

## **NOTICE OF MEETING - Amended**

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

**DATE:** Wednesday, November 6, 2013      **TIME:** 9:00 a.m.

**PLACE:** Committee Room #1, 2<sup>nd</sup> 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 October 2, 2013 Forestry Committee meetings.
4. Forest Management:
  - a) Forest Industry Transportation Issues – Henry Schienebeck.
  - b) Year-to-Date Timber Stumpage Revenue Report.
  - c) Timber Sale(s) for Disposition & Extension
  - d) Timber Sale Contracts Awarded
5. Oneida County 5-Year Outdoor Recreational Plan Update
6. **RASTA Proposal to Construct Trail Maintenance Shed at Nose Lake Trailhead**
7. County Forest Land Use Issues – T37N-R6E, Section 24. Clear Lake Road area.
  - a) Access permit request
  - b) Possible encroachment
  - c) Land survey
8. ATV Trail Issues
  - a) Winter ATV/UTV use of Snowmobile Corridor 15, between Cinder Road and Shingle Mill Road
  - b) ATV club gravel request.
9. Winter Gate Opening Policy
10. Almon Park Pavilion. It is anticipated that the committee may consider a motion to adjourn into closed session pursuant to section 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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 issue to be discussed is the Almon Park Pavilion Project. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
11. Sustainable Forestry Grant for Discover Wisconsin Program.
12. Vouchers and Line Item transfers.

13. Agenda items for future Committee meetings.
  - a) Annual Plan for December County Board
14. Public comments.
15. Adjournment.

**Notice of Posting: Time: 10:00 a.m. Date: 10/30/2013 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: 10/30/2013 Email**  
Northwoods River News      Lakeland Times      Star Journal/ Buyer's Guide      Tomahawk Leader

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**Radio: WHDG WRJO WRHN WMQA WOBT WXPB WJJQ WLSL WXPB WPEG      TV: WJFW, WAOW, WSAW**

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