

NOTICE OF MEETING - Amended

COMMITTEE: Oneida County Forestry, Land, & Recreation
DATE: Wednesday, July 1, 2015 TIME: 4:00 p.m.
PLACE: Committee Room #2, 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 June 3, 2015 committee meeting.
4. Forest Management
 - a. Stumpage revenue report
 - b. Timber sales for disposition
 - c. Letters of credit / performance bonds
5. Pickerel Canal Snowmobile Bridge Design & Specifications – MSA
6. RASTA RTA Contract Update
 - a. Additional information obtain by Corp. Counsel from Risk Manager/Co. Insurance Company.
 - b. Additional information from RASTA.
7. 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). A roll call vote will be taken to return to open session
8. ATV/UTV Road Route Agreement
9. ATV/UTV Ranking Tool and club comments.
10. Severance Proposal Resolution (Supervisor Van Raalte)
11. BCPL Proposal Status Update
12. Clear Lake Land Sale Update (if any).
13. Snowmobile Ordinance Restrictions
14. Almon Park Asphalt Repair
15. Public comments
16. Future agenda items
17. Vouchers & Line Item Transfers
18. Adjournment.

Notice of Posting: Time: 12:30 p.m. Date: 6/29/2015 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: 12:30 p.m. Date: 6/29/2015 Email

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

Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJJQ 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.