

**AGENDA**  
**TUESDAY, MARCH 1, 2022 – 8:30 A.M.**  
**FOREST, PARKS & RECREATION/LAND INFORMATION SYSTEMS**  
**OF OCONTO COUNTY BOARD SUPERVISORS**  
**OCONTO BOARD ROOM #3041 – COURTHOUSE 3<sup>RD</sup> FLOOR - BLDG A**  
**301 WASHINGTON STREET, OCONTO, WI 54153**

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar:

[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

1. Approval of Agenda
  - a. Change of Sequence
  - b. Removal of Items
2. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. Review Prior Months Vendor Payments
5. Recreation Officers Report
6. LIS Administrator Report (Enc.)
7. WDNR Liaison Report
8. The Committee will convene into closed session, pursuant to Wis. Stats. Sec. 19.85(1)(g) to meet with Corporation Counsel to discuss potential litigation involving the committee.
9. The Committee will return to open session to conduct legal business, as allowed by Wis. Stats. Sec. 19.85(2).
10. Kassander Driveway Permit
11. 2021 Chute Pond Dock Purchase
12. Land Acquisition
13. Cross Country Ski Trail Parking Lot
14. Weso Dam Replacement
15. Wolf Marsh
16. Machickanee Shooting Range Carryover
17. Emergency Fire Wardens
18. Forest & Parks Administrator Report (Enc.)
19. Announcements/General Information (No action to be taken)
20. Set Next Meeting Date
21. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee, County Board Chair, County Board Vice Chair, Post, Media, County Clerk, Finance Director, County Administrator, Corp Counsel, Forest & Parks Admin, LIS Admin, Rec. Officer, WCFA, WDNR, Gary Frank

mls/Date Posted February 22, 2022