

NOTICE OF MEETING - AMENDED

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, June 3, 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 May 13, 2015 Forestry Committee meeting.
4. **Silent Sports Program.**
 - a) Oneida County contract with RASTA for work covered under WI RTA Grant-605-14.
 - b) It is anticipated that the Committee may consider a motion 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. (TOPIC: RASTA contract for trail building at Washburn Lake Silent Sports Area).
 - c) RASTA 4-Year Plan.
5. **Forest Management:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sales for Disposition.
 - c) Access agreement NESE Sec 25 T37N R7E Town of Cassian
 - d) Award Timber Sale Contract
 - e) Direct Timber Sale: Tassler Timber Operations
7. **ATV / UTV Program:**
 - a) ATV/UTV Trail Ranking Tool and club comments (if any).
 - b) Trail Easements & Land Use Agreements.
 - c) ATV/UTV Club Contract.
 - d) Oneida County ATV/UTV Program Manual.
 - e) ATV/UTV Ordinance Amendment 14.17 (2)(i) & associated agreement between Oneida County and the Pel-Cho Mudd Nutz ATV/UTV Club.
 - f) Cross Country Cruisers ATV/UTV club & trail sponsorship request.
 - g) Discuss ATV/UTV Ordinance 14.17(2)(j).

8. Discuss potential sale of county owned land located east of Clear Lake Road, in the SE1/4 of the NW1/4, Section 24, T37N-R7E.
9. Proposal for Severance increase of 2%, Alan Van Raalte.
10. Vouchers and line-item transfers.
11. Agenda items for future Committee meetings.
12. Public comments.
13. Adjournment.

Notice of Posting: _____ **Time:** 2:00 p.m. **Date:** 05/29/2015 **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:** 2:00 p.m. **Date:** 05/29/2015 **Via Email**

Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJJQ WLSL WXPR WPEG

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