



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 FORESTRY, RECREATION & LAND COMMITTEE MEETING

PLACE: Vilas County Highway Department, 2104 N. Railroad St., Eagle River, WI 54521

DATE: Wednesday, 5 November, 2014

TIME: 1:00 p.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.

Forestry, Recreation & Land Committee Members:

Steve Doyen
Chair

Rocky Caffarella
Vice Chair

Ken Anderson

Art Kunde

Willy Otterpohl

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. Discussion and possible action on the following items:
5. Approve meeting minutes of the 1 October 2014 meeting.
6. Land:
 - a. Bid opening: Tax deed land parcels.
 - b. Policy for redeeming Tax deed land.
 - c. McMeekan redemption request: #22-1185.
 - d. Utility land use permit: Richard Pucker.
7. Forest Management:
 - a. Timber Sale Contracts activity.
 - b. Land Acquisition via Knowles-Nelson Stewardship.
 - c. Status H. Johnson parcel ID #6-157.
 - d. Status J. Bennitt parcel ID# 8-1118-13.
8. Parks & Recreation:
 - a. Fairgrounds zoning and Conditional Use permit
 - b. Recreational Trails Safety Committee Report
 - c. Trails Ad Hoc Committee Report
 - d. Annual Snowmobile Trail Maintenance Contract change
 - e. Oldenburg Sports Park Playground – David Chamberlain
9. Detached garage repair/replacement.
10. Department policy: contracts.
11. Resolutions:
 - a. Variable Acreage Payment (50 Cents/Acre).
 - b. Annual County Forest Administrators Grant.
 - c. Land Acquisition Cloverland, NESE, S. 6, T40N – R9E.
 - d. Land Acquisition Conover, Pt. NWNE, S. 20. T41N – R10E.
12. Correspondence: Letters & communications.
13. Meetings/Education & Out of County Travel – Emerald Ash Borer – Oneida County.
14. Monthly Budget Summary.
15. Set next meeting date.
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 jogagn@co.vilas.wi.us

Notice of Posting: 30 October, 2014 cc:

Corporation Counsel Office: Milanowski/Sowinski/Fuller
Northwoods River News/Lakeland Times/Vilas County News Review
Radio Stations: WERL, WLSL-FM
Jane Sievert, WCFA

Ronald A. Bruyne, Co. Bd. Chair
Skjerven, US Forest Service
Vilas County Courthouse
David Chamberlain
All Email Recipients

Northwoods FYI
Remme/Nemec, DNR
David Alleman, Vilas Co Clerk
Anna McMeekan