

FORESTRY, LAND, & RECREATION COMMITTEE

DATE: October 21, 2014

TIME: 8:45 a.m. Committee Room 1, 2nd Floor, Court House, Rhinelander, WI

PRESENT: Chair Sorensen; Committee Members: Mott, Rudolph, Van Raalte
Forestry Staff: Bilogan

OTHERS: Thomas Wiensch, Corp Counsel, David Hintz and Bill Fruendenberg,
Oneida County Board supervisors.

CALL MEETING TO ORDER— At 8:45 a.m. Chair Sorensen 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 Mott, to approve the current agenda with the order of agenda items at Chair's discretion. All aye. Motion carried.

Van Raalte made a motion to adjourn into closed session pursuant to section 19.85 (1) (e) (g) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topics: Wilson Road Gravel Pit/NMM #14 and use of Town of Lynne roads.) Mott seconded. Roll call vote. All aye. The Committee will return to open session and may ratify any matter(s) discussed in closed session.

Return to open session. it was announced that in closed session a motion was made by Bob Mott, and seconded by Tom Rudolph, Mott moved to request the Oneida County Sheriff Dept. to continue with their investigation pertaining to materials taken from the Wilson Road Gravel Pit, and the OC Forestry Committee should take no action to withdraw the offer of a contract that was previously made to the Town of Lynne. Roll call vote, all aye, motion carried.

At 9:15 AM a Motion to adjourn was made by Bob Mott, seconded by Tom Rudolph. All aye, motion carried

JACK SORENSEN
CHAIR

JILL BRADLEY
RECORDING SECRETARY