## REVISED NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, March 12, 2014 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 February 5 and 11, 2014 Forestry Committee meetings.
- 4. Oak Wilt presentation Brian Schwingle (WDNR).
- 5. Legal opinion Easements for county forest land (Brian Desmond).
- 6. Willow Road Weight Limit Ordinance update.
- 7. Forest Management:
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sale(s) for Disposition.
  - c) Timber Contract #1592 update and discussion.
- 8. Oneida County 5-Yr. Outdoor Rec. Plan
  - a) Public Comments
  - b) Economic Impact
  - c) Bike Plan Amendments
  - d) Revised Recommendations & resolution
- 9. ATV/UTV Trails:
  - a) Little Rice ATV Club new trail proposal.
  - b) Nokomis ATV Club sponsorship and new trail proposal.
- 10. Dam Safety Inspection Report proposals.
- 11. Motorized (snowmobile, ATV/UTV) grant applications.
- 12. Spring 2014 WCFA meeting, March 20-21 in Marshfield, WI.
- 13. Sustainable Forestry Grant for Discover Wisconsin episode.
- 14. Sustainable Forestry Grant for Surveillance Equipment
- 15. Future Agenda Items.
- 16. Public comments.
- 17. Vouchers & Line Item Transfers.
- 18. Adjournment.

Notice of Posting: Time:3:00 p.m.Date:3/3/2014Place:Court House Bulletin BoardNotice posted by Jill Bradley.Additional information on a specific agenda item may be obtained by contactingJohn Bilogan, Forest Director, (715-369-6233) or Jill Bradley, Secretary (715-369-6140).Place:Court House Bulletin Board

| News Media Notified: Time: | 3:00 p.m.      | Date: 3/3/2014              | via Email       |  |
|----------------------------|----------------|-----------------------------|-----------------|--|
| Northwoods River News      | Lakeland Times | Star Journal/ Buyer's Guide | Tomahawk Leader |  |

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