

AMENDED
NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Outdoor Recreation

DATE: Wednesday, October 6, 2010

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 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 September 1, 2010 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: Legal action concerning alleged timber theft by Mark Hazelquist.
5. A roll call vote will be taken to return to Open Session.
6. **Snowmobile Trails:**
 - a) Wachovia Snowmobile Trail Land Use Agreement.
 - b) Rainbow Flowage Snowmobile Bridge.
7. **Forest Management:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Request for 10% rate increase, & extensions, on Contracts # 144 & # 1504.
 - c) Timber Sale(s) for Disposition, if any.
 - d) Oneida County Timber Sale Bid Opening.
8. Land sale solicitation received (SESW Sec.5-T35N-R9E & NENW Sec.8-T35N-R9E).
9. Town of Lynne request (RE: grant for pavilion).
10. Wisconsin County Forests Association Annual Fall Meeting November 4 & 5, 2010, in Wausau, WI.

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: 10.1.2010 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: 10.1.2010 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.