



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

DATE: Wednesday, 7 January, 2015

TIME: 10:00 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.

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 **3 December 2014** meeting.
6. Land:
 - a. Bid opening: Tax deed land parcels.
7. Forest Management:
 - a. Timber Sale Contracts activity.
8. Parks & Recreation:
 - a. Review Fairgrounds, Oldenburg Sports Park Funding.
 - b. Recreational Trails Safety Committee Report
 - c. Trails Ad Hoc Committee Report
 - d. Future Torch Lake Campground.
9. Boundary Line Survey Authorizations to Proceed.
10. Resolution:
 - a. Policy for Foreclosure of Tax Delinquent Properties.
 - b. Little Tamarack Flowage.
11. Correspondence: Letters & communications.
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

Notice of Posting: 2 January, 2015 cc:

Corporation Counsel Office
Northwoods River News/Lakeland Times/Vilas County News Review
Radio Stations: WERL, WLSL-FM
WCFA
Pat Weber, ER Baseball

County Board Chair
US Forest Service
Vilas County Courthouse
All Email Recipients

Northwoods FYI
DNR Liaison
Vilas County Clerk
Dale Ayers, Vilas County Fair