



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, 1 October, 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 3 September 2014 meeting.
6. Land:
 - a. Bid opening: Tax deed land parcels.
 - b. Policy for redeeming Tax deed land.
 - c. Review & action re current list of tax delinquent properties.
 - d. WPS – Utility Leases – underground electric lines.
7. Forest Management:
 - a. Timber Sale Contracts activity.
 - b. Land Acquisition:
 1. Knowles-Nelson Stewardship – Denton Lake 40.
 2. H. Johnson parcel ID #6-157, NESE, Sec. 6, T40N, R9E., Town of Cloverland off High Point Rd.
 3. R. Jackson parcel-SENW, S. 32, T.41N.-R.10E, Town of Conover.
 4. Bennitt Parcel - Torch Lake – Part NWNE, Sec. 20, T.41N.-R.10E. Town of Conover.
 5. Comiskey Parcels Sec. 8, T.42N.-R.9E.– Lac du Lune - Town of Land O'Lakes.
 - c. Assistant Forest Administrator: New Hire.
8. Parks & Recreation:
 - a. Bid opening – Conover fence.
 - b. 2013-14 Snowmobile Supplemental advance payment.
 - c. Conover ski trail request.
 - d. Eagle Lake Pavilion contract extension.
 - e. Recreational Trails Safety Committee meeting report 9/18/14
 - f. Parks/Highway split position
9. Job Description Reviews: Forest Administrator; Parks/Rec Administrator.
10. Resolutions: Jackson Land Acquisition.
11. 2015 Budget review/cuts – J. Hilger/Finance Committee.
12. Correspondence: Letters & Communications.
13. Meetings/Education & Out of County Travel.
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 covalk@co.vilas.wi.us.

Notice of Posting: 25 September, 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
All Email Recipients

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