

NOTICE OF MEETING - Amended

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Monday, June 11, 2012

TIME: 1:30 p.m.

PLACE: Committee Room #2, 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 May 8, 2012 Forestry Committee meeting in Minocqua.
4. Corporation Counsel opinion on Resolution 48-2011.
5. Possible Lac du Flambeau committee member.
6. Resolution to County Board requesting to move forward by advertising for bids for mining proposals
7. Resolution to County Board regarding county mining referendum.
8. Agenda items for future Forestry Committee meeting(s).
9. Next meeting, July 11, 2012 at 9:00 a.m.
10. Public comments.
11. Adjournment.

Notice of Posting: Time: 10:00 a.m. **Date:** 6/4/2012 **Place:** Court House Bulletin Board
Notice posted by Jill Bradley. 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: 10:00 a.m.	Date: 6/4/2012	Email
Rhineland Daily News	Lakeland Times	Star Journal/ Buyer's Guide	Tomahawk Leader
Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJJQ WLSL WXPR			TV: WJFW, WAOW, WSAW

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.