
 - d. Request to use a Power Driven Mobility Device.
7. Parks & Recreation:
 - a. Snowmobile Trails:
 - b. Recreation Administrator job description.
8. At 10:00 a.m. the Committee will meet jointly with the Public Property Committee.
9. Property donation.
10. Continuation of Forestry, Recreation & Land Committee meeting.
11. Oldenburg Sports Park: a. Signage
12. It is anticipated that a motion will be made and seconded to convene into closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to be involved (Vilas County Case No. 2012SC371, Vilas County v. B. Martin, d/b/a TSI Logging & Vilas County Case No. 2012CV225, Martens v. Vilas County).
13. Adjourn closed session pursuant to § 19.85(1)(g), Wis. Stat. and return to open session.
14. The Committee may ratify any action discussed in closed session.
15. Resolutions:
 - a. Extending the Vilas County Outdoor Recreation Plan.
16. Correspondence:
 - a. Letters & communication.
 - b. M. Zyhowski
17. Mtgs/Education & Out of County Travel:
 - a. WCFA annual fall meeting 11/2/12.
18. Monthly Budget Summary.
19. 2013 Budget.
20. Abandoned railroad grades:
 - a. Adverse possession adjacent to Loon L. Rd.
21. Set date for next meeting.
 - a. Forestry & Recreation Projects 10/10/12.
22. 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.***

Notice of Posting: 2 October, 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
Mike Kiefer, OSP

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