

## **NOTICE OF MEETING**

COMMITTEE: Oneida County Forestry, Land, & Recreation  
DATE: Wednesday, August 3, 2016                      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 July 6, 2016 committee meeting.
4. Request for Oneida County Forest to become certified by the Forest Stewardship Council
5. Forest Management
  - a. Stumpage revenue report
  - b. Timber sales for disposition
6. Closed session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(e)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: Burrows Lake Bridges
7. Return to open session
8. Annual Staffing Request
9. Land Acquisition Update
10. Burrows Lake Gravel pit
11. Hwy 17 South, DOT Campground sign update
12. Public comments
13. Future agenda items
14. Vouchers and Line Item Transfers
15. Adjournment.

**Notice of Posting: Time: 9:00 a.m.                      Date: 7/28/2016                      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: 9:00 a.m.                      Date: 7/28/2016                      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**

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.