

NOTICE OF MEETING

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

DATE: **Wednesday, June 3,** 2009 TIME: **9:00 a.m.**

PLACE: **County Board Room,** 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 May 6, 2009 Forestry Committee meeting.
4. Leasing Oneida County Forest land for mineral exploration and mining.
5. It is anticipated that a motion will be made, seconded, and a roll call vote taken to enter into Closed Session pursuant to Wisconsin Statutes, Section 19.85(1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, and Wisconsin Statutes, Section 19.85(1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: Snowmobile Bridges located on Heartwood Forestland Fund VI, L.P.
6. It is anticipated that a roll call vote will be taken to return to Open Session.
7. Forest Management & Timber Sales:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sales for Disposition.
8. Perch Lake Development Project:
 - a) Open Vault Toilet Building Update
 - b) RASTA Fireplace Request Update
 - c) Fishing Pier Plans and cost estimate (if available)
9. Finance Committee Program Reduction / Revenue Generating Hearings.
10. Tomahawk River Snowmobile Bridge Specifications.
11. Closing procedure for Townline Swimming Beach and Bass Lake Picnic Area.
12. Vouchers & blanket purchase orders & 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: 5.28.2009 Place: Court House Bulletin Board

Wilbur Petroskey, 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: 5.28.2009 Mail / Fax / Email

Rhineland Daily News; Buyers Guide / North Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPR; WRJO 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 Robert Brusio 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.