

## **NOTICE OF MEETING - Amended**

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, June 8, 2016

TIME: 4:30 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. Approve minutes of the May 4, 2016 committee meeting.
4. Forest Management
  - a. Stumpage revenue report
  - b. Timber sales for disposition
5. ATV/UTV Trail Program
  - a. Use of gravel for trail sustainability.
  - b. Trail development requests and schedule:
    - i. resurface segments of current Enterprise trail system (existing grant summer 2016).
    - ii. Pelcho Mudd Nutz (east/west) trail development request (pending grant).
    - iii. Nokomis, Woodboro Lakes (Co./State) trail development request (scheduled grant application - April 2017).
    - iv. Pelcho Mudd Nutz (north/south) trail development request (scheduled grant application – April 2018).
    - v. Tree Lakes Hwy 45/8 ROW (new request – 2019 grant application)?
6. Gravel Crushing Bids (open & Award).
7. Burrows Pit update
8. Land Acquisition Projects:
  - a. Enterprise 80-acre Knowles Nelson Stew. acquisition update.
  - b. Woodboro 111-acre parcel, Williams letter update.
  - c. Little Rice Knowles Nelson Stew. grant objection update.
  - d. Langlois 40, closing update & Knowles Nelson Stew. grant directive.
  - e. Gillette Lake - update.
9. RASTA
  - a. 2016 Ski Trail Maintenance Budget transfer request.
  - b. Capital improvement expense request for wetland boardwalk crossing.
10. Vilas County Trails Ad Hoc Committee.
11. New Forestry position update
12. Forestry Department uniform shirts
13. Public comments

**14. Out of County Meeting Attendance**

- 15. Future agenda items
- 16. Vouchers and Line Item Transfers
- 17. Adjournment.

**Notice of Posting: Time: 1:00 p.m. Date: 6/1/2016 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: 1:00 p.m. Date: 6/1/2016 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**

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