

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, March 11, 2015 **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 February 4, 2015 Forestry Committee meeting.
4. Forest Management:
 - a. Year-to-Date Timber Stumpage Revenue Report.
 - b. Timber Sale(s) for Disposition.
 - c. Spring Timber Sale Date.
5. Employee length of service recognition (Paul Fiene-20 Yrs., Eric Rady-10 Yrs.)
6. Possible merger of the Land & Water Conservation Dept. with Forestry, Land & Rec.
7. Resolution for the donation of tax parcels LR 49 and LR 54, located in GL 2 & SE-NW Section 4, Township 36 North, Range 5 East, Town of Little Rice, by Winston & Sandra Long to Oneida County Forestry Dept).
8. Resolution to apply for a Knowles-Nelson Stewardship-Land Acquisition Grant.
9. Forestry shop discussion.
10. Willow Road, winter truck traffic report.
11. Severance Payment Formula (Alan Van Raalte).
12. USDA 2015 Animal & Plant Health Inspection Service (APHIS) Contract.
13. Discover Wisconsin, County Forests Episode DVD.
14. Spring WCFA Meeting (Agenda & Registration)
15. Vouchers & Line Item Transfers
16. Future agenda items
17. Public comments.
18. Adjournment.

Notice of Posting: Time: 10:00 p.m. **Date:** 3/5/2015 **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:** 3/5/2015 **Via Email**
Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

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