



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 JOINT MEETING WITH LAND RECORDS COMMITTEE

Forestry, Recreation &
Land Committee
Members:

Stephen Favorite,
Chair

Sig Hjemvick,
Vice Chair

Leon Kukanich

Ralph Sitzberger

Charles Rayala, Jr.

Land Records
Committee Members:

Stephen Favorite,
Chair

Ed Bluthardt,
Vice Chair

Sig Hjemvick,

Ralph Sitzberger

Charles Rayala, Jr

COMMITTEE: Forestry, Recreation & Land Committee
PLACE: Vilas County Courthouse, Conference Rooms
Eagle River, WI
DATE: Wednesday, 5 September 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. The Forestry Committee Chairman will call the meeting to order.
2. Land Records Committee will call to order.
3. Verification of posting of meeting.
4. Approve agenda to be discussed in any order at the discretion of the Chair.
5. Resolution: Approve the Project Proposal for Professional Services to acquire countywide digital Light Detection And Ranging (LiDAR) Data and Federal Emergency Management Administration (FEMA) Control Survey and Report
6. Resolution: The Purchase of a Replacement Server for the Land Information Web Map Service, Geospatial Processing, & Map Production System
7. Out of County Travel Requests utilizing Land Records (retained fees) funding
 - A) Gibson requests to attend the Wisconsin Land Information Association (WLIA) Fall Regional meeting; October 23 & 24, 2012; Appleton
 - B) Grassl requests to attend the Environmental Systems Research Institute (ESRI) User Group Conference; October 25 & 26, 2012; Appleton
 - C) Nordine requests to attend the Wisconsin Chapter of the National Emergency Number Association (WI-NENA) Conference; October 8 – 10, 2012; Wisconsin Dells
8. Land Records Committee adjournment; continuation of Forestry, Recreation & Land Committee meeting.
9. Approve meeting minutes of 1 August 2012.
10. Land:
 - a. 2012 Tax Deed Parcels: Request to redeem #20-179-01
 - b. Communication Tower: Zoning Public Hearing notice.
 - c. American Tower: lease proposal.
11. 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.
12. 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.
13. Forest Management:
 - a. Timber Sale Contracts activity.
 - b. Certification Audit
 - c. Brush Rake.
 - d. Report Survey bid results. **SEE NEXT PAGE**

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: 30 August, 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
G. Peske/D. Soltow, Sheriff's Dept.

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



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14. Parks & Rec:
 - a. Snowmo Tr. Bid opening: trail reloc.
 - b. Update Gov. Council Mtg.
 - c. Outdoor Rec Plan update.
 - d. Recreation Trail Administrator Job Description.
 - e. OSP sign request.
15. Correspondence: Letters & communication.
16. Mtgs/Education & Out of County Travel: Water Quality BMP training.
17. Monthly Budget Summary: a. Fairgrounds/OSP account balances.
18. 2013 Budget.
19. Abandoned railroad grades.
20. Set date for next meeting.
21. Adjourn.

Land Records

Committee Members:

Stephen Favorite,
Chair

Ed Bluthardt,
Vice Chair

Sig Hjemvick,

Ralph Sitzberger

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