



**Vilas COUNTY**  
WISCONSIN  
FORESTRY,  
RECREATION &  
LAND

**Vilas County Forestry, Recreation & Land**

330 Court Street • 2112 N. Railroad St. (physical address) • Eagle River, WI 54521  
15-479-5160 • 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**

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

**DATE:** Wednesday, 4 June, 2014

**TIME:** 1:00 p.m.

Forestry, Recreation &  
Land Committee  
Members:

Steve Doyen  
Chair

Rocky Caffarella  
Vice Chair

Art Kunda

Ken Anderson

Willy Otterpohl

*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 1 May and 20 May 2014 meetings.
5. Land: a. Bid opening: Tax deed land parcels
6. Closed Session: It is anticipated that a motion will be made and seconded to go into closed session pursuant to §19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Forest Administrator internal posting – interview).
7. Adjournment of the closed session pursuant to §19.85(1)(c), Wis. Stats., and return to open session.
8. Committee may take action on any matters discussed in closed session.
9. Forest Management:
  - a. Timber Sale Contracts activity
  - b. Gravel Crushing for County Forest Roads.
  - c. Land Acquisition via Knowles-Nelson Stewardship
    1. Denton Lake tract; 2. Richman access lot
  - d. County Forest Air Photography
10. Parks & Rec. Dept:
  - a. Fat tire bikes; b. Trail Safety committee structure
  - c. GHT 1 Land-use agreement
    - i. Statement to construction Engineer; ii. Donation - waiver
  - d. GHT2 Land-use agreement
  - e. Parks summer hours; f. Mower bid opening
  - g. Recreation Officer
  - h. Eagle Lake property
11. Correspondence: Letters & communications.
  - a. Eagle River Chain of Lakes Assoc. request.
  - b. Agenda recipients.
12. Meetings/Education & Out of County Travel.
  - a. SRC Infrastructure Committee June 9 Stevens Point
  - b. Training Report Review: Communication Skills
  - c. WDNR Training Session: Habitat Typing, 6/17/14 Oneida CF
  - d. Microsoft Excel Training: Wausau
13. Monthly Budget Summary.
14. Preliminary 2015 Budget.
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 [covalk@co.vilas.wi.us](mailto:covalk@co.vilas.wi.us).*

**Notice of Posting: 29 May, 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