

NOTICE OF MEETING - Amended

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, March 8, 2017 TIME: 4:30 p.m.

PLACE: Committee Room #2, 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. Forest Management
 - a. Year-to-Date Timber Stumpage Report.
 - b. Timber Contracts for Disposition
 - c. Consider extension of Timber Contract #1545 (Wagler Forest Products).
 - d. Consider issuing a Direct Timber Sale Contract for harvesting timber on approx. 1.5-acres, located in the NW1/4 of the SW1/4, Sec. 17, T36N-R7E.
 - e. Update on Sugar Bush Road Weight Limits
4. The committee will Convene in Closed Session for the following purposes:
 - a. Pursuant to 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 1: Burrows Lake Bridges. Topic 2: Encroachment onto County Forest Land, NE1/4 of the SE1/4, Sec. 36, T37N-R07E, Town of Cassian.
 - b. Approve minutes of the closed session on February 1, 2017.
5. Return to open session.
6. Resolution to acquire a 3.5 acre parcel, WB172-2, located in the Town of Woodboro.
7. Possible acquisition of a 108.43 acre parcel of land surrounding Gillette Lake, located in the Town of Enterprise (Pt. of Govt. Lots 1,2,3,4 & SWNE, Sec 19, T35N-R9E)
8. Rezoning request that involves a parcel of County Forest Land located in the Town of Cassian: That portion of CA 862 located east of Clear Lk. Rd., NE1/4 of the NW1/4, Sec 24, T37N-R7E.
9. Solicitation method for Professional Engineering Services (Quality Based Selection - **QBS** vs. Request for Proposals - **RFP**).
10. Sustainable Forestry Grant Proposal for the development of a permanent haul road through the Washburn Silent Trails Area, located in the Town of Woodboro, Sec's 1 & 12, T36N-R7E.
11. Request submitted by Headwaters Christian Youth Inc. for the use of facilities at Almon Park

12. 2017 APHIS Contract
13. Public comments
14. Future agenda items
15. Vouchers and/or Line Item Transfers
16. Adjournment.

Notice of Posting: Time: 11:00 a.m. Date: 3/1/2017 Place: Court House Bulletin Board
Notice posted by Jill Bradley. Additional information on a specific agenda item may be obtained by contacting John Bilogan, Forest Director, (715-369-6233) or Jill Bradley, Secretary (715-369-6140).

News Media Notified: Time: 11:00 a.m. Date: 3/1/2017 Email
Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader
Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJJQ WLSL WXPR WPEG
TV: WJFW, WAOW, WSAW

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.