

## NOTICE OF MEETING

COMMITTEE: Oneida County **Forestry, Land, & Outdoor Recreation**

DATE: **Wednesday, May 5, 2010**                      TIME: **9:00 a.m.**

PLACE: **Committee Room # 1**, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

**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 April 7, 2010 Forestry Committee meeting.
4. Elect new Vice Chair.
5. Timber Theft Update.
6. Timber Sale Bid Opening.
7. WCFA Summer Tour Attendance (June 16<sup>th</sup> PM – June 18<sup>th</sup> AM)
8. Fishing Pier Project Update.
9. **Park Asphalt & Demolition Projects.**
  - a. Perch Lake Park ADA accessible path.
  - b. Almon Park upper level access road repair.
  - c. Demolish old Town Line Park Toilet Building.
10. County Conservation Aids Resolution.
11. **Forest Management:**
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sales for Disposition.
12. UTV Program.
13. 2009 Annual Report.
14. Vouchers, blanket purchase orders, and line item transfers.
15. Set dates for future meetings.
16. Agenda items for future Forestry Committee meeting(s).
17. Public comments.
18. Adjournment.

**Notice of Posting: Time: 4:30 P.M. Date: 4.28.2010 Place: Court House Bulletin Board**  
**Gary Baier, Committee Chair Notice posted by Cindy Eckardt, Secretary.**

**Additional information on a specific agenda item may be obtained by contacting  
John Bilogan, Forest Director, (715-369-6233) or Cindy Eckardt, Secretary (715-369-6140).**

**News Media Notified: Time: 4:30 P.M. Date: 4.28.2010 Mail / Fax / Email**

**Rhineland Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader;  
WHDG; WLSL; WJFW; WXPB; WRJO; NewsoftheNorth.net 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 715-369-6144 with specific information on your request allowing adequate time to  
respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.**