

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, December 3, 2014 TIME: 4:00 p.m.

PLACE: Committee Room #1, 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 November 5, 2014 Forestry Committee meeting.
4. Forest Management:
 - a. Year-to-Date Timber Stumpage Revenue Report.
 - b. Review timber sale bid results and award contracts.
5. Review submitted engineering proposals for the Pickerel Canal Snowmobile Bridge Project.
6. It is anticipated that the committee may consider a motion to adjourn into closed session pursuant to section 19.85 (1)(e)(g) 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 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. (**Topics: 1. Non-metallic Mining & Road Contract and 2. Engineering Proposal Presentations**) The Committee will return to open session and may ratify any matter(s) discussed in closed session
7. RASTA
 - a) Request for the fabrication of a donation drop box.
 - b) Fat Tire Bike trail grooming request.
8. Winston & Sandra Long land donation proposal (GL 2 & SE-NW Section 4, Township 36 North, Range 5 East, Town of Little Rice, Oneida County WI).
9. 2015 Forestry Department Long Range Plan.
10. Vouchers for payment.
11. Agenda items for future Committee meetings.
12. Public comments.
13. Adjournment.

Notice of Posting: Time: 10:00 a.m. Date: 11/26 /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: 10:00 a.m. Date: 11/26 /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. See compliance checklist on reverse with the Wisconsin Open Meeting Law.