

NOTICE OF MEETING

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

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

DATE: **Wednesday, March 5, 2008** TIME: **1:00 p.m.**

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 Chairman's discretion.
3. Approve minutes of the February 6, 2008 Forestry Committee meeting.
4. USFS research proposal for collecting Carbon Flux data on Oneida County Forest Land.
 - a) Written questions submitted by Mr. John Herman pertaining to the Carbon Flux research project proposed by the USFS.
 - b) Corporation Counsel review of Land Use Agreement submitted by the USFS.
 - c) Request to construct a temporary tower on County Forest land for the purpose of collecting carbon flux data.
5. Lease agreement for the proposed Cellcom Communication Tower located in the SENE Section 13, T36N, R7E.
6. County Forest Survey Matters:
 - a) Contract proposal for professional survey work to be conducted in the SESE Section 25, T36N, R6E.
 - b) Proposed Ordinance Amendment to provide a funding mechanism for County Forest Survey work.
7. Proposed County Forest Camping Ordinance Draft 2.
8. Picnic table specifications.
9. Progress report pertaining to construction plans and budget for the proposed Perch Lake Warming Shelter.
10. Forest Management & Timber Sales:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
11. Consider purchasing the SENE Section 27, T36N, R4E.
12. Department of Natural Resources Report on the feasibility of establishing an ATV trail on the Northern Highland American Legion State Forest.
13. Oneida County 5-Year Outdoor Recreation Plan progress report.

14. Staff attendance to a Road / Stream Crossing Workshop April 22—24 in Rhinelander.
15. 2007 Forestry Department Budget, Close No. 2.
16. Vouchers & blanket order purchase orders for payment, & line item transfers.
17. Agenda items for upcoming Committee meeting(s).
18. Public comments.
19. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 2.27.2008 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: 2.27.2008 Mail / Fax / Email

Rhineland Daily News; Buyers Guide / North 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 Robert Brusio 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.