NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Outdoor Recreation

DATE: Wednesday, August 4, 2010 TIME: 9:00 a.m.

PLACE: Committee Room # 1, 2nd 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 July 7, 2010 Forestry Committee meetings.
- 4. Forest Management:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
- 5. Resolution trails council 5 year recreation plan amendment.
- 6. Cell tower lease agreement right of first refusal.
- 7. Motorized Grant Application Update:
 - a) Snowmobile.
 - b) ATV.
- 8. 2011 Personnel Budget Issues:
 - a) Forestry Labor.
 - b) Overtime.
- 9. Forest Block Maps.
- **10. Tree Service Contract.**
- 11. Update on land purchase to satisfy landfill withdrawal.
- 12. Vouchers, blanket purchase orders, and line item transfers (if necessary).
- 13. Agenda items for future Forestry Committee meeting(s).
- 14. Public comments.
- 15. Adjournment.

Notice of Posting: Time: 4:30 P.M.Date: 7.28.2010 Place: Court House Bulletin BoardGary Baier, Committee ChairNotice posted by Cindy Eckardt, Secretary.Additional information on a specific agenda item may be obtained by contactingJohn Bilogan, Forest Director, (715-369-6233) or Cindy Eckardt, Secretary (715-369-6140).News Media Notified: Time: 4:30 P.M.Date: 7.28.2010Mail / Fax / EmailRhinelander Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL;WJFW; WXPR; WRJO; NewsoftheNorth.netNotice is hereby given that pursuant to the Americans withDisabilities Act reasonable accommodations will be provided for qualified individuals with disabilities uponrequest. Please call County Clerks Office at 715-369-6144 with specific information on your request allowingadequate time to respond to your request.See compliance checklist with the Wisconsin Open Meeting Law.