

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Outdoor Recreation

DATE: Wednesday, February 1, 2012 **TIME: 9:30 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 January 11, 2011 Forestry Committee meeting.
4. Forest Management:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sales for Disposition.
5. Hazelquist firewood restitution update.
6. Musson land trade proposal update (if any).
7. BCPL land for sale. SENE, sec. 23 & NWNE Sec. 25, T35N-R9E.
8. Oneida County UTV use options.
9. Committee attendance at WCFA Meeting February 10, 2012.
10. Vouchers, blanket purchase orders, and line item transfers.
11. Agenda items for future Forestry Committee meeting(s).
12. Public comments.
13. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 1.27.2012 Place: Court House Bulletin Board

Gary Baier, Committee Chair Notice posted by Jill Bradley, Secretary.

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

News Media Notified: Time: 4:30 P.M. Date: 1.27.2012 Mail / Fax / Email

Northwoods River News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPR; WRJO 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 715-369-6143 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.