



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 MEETING OF FORESTRY, RECREATION & LAND COMMITTEE

Forestry, Recreation &
Land Committee
Members:

Stephen Favorite,
Chair

Sig Hjemvick,
Vice Chair

Leon Kukanich

Ralph Sitzberger

Charles Rayala, Jr.

PLACE: Vilas County Courthouse, Conference Rooms 2 & 3
Eagle River, WI
DATE: Wednesday, 7 November 2012
TIME: 8:30 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.

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 3, 10, & 24 October 2012.
5. Land:
 - a. Bid opening: Tax deed land parcels.
 - b. American Tower: Tower site lease proposal response.
 - c. Sec.9, T.40N.-R.9E.; Correspondence - boundary lines.
 - d. Boulder Jct Hwy shop bid withdrawal.
 - e. Parcel 22-1277 Presque Isle
 - f. Parcel 18-101 Phelps; Request to redeem.
 - g. Parcel 4-1252; Right of first refusal.
6. Forest Management:
 - a. Timber Sale Contracts activity.
 - b. Brush Rake.
 - c. Sustainable Forestry Grant.
 - d. Periodic trail closure – rutting problem.
7. Parks & Recreation:
 - a. 2011-12 Supplemental Advance.
 - b. 2011-12 Supplemental Final
 - c. Bike/Pedestrian Plan revision
 - d. ATV route proposal
 - e. Disposal of boat
8. Oldenburg Sports Park:
 - a. Signage
 - b. Request for bleachers to serve softball & soccer.
9. Resolutions:
 - a. Sale of Tax Deed Parcel 28-1363-05
 - b. Forest Administrator's Grant/Work Plan
 - c. WDNR Variable Acreage Share Loan
10. Correspondence: a. Letters & communication.
11. Mtgs/Education & Out of County Travel:
12. Monthly Budget Summary: a. Policy: Out of County Purchases. b. Line item transfer.
13. 2013 Budget.
14. Abandoned railroad grades:
15. Set date for next meeting.
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: 1 November, 2012 cc:

Corporation Counsel Martha Milanowski
Northwoods River News/Lakeland Times/Vilas County News Review
Radio Stations: WERL, WLSL-FM
David Alleman, Vilas County Clerk
Pat Weber, Softball Assoc.
Sheriff Tomlanovich

Rushlow/ De Bruyne, Co. Bd.
Skjerven, US Forest Service
Vilas County Courthouse
Jane Sievert, WCFA
Mike Kiefer, OSP

Northwoods FYI
Remme/Nemec, DNR
Tom Tomlanovich, AWSC
Ken Anderson, Media
Mark Zyhowski