



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

SECOND AMENDED 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, 11 July 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 6 June 2012 & 13 June 2012.
5. Land:
 - a. Bid opening: Tax deed land parcels.
 - b. Utility easement request.
 - c. Highway Dept. – Boulder Jct shop.
 - d. Review of tax deed parcels to be sold.
 - e. Request by City of Eagle River: Vehicle use of abandoned RR ROW grade Hwy G.
 - f. Tax Deed Parcel 20-179-01: Request to redeem.
 - g. Tax Deed Parcels 10-1877, 1888, 1889, 1911-04, 1911-05, 1911-06, 1911-07: Request to redeem.
6. Forest Management:
 - a. Timber Sale Contracts activity.
 - b. Bid opening: Release Project.
 - c. Brush Rake
 - d. Invasives.
7. Parks & Recreation:
 - a. Snowmobile Trails: 1. Open/Close Policy.
 - b. Report: Governor’s Snowmobile Trails Council.
 - c. Bid opening: Dr. Oldfield Park – Asphalt Pathway
8. Resolutions:
 - a. Tax Deed Land Sale.
9. Correspondence:
 - a. Letters & communication.
10. Meetings/Education & Out of County Travel:
 - a. Red Pine Management
 - b. Wis Communicators Assoc.
11. Monthly Budget Summary.
12. 2013 Budget.
13. Abandoned railroad grades.
14. Bills reviewed for payment.
15. Set date for next meeting.
16. 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: 5 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
Jim Chamberlin

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