

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Monday, March 23, 2015 **TIME:** 1:30 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. Meet with the Town of Lynne Board to negotiate a contract concerning past and future use by the town of the Wilson Road gravel pit, payment for such use by the town, the classification of Willow Road, and the maintenance of South Turcott Road.
4. It is anticipated that the Committee may consider one or more motions to adjourn to closed session pursuant to section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public fund, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to section 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 topic will be a contract between Oneida County and the Town of Lynne concerning past and future use by the town of the Wilson Road gravel pit, payment for such use, the classification of Willow Road, and the maintenance of Turcott Road.
5. It is anticipated that the Committee will return to open session after closed session, and may again convene in closed session one or more subsequent times on the same day to discuss offers, counteroffers, and strategy, always returning to open session after each closed session.
6. After the last closed session, the Committee will return to open session to continue and potentially complete negotiations with the town, and may ratify any matter(s) discussed in closed session.
7. Public Comments.
8. Adjournment

Notice of Posting: Time: 10:00 p.m. **Date:** 3/12/2015 **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:** 3/12/2015 **Email**
Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

Radio: WHDG WRJO WRHN WMQA WOBT WXPX WJQJ 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.