



Langlade County Board of Supervisors

800 Clermont Street • Antigo, WI 54409

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Committee Members:

Steven Maier
Chair

John Medo
Vice Chair

Reinhardt Balcerzak

Roger Buck

Rick Bina

Langlade County Board: Forestry & Recreation Committee

DATE: September 8, 2025

TIME: 5:30 p.m.

PLACE: Highway Department Conference Room

It is anticipated that discussion and action by the Committee may occur regarding all items posted on this agenda.

Agenda

The Chairperson shall determine the order that agenda items are considered.

1. **Call the meeting to order**
2. **Please silence all cell phones**
3. **Conduct Roll Call**
4. **Recite the Pledge of Allegiance**
5. **Approve previous meeting minutes of August 12, 2025**
6. **Correspondence for Committee**
7. **Partner Reports (DNR, Economic Development, Trail Partners)**
8. **Forest Administrator's Report** – Written Report to be carried through Agenda
9. **DNR Update on Deer Management Units and CWD- Carissa Knab- DNR Wildlife Biologist**
10. **2025 Fall Timber Sales-** Possible Committee Action to set opening date for December 3, 2025
11. **Fall Project RFP and RFB Openings**
 - a. Hand Pump Well at Perch Lake RFP Opening- Possible Committee Action
 - b. Jack Lake Shower Building- RFP- September 23,2025, 12:00 p.m.- Committee Appointee
 - c. Lyle Building Roof Repair- RFB- September 23,2025, 12:00 p.m. - Committee Appointee
 - d. Gartzke Bridge Replacement- RFB- September 30. 2025, 2:00 p.m. - Committee Appointee
12. **Wolf River State Trail-** Discussion on meeting with DNR, possible Committee Action going forward
13. **AS-400 Accounting System Transition-** Discussion Only
14. **Security Concerns with Transfer of Cash and Change-** Discussion only
15. **2026 Budgets-** Discussion only
16. **At approximately 6:15 pm consider moving into closed session pursuant to** Section 19.85 (1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to review performance management of the Forestry, Parks and Recreation Administrator position.

- 17. At approximately 6:40 pm return to open session with possible action on matters discussed in Closed Session**
- 18. Next Meeting Date**
- 19. Adjourn Meeting**

Notice: A quorum of the Langlade County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Langlade County Board or any other County Board committee, other than the committee listed on this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Ms. Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone: (715) 627-6200.