

AMENDED
NOTICE OF MEETING

COMMITTEE: Oneida County **Forestry, Land, & Outdoor Recreation**

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

DATE: **Wednesday, April 2, 2008** TIME: **1:00 p.m.**

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

1. Call meeting to order.
2. Approve current amended agenda with the order of amended agenda items at Chairman's discretion.
3. Approve minutes of the March 5, 2008 Forestry Committee meeting.
4. It is anticipated that a motion will be made, seconded, and a roll call vote taken to enter into Closed Session pursuant to Wisconsin Statutes, Section 19.85(1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: Encroachment on County Forest lands.
5. It is anticipated that a roll call vote will be taken to return to Open Session.
6. USFS research proposal for collecting Carbon Flux data on the Oneida County Forest.
7. Oneida County 5-Year Outdoor Recreation Plan (Fred Heider—North Central Wisconsin Regional Planning Commission).
8. Town of Lynne Gravel Crushing request and contract.
9. Proposed County Forest Camping Ordinance Draft 3.
10. Campground Firewood Policy.
11. Report on Madison meeting pertaining to the feasibility of establishing an ATV trail on the Northern Highland American Legion State Forest.
12. 2008 Snowmobile & ATV trail maintenance, development, and rehabilitation grant proposals.
13. **Forest Management & Timber Sales:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
14. Update pertaining to construction plans and budget for the proposed Perch Lake Warming Shelter.
15. Snowmobile bid specifications.

16. UW—Extension request by Jim Winkler, 4-H Agent, for Oneida County Forestry Department to participate in the 2008 Oneida County Fair.
17. Vouchers & blanket order purchase orders for payment, & line item transfers (if necessary).
18. Agenda items for upcoming Committee meeting(s).
19. Public comments.
20. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 3.27.2008 Place: Court House Bulletin Board

Thomas Rudolph, Committee Chairman 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: 3.27.2008 Mail / Fax / Email

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