

AGENDA - DRAFT



Washburn County
FORESTRY, PARKS AND RECREATION COMMITTEE
Forestry Office - 1760 Roundhouse Road
Spooner WI 54801
Phone: (715) 635-4490 **Fax:** (715) 635-4493

TO: Hank Graber, Vice Chair
Jerry Smith
Lolita Olson
Randi Swanson
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Sandy Johnson, Chair
Michael Peterson, County Forest Administrator

MEETING DATE: 04/16/2025
TIME: 8:30 AM
PLACE: Forestry Office

Amended on 4/14/2025 to add item #12.

1. Call to Order
2. Roll Call
3. Chair Statement on Public Comments at Open Meetings if there are Public Citizens Present
4. Public Comment
5. Approve Committee Minutes
6. Approve Vouchers
7. Timber Sale Bid Opening
8. Timber Sale Contract Extensions
9. Compact Tractor Bid Opening
10. Recreation Bridge Bid Opening
11. Request for Road Use Agreement - Town of Chicog
12. **Review Semi-Tractor Quotes**
13. Youth Program Uses at Leisure Lake
14. Leisure Lake Policy Development
15. Recreation Bridge Structural Inspections
16. Clean Up Day Project
17. 2025 Recreation Trail Grant Applications

18. Discussion on ATV Route Designations on County Forest Gas Tax Roads

19. Updates

- a. DNR – Adam
- b. Timber Sales – Duran
- c. Recreation – Brandon
- d. Carbon Project – Mike
- e. Law Enforcement – Drew

20. Public Comment

21. Set Next Meeting Date and Discussion on Future Agenda Items

22. Adjourn

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.