

AMENDED
NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Outdoor Recreation

DATE: Wednesday, March 2, 2011

TIME: 9:00 a.m.

PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI

It is possible that a quorum of county board members or quorums of various other county committees will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w. 2d 408 (1993), and must be noticed as such, although the county board and any other committee quorums will not take any formal actions at this meeting.

The following items will be discussed and / or acted upon:

1. Call meeting to order.
2. Approve current agenda with the order of agenda items at Chair's discretion.
3. Approve minutes of the February 2, 2011 Forestry Committee meeting.
4. It is anticipated that the committee may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, and Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.
 - a) Topic: Ownership of snowmobile bridges.
5. Return to Open Session.
6. Forest Management:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
7. LTE Forester position.
8. Wisconsin County Forests Association (WCFA) 2011 Summer Tour.
 - a) Draft Agenda.
 - b) Budget.
 - c) Banquet.
 - d) Printing.
 - e) Donations.
 - f) Staff / Committee Shirts and Hats
 - g) Purchase Authority.
9. Town of Enterprise Access Request update.

10. 2011 APHIS Cooperative Service Agreement.
11. Perch Lake Park Well RFP.
12. Forestry Ordinance exemptions for special event overnight camping.
13. Rainbow Flowage Snowmobile Bridge engineering contract.
14. Vouchers, blanket purchase orders, and line item transfers.
15. Agenda items for future Forestry Committee meeting(s).
16. Public comments.
17. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 2.25.2011 Place: Court House Bulletin Board

Gary Baier, Committee Chair Notice posted by Cindy Eckardt, Secretary.

Additional information on a specific agenda item may be obtained by contacting John Bilogan, Forest Director, (715-369-6233) or Cindy Eckardt, Secretary (715-369-6140).

News Media Notified: Time: 4:30 P.M. Date: 2.25.2011 Mail / Fax / Email

Rhineland Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPB; WRJO; NewsoftheNorth.net Notice is hereby given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call County Clerks Office at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.