



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

Committee Members:

Steve Favorite
Chair

Bob Egan
Vice Chair

Sig Hjemvick

Leon Kukanich

Ralph Sitzberger

COMMITTEE: Forestry, Recreation & Land Committee
PLACE: Vilas County Courthouse, Conference Rooms
Eagle River, WI
DATE: Wednesday, 4 April 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 7 March 2012.
5. Land: a. Bid opening: Tax deed land parcels.
b. Scat L. mismeander.
c. Status of Tax Deed Parcel 26-2889
6. Forest Management: a. Timber Sale Contracts activity.
b. Request for timber for lakeshore erosion/habitat project - Land & Water Conservation Dept.
c. Timber Sale Contract amendment: Chain of Custody.
d. Sustainable Forestry Grant.
e. Brush Rake.
7. Parks & Recreation: a. Trails Policy: 1. Environmental review.
b. Trail 13 ER-3Lks reroute.
c. Snowmobile Trails Opening Policy
8. Oldenburg Sports Park: a. 300' Field Lighting.
b. Rock concert – update.
9. Snowmobile Safety Committee Report.
10. Resolutions: a. Amend Forest Plan: 1.Tree Retention.
b. Budget Amendments: Fish & Game Conservation Revenue.
11. Correspondence: a. Letters & communication.
12. Meetings/Education & Out of County Travel:
a. Sustainable Forestry Conference, 4/19/12
13. Monthly Budget Summary: a. 2012 Truck.
14. Abandoned railroad grades.
15. Bills reviewed for payment.
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.

Notice of Posting: 28 March, 2012 cc:

Corporation Counsel Martha Milanowski
Northwoods River News/Lkeland Times/Vilas County News Review
Radio Stations: WERL, WLSL-FM
Jane Sievert, WCFA
Pat Weber, Softball Assoc.

Rushlow/ Radtke/De Bruyne, Co. Bd.
Skjerven/Brunner, US Forest Service
Vilas County Courthouse
David Alleman, Vilas County Clerk
Gary Dalbeck, Superior Lighting

Northwoods FYI
Remme/Nemec, DNR
Tom Tomlanovich, AWSC
Ken Anderson, Media
C Scholl, Land & Water Cons