



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:

Ralph Sitzberger,
Chair

Sig Hjemvick,
Vice Chair

Leon Kukanich

Charles Rayala, Jr.

Maynard Bedish

PLACE Vilas County Courthouse, Conference Rooms 2 & 3
Eagle River, WI
DATE: Wednesday, 6 March 2013
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.

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 the 6 February 2013 meeting.
5. Land: a. Bid opening: Tax deed land parcels
b. American Tower Corp. – Lease purchase offer.
6. Forest Management: a. Timber Sale Contracts activity.
7. Result of legal action: Martens/Vilas County
8. Parks & Rec: a. GPS data requests: 1) Approve sale of recreation trail data.
2) Approve direction of revenue from data sales.
3) Approve distribution of data to government agencies
4) Designate Land Information/Mapping custodian of data
b. Landings and piers
c. Eagle Lake Pier Rehab
d. Snowmobile Trail Maintenance Final Payment
e. Snowmobile Trail System: Widening of trails.
f. Kids Don't Float Agreement.
g. Snowmobile Trail Safety Committee Report
h. St. Germain Highway 155 trail reroute contract.
i. Signage at County Parks.
j. Fairgrounds Truck pull track – Dale Ayres
9. Resolutions: a. Sustainable Forestry Grant
b. Budget Amendment – Forestry Department
10. Correspondence: a. Letters & communications.
11. Mtgs/Education & Out of County Travel: a. Forest Economics Conference
b. Governor's Snowmobile Recreation Council
12. Monthly Budget Summary:
13. Abandoned railroad grades.
14. Set date for next meeting.
15. 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 February, 2013 cc:

Corporation Counsel Martha Milanowski
Northwoods River News/Lakeland Times/Vilas County News Review
Radio Stations: WERL, WLSL-FM
David Alleman, Vilas County Clerk

Favorite/Rushlow/ De Bruyne, Co. Bd.
Skjerven, US Forest Service
Vilas County Courthouse
Jane Sievert, WCFA

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