



## 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](http://www.co.vilas.wi.us/forestry.html)

### **AMENDED NOTICE OF FORESTRY, RECREATION & LAND COMMITTEE MEETING**

Forestry, Recreation &  
Land Committee  
Members:

Ken Anderson

Rocky Caffarella

Steve Doyen

Art Kunda

Willy Otterpohl

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

**DATE: Thursday, 1 May, 2014**

**TIME: 9:00 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. Election of a Committee Chairperson and Vice Chairperson.
3. Verification of posting of meeting.
4. Approve agenda to be discussed in any order at the discretion of the Chair.
5. Approve meeting minutes of the 2 April, 2014 meeting.
6. Land: a. Bid opening: Tax deed land parcels
7. Forest Management: a. Bid Opening: 2014 Spring Timber Sale  
b. Timber Sale Contracts activity  
c. Knowles-Nelson Stewardship Grants - status  
d. Bid Opening: Gravel Crushing
8. Parks & Recreation: a. Snowmobile Trail Safety Committee Report  
b. Land Use: MSA Trail Request  
c. HYSA – OSP pavilion stonework  
d. GHT2 Land-use agreement  
e. Summer help
9. Resolutions: Memorandum of Agreement: Participation in Knowles-Nelson Stewardship Grant Program.
10. Correspondence: Letters & communications.  
a. Air photography contract.  
b. **Correspondence policy.**
11. Discover Wisconsin.
12. Meetings/Education & Out of County Travel: WCFA Summer Tour.
13. Monthly Budget Summary.
14. Set next meeting date.
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](mailto:covalk@co.vilas.wi.us).*

#### **Notice of Posting: 24 April, 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

Ronald A. Bruyne, Co. Bd. Chair  
Skjerven, US Forest Service  
Vilas County Courthouse  
Jane Sievert, WCFA

Northwoods FYI  
Remme/Nemec, DNR  
Tom Tomlanovich, AWSC