



# 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, 330 Court St., Conf. Rooms #2 & #3, Eagle River, WI 54521

**DATE:** Wednesday, 3 December, 2014

**TIME:** 1:00 p.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

#### Forestry, Recreation & Land Committee Members:

Steve Doyen  
Chair

Rocky Caffarella  
Vice Chair

Ken Anderson

Art Kunde

Willy Otterpohl

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 5 November 2014 meeting.
6. Tamarack Flowage Dam: Quit Claim Deed.
7. Land:
  - a. Bid opening: Tax deed land parcels.
  - b. Policy for redeeming Tax deed land.
  - c. Jackson Land Acquisition Update.
  - d. Johnson Land Acquisition Update.
8. Forest Management: a. Timber Sale Contracts activity.
9. Parks & Recreation:
  - a. Fairgrounds Softball Fields Lighting.
  - b. Recreational Trails Safety Committee – Rocky
  - c. Recreational Trails Ad Hoc Committee – Ken
  - d. 2013-2014 Snowmo Prog. Suppmtl Maint. Final Pymt
10. Correspondence: Letters & communications.
11. **Committee Consolidation: Forestry and Tourism**
12. Meetings/Education & Out of County Travel.
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 [jogagn@co.vilas.wi.us](mailto:jogagn@co.vilas.wi.us)*

#### **Notice of Posting: 26 November, 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  
Pat Weber, ER Baseball  
All Email Recipients

Northwoods FYI  
Remme/Nemec, DNR  
David Alleman, Vilas Co Clerk  
Dale Ayers, Vilas Co. Fair