



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

PLACE: Vilas County Courthouse, Conference Rooms 2 & 3, Eagle River, WI

DATE: Wednesday, 8 January, 2014

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.

SECOND AMENDED AGENDA (Numbering change only)

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 minutes of the 4 December 2013 meeting.
5. Adjourn into closed session: It is anticipated that a motion will be made and seconded to convene into closed session pursuant to §19.85(1)(e), Wis. Stats. for the purpose of deliberating the purchase of public property located in the Township of Arbor Vitae.
6. Reconvene into open session: Return to open session pursuant to §19.85(1)(e), Wis. Stats. Committee may take action on any matters discussed in closed session.
7. Land:
 - a. Bid opening: Tax Deed land parcels.
 - b. Parcel 6-1191 consider retention for public access W Camp 12 Lk.
 - c. Parcel 20-1171-01 consider tax deed sale.
 - d. Consider acquisition: SENW, Sec. 32, T.41N.-R10E.
 - e. Parcel 26-2885 req from former owner to vacate tax deed judgment.
8. Forest Management: a. Timber Sale Contracts Activity Report.
9. Little Tamarack District Petition
10. Parks & Recreation:
 - a. Snowmobile Trail Safety Committee Report.
 - b. Vilas County Comprehensive Outdoor Recreation Plan.
 - c. Pickleball court: Gene Nackers
 - d. Snowmobile Trail Relocation: Highway 155.
 - e. 2012-13 Snowmobile Supplemental payment to clubs.
11. Correspondence:
 - a. Letters & communications.
 1. Town of Land O' Lakes/Co. Forest Road R.O.W.
12. Monthly Budget Summary.
13. Set date for next meeting.
14. Adjourn.

Forestry, Recreation &
Land Committee

Members:

Ralph Sitzberger,
Chair

Sig Hjemvick,
Vice Chair

Leon Kukanich

Charles Rayala, Jr.

Maynard Bedish

*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: 2 January 2014 cc:

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

Favorite/Rushlow/ De Bruyne, Co. Bd.
Skjerven, US Forest Service
Vilas County Courthouse
Jane Sievert, WCFA
Daryl Goodreau
Frank & Sandra Rodgers

Northwoods FYI
Remme/Nemec, DNR
Tom Tomlanovich, AWSC
Ken Anderson, Media
Pat Weber, ER Baseball