

## NOTICE OF MEETING

**COMMITTEE:** Oneida County Forestry, Land, & Recreation  
**DATE:** Tuesday, September 9, 2014      **TIME:** 4:00 p.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 September 3, 2014 Forestry Committee meeting.
4. Forest Management:
  - a. Year-to-Date Timber Stumpage Revenue Report.
  - b. Timber Sale(s) for Disposition.
5. Willow Road traffic count update.
6. The Committee may consider a motion to adjourn into closed session pursuant to section Sec. 19.85 (1)(e)(g), Wis Stats., for: 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 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 (Topics: Wilson Road Gravel Pit / NMM #14 and use of Town of Lynne roads.)
7. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
8. Severance proposal (supervisor Van Raalte).
9. 2015 Forestry Department Budget.
10. Long range capital improvement projects.
11. Clear Lake Road encroachment and access request (SENW, Section 24, T37N-R7E).
  - a. Appraisal.
  - b. Recommendation.
12. Fall WCFA Meeting Attendance.
13. Future Agenda Items.
14. Public comments.
15. Adjournment.

**Notice of Posting: Time:** 12:00 p.m.      **Date:** 9/4/2014      **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:** 12:00 p.m.      **Date:** 9/4/2014      **Email**  
Northwoods River News      Lakeland Times      Star Journal/ Buyer's Guide      Tomahawk Leader

**Radio:** WHDG WRJO WRHN WMQA WOBT WXPX WJJQ 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.