

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, October 3, 2012 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 September 5, 2012 Forestry Committee meeting.
4. Forest Management:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
5. Accept public comments on the disposition of the Mosquito Creek Snowmobile Bridge near Clearwater Lake
6. It is anticipated that the Committee may enter into Closed Session under Wis. Stat. Sec. 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Wis. Stat. Sec. 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. The issues to be discussed and acted upon will be snowmobile trail rights and snowmobile bridge ownership.
7. Return to Open session.
8. Timber Sales on US Forest Services Land
9. Town of Lynne Willow Road letter
10. ATV Bid Opening
11. Land sale solicitation. S1/2 NW1/4 SW1/4 Sec. 27, T36N R4E & SW1/4 SW1/4 Sec. 27, T36N R4E
12. Staff attendance at Fall WCFA Meeting in Chippewa Falls.
13. Vouchers, blanket purchase orders, and line item transfers.
14. Agenda items for future Forestry Committee meeting(s): Review existing fee schedules.
15. Public comments.
16. Adjournment.

Notice of Posting: Time: 2:00 p.m. Date: 9/26/2012 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: 2:00 p.m. Date: 9/26/2012 via Email
Rhineland Daily News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

Radio: WHDG WRJO WRHN WMQA WOBT WXPX WJQ WLSL WXPX WPEG 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 on reverse with the Wisconsin Open Meeting Law.