NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Outdoor Recreation

DATE: Wednesday, February 2, 2011 TIME: 9:00 a.m.

PLACE: Committee Room # 1, 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 <u>State ex rel Badke v. Greendale Village Board</u>, 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 January 5, 2011 Forestry Committee meeting.
- 4. Snowmobile Trails:
 - a) Funding resolution for the Rainbow Flowage Snowmobile Bridge load upgrade.
 - b) Cooper Engineering Contract for the Rainbow Flowage Snowmobile Bridge.
- 5. Rhinelander Area Silent Trails Association (RASTA)
 - a) Special Event Camping Request for Perch Lake Park.
 - b) Request to develop a well and hand pump at Perch Lake Park.
- 6. Forest Management:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Final year-end stumpage revenue report for 2010.
 - c) Timber Sale(s) for Disposition, if necessary.
- 7. Strategy to address increased Allowable Cut
 - a) Factors used to calculate allowable cut.
 - b) Cost comparison between a LTE Forester and a furloughed DNR Forester.
 - c) Recommendation to LRES.
- 8. Dennis Brown Memorial.
- 9. Wisconsin County Forests Association (WCFA) 2011 Summer Tour.
 - a) Transportation.
 - b) Catering.
- 10. Attendance of the Spring 2011 WCFA Meeting—March 17 & 18, 2011.
- 11. Town of Enterprise Access Request.

- 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: 1.27.2011 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: 1.27.2011 Mail / Fax / Email
Rhinelander Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL;
WJFW; WXPR; 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.