

NOTICE OF MEETING

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

DATE: **Wednesday, August 5, 2009** 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 1, 2009 Forestry Committee meeting.
4. 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: Timber Theft and Logging Contract.
5. It is anticipated that a roll call vote will be taken to return to Open Session.
6. Forest Management & Timber Sales:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
7. Equipment Replacement—60 inch rotary mower.
8. SFI Grant Application.
9. Perch Lake Development Project:
 - a) Toilet Building Update.
 - b) Toilet Building Change Order.
 - c) Trail Development.
 - d) RASTA Key Request.
10. Proposed Re-Affirmation of Resolution # 54-87.
11. Snowmobile Bridge Re-Decking Specifications.
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: 7.29.2009 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: 7.29.2009 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 Robert Bruso 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.