



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 Courthouse, Conference Rooms 2 & 3, Eagle River, WI

DATE: Wednesday, 3 September, 2014

TIME: 1:00 p.m.

Forestry, Recreation & Land Committee Members:

Steve Doyen
Chair

Rocky Caffarella
Vice Chair

Ken Anderson

Art Kunde

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. Discussion and possible action on the following items:
5. Approve meeting minutes of the 14 July 2014 joint meeting of Forestry, Recreation, & Land & Highway Committees and 6 & 27 August 2014 Forestry, Recreation, & Land Committee and the 11 August 2014 joint meeting of the Forestry, Recreation, & Land & Law Enforcement Committees.
6. Land:
 - a. Bid opening: tax deed land parcels
 - b. Policy for redeeming tax deed land.
 - c. Update on tax deed property #28-561.
7. Performance bonds/Letters of Credit.
8. Ad hoc Committee – County-wide trail planning and County Forest Access Management Plan.
9. Forest Management:
 - a. Timber Sale Contracts activity
 - b. Land Acquisition:
 1. Denton Lake tract; via Knowles-Nelson Stewardship update.
 2. H. Johnson parcel ID #6-157, NESE S. 6, T40N, R9E., Town of Cloverland off High Point Rd update.
 3. R. Jackson parcel-SENW, S. 32, T.41N.–R.10E, Town of Conover update.
 4. J. Bennitt parcel ID#8-1118-13 NWNE S.20, T41N, R10E, Town of Conover Torch Lake Road – new.
 - c. 2015 Forestry Budget Amendment – Forestry Outlay Account - Tractor
10. Parks & Rec.
 - a. Rezoning Fairgrounds property – Dawn Schmidt
 - b. Snowmobile Trail Maintenance Advance
 - c. Snowmobile Trail Safety meeting 8-21-14
 - d. Parks 2015 budget amendment
 - e. Amendment 16.06(08)(d) and 16.08(10)
 - f. Phelps LUA
 - g. Solicit bids for Phelps Snowmobile Trail Relocation (S-4214)
11. Resolutions: a. Split position with Highway
12. Committee Consolidation: Discussion.
13. Correspondence: Letters & communications.
14. Meetings/Education & Out of County Travel.
15. Monthly Budget Summary
 - a. Forestry Budget: 1. Review; 2. Office Furniture – Forestry Staff
16. Set next meeting date.
17. 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: 29 August, 2014 cc:

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

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

Northwoods FYI
Remme/Nemec, DNR
David Alleman, Vilas Co Clerk Ja
Jane Sievert, WCFA