

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, August 6, 2014 **TIME:** 4:00 p.m.

PLACE: **Committee Room #2, 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 July 2, 2014 committee meeting.
4. Forest Management
 - a. Stumpage revenue report
 - b. Timber sales for disposition
 - c. Proposals for oak release project and award contract
 - d. Temporary Private Logging Access agreement
5. Lynne Mineral Exploration Request
6. Staff training, meetings, and possible overnight travel
7. 2015 Budget
 - a. Staffing request
 - b. Parks Capital Improvement Projects
 - c. Land Purchase Account
8. Long-range Capital Improvement Projects
9. Severance proposal (Supervisor Van Raalte)
10. Ordinance amendment 14.10 and 14.13
11. Willow Road Traffic Count update
12. Meeting Request by Town of Lynne re: Willow Road Maintenance & Repair

13. Wilson Road Gravel Pit (NMM #14)
 - a. Estimate to secure ingress/egress to pit
 - b. Agreement with Town of Lynne
 - c. Royalty fees for nonmetallic materials (i.e., pit run, stone, crushable material)
 - d. Sale of existing screened rocks
14. Public comments
15. Future agenda items
16. Vouchers & Line Item Transfers
17. Adjournment.

Notice of Posting: Time: 1:00 p.m. Date: 7/30/2014 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: 1:00 p.m. Date: 7/30/2014 Email
Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

Radio: WHDG WRJO WRHN WMQA WOBT WXPB WJQ WLSL WXPB 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.