

## NOTICE OF MEETING

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

**DATE: Wednesday, January 5, 2011                      TIME: 9:00 a.m.**

**PLACE: Committee Room # 1, 2<sup>nd</sup> 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 State ex rel Badke v. Greendale Village Board, 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 December 8, 2010 Forestry Committee meeting.
4. **Snowmobile Trails:**
  - a) Update on snowmobile trail land use agreement.
  - b) Update on the status of the Rainbow Flowage Bridge Engineering Contract.
  - c) Minocqua Forest Riders Snowmobile Trail Easement Update.
  - d) Expense associated to the Rainbow Flowage Snowmobile Bridge load upgrade.
5. **Forest Management:**
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sale(s) for Disposition.
6. Strategy to address increased allowable cut.
7. Offer to Purchase SESW Sec.5-T35N-R9E & NENW Sec.8-T35N-R9E.
8. Ordinance Amendment for Lake Tomahawk Request for ATV use on a short segment of snowmobile trail.
9. Update on 2011 WCFA Summer Tour.
10. Timber Theft Update.
11. Vouchers, blanket purchase orders, and line item transfers (if necessary).
12. Agenda items for future Forestry Committee meeting(s).
13. Public comments.
14. Adjournment.

**Notice of Posting: Time: 4:30 P.M. Date: 12.30.2010 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: 12.30.2010 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.