

**FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE**  
**MINUTES OF MEETING # 6—2011**

**DATE:** **May 12, 2011**

**TIME:** 2:00 p.m.

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

**PRESENT:** Chair Baier; Committee Members Martinson; Rudolph; Thompson; Berard; Forestry Staff: Bilogan; Eckardt.

**OTHERS:** John Potters.

**CALL MEETING TO ORDER**—At 2:00 p.m. Chair Baier called the meeting to order, noting that it had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

**APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR’S DISCRETION**—It was moved by Rudolph, seconded by Martinson, to approve the current agenda with the order of agenda items at Chair’s discretion. Motion carried.

**FORESTRY DEPARTMENT PROGRAM / SERVICES REPORT.**

Bilogan distributed handouts and went through the spreadsheet on the Forestry Department Program / Services Report. Bilogan then went through his priority ranking evaluation of the Forestry Department Programs / Services. It was moved by Martinson, seconded by Rudolph, to adopt and approve the Forestry Department Program / Services Report, and priority ranking and evaluation as presented by Bilogan. Motion carried.

**PUBLIC COMMENTS.** Dennis Thompson stated that he had recently been contacted by a constituent of his from Lake Tomahawk. That person, who happened to be handicapped, inquired if the Oneida County Forestry Department would be willing to work with a group of handicapped persons who would like to get a handicapped fishing pier built in the Lake Tomahawk area, with donations from private sources. Since there is not a lot of County Forest in that area, it was suggested that the person work with the American Legion in Lake Tomahawk.

**ADJOURNMENT**—With business completed, it was moved by Rudolph, seconded by Martinson, to adjourn the meeting at 2:53 p.m. Motion Carried.

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GARY BAIER  
CHAIR

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CINDY ECKARDT  
RECORDING SECRETARY

