



## 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:

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 January 2012

**TIME:** 8:30 a.m.

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 December 2011.
5. Land:
  - a. Bid opening: Tax deed land parcels.
  - b. Acquisition: SESE S.35 & W½ SW¼ S.36, T.42 N. - R.10 E.
  - c. Access permits: a. Nicklaus (renewal); b. Jacoby (new).
  - d. Road maintenance agreement request.
6. Forest Management:
  - a. Timber Sale Contracts activity.
  - b. Audit – State Aid Forestry Fund; Wildlife Habitat Grant; Certification.
7. Parks & Recreation:
  - a. Campground host.
  - b. Bike Trails – Fairgrounds.
  - c. Phelps ATV Routes/Invasive Species.
  - d. Snowmobile Trail System.
8. Resolutions:
  - a. Truck purchase.
  - b. Cell Tower Easement.
9. Abandoned railroad grades.
10. Snowmobile Safety Committee Report.
11. Correspondence:
  - a. Clean Water Act – Silvicultural Rule.
  - b. Forest County/Chequamegon-Nicolet Forest.
  - c. Nat'l Forest Co. & Schools Coalition.
12. Meetings/Education:
  - a. Invasives Partnership – WHIP.
  - b. WCFA Spring Administrators Meeting 3/22&23/12.
  - c. WCFA Summer Tour 6/14&15/12.
  - d. Annual meeting WCFA/USFS/Towns Assoc. 2/12.
13. Out of County Travel:
  - a. Invasives Partnership – Woodruff.
  - b. WCFA/USFS/Towns.
14. Monthly Budget Summary:
  - a. Summer Help.
15. Standing Rules:
  - a. Leases.
  - b. Other changes.
16. Bills reviewed for payment.
17. Set date for next meeting.
18. 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: 28 December 2011 cc:**

Corporation Counsel Martha Milanowski  
Northwoods River News/Lakeland Times/Vilas County News Review  
Remme/Nemec, DNR  
Tom Tomlanovich, AWSC  
Ken Anderson, Media  
Mike Robillard; Ken Storms, Bike Trails

Rushlow/ Radtke/De Bruyne, Co. Bd.  
Skjerven/Brunner, US Forest Service  
Radio Stations: WERL, WLSL-FM  
David Alleman, Vilas County Clerk  
Pat Weber, Softball Assoc.

Northwoods FYI  
Vilas County Courthouse  
Jane Sievert, WCFA  
Ruediger/Ayers, VC Fair