## NOTICE OF MEETING

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

DATE: Wednesday, November 3, 2010 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 <u>State ex rel Badke v. Greendale Village Board</u>, 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 October 6, 2010 Forestry Committee meeting.
- 4. Snowmobile Trails:
  - a) Wachovia Snowmobile Trail Land Use Agreement.
  - b) Rainbow Flowage Snowmobile Bridge.
    - 1) Budget
    - 2) Bridge engineering request for proposals
    - 3) Bridge load upgrade expense
  - c) Snowmobile Council request to revise bridge development guidelines.
- 5. Forest Management:
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sale(s) for Disposition.
- 6. Pickup Truck Bid Specifications.
- 7. 2011 Forestry Department Work Plan & associated resolution.
- 8. LRES Committee meeting update pertaining to Forestry Department reorganization.
- 9. Land appraisal update for SESW Sec.5-T35N-R9E & NENW Sec.8-T35N-R9E.
- 10. Town of Lynne pavilion grant request & associated resolution.
- 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: 10.28.2010 Place: Court House Bulletin BoardGary Baier, Committee ChairNotice posted by Cindy Eckardt, Secretary.Additional information on a specific agenda item may be obtained by contactingJohn Bilogan, Forest Director, (715-369-6233) or Cindy Eckardt, Secretary (715-369-6140).News Media Notified: Time: 4:30 P.M.Date: 10.28.2010Mail / Fax / EmailRhinelander Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL;WJFW; WXPR; WRJO; NewsoftheNorth.netNotice is hereby given that pursuant to the Americans withDisabilities Act reasonable accommodations will be provided for qualified individuals with disabilities uponrequest. Please call County Clerks Office at 715-369-6144 with specific information on your request allowingadequate time to respond to your request.See compliance checklist with the Wisconsin Open Meeting Law.