

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Outdoor Recreation

DATE: Wednesday, August 10, 2011 **TIME: 9:30 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 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 July 6, 2011 Forestry Committee meeting.
4. **Forest Management:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Transfer of Contracts # 1541 and # 1544 from Weyerhaeuser NR to Northwest Hardwoods Inc.
 - c) Timber Sales for Disposition.
 - d) Timber Sale Access Tract 10-11 NENE & SENE Section 6, T35N, R9E.
5. Rainbow Flowage Snowmobile Bridge Update.
6. Perch Lake Park Well Update.
7. 2012 Staffing Request.
8. Sustainable Forestry Grant for Forestry LTE Position.
9. Vouchers, blanket purchase orders, and line item transfers (if necessary).
10. State Trails Council.
11. Disc Golf Course Development Request.
12. Review WCFA Summer Tour.
13. Agenda items for future Forestry Committee meeting(s).
14. Public comments.
15. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 8.3.2011 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: 8.3.2011 Mail / Fax / Email

Rhinelander 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 715-369-6143 with specific information on your request allowing
adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.