

## NOTICE OF MEETING

**COMMITTEE:** Oneida County Forestry, Land, & Recreation

**DATE:** Wednesday, April 9, 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 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 March 12, 2014 Forestry Committee meeting.
4. Forest Management:
  - a. Year-to-Date Timber Stumpage Revenue Report.
  - b. Timber Sale(s) for Disposition.
  - c. Timber Contract #1545 Re-Assignment.
  - d. Set dates and procedure for the Spring 2014 timber sale.
5. Application for the withdrawal of a parcel of land from the County Forest Law Program, said parcel being located East of Clear Lake Rd. in the SENW, Section 24, T37N-R7E.
6. Oneida County 5-Yr. Outdoor Rec. Plan, discussion and associated resolution.
7. Spruce Lake Dam inspection contract.
8. USDA Animal & Plant Health Inspection Service (APHIS) contract.
9. Report on asphalt bike trails located in Vilas Co.
10. Future Agenda Items.
11. Public comments.
12. Vouchers & Line Item Transfers.
13. Adjournment.

**Notice of Posting: Time:** 10:00 a.m.                      **Date:** 4/2/2014                      **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:** 10:00 a.m.                      **Date:** 4/2/2014                      **Email**  
Northwoods River News                      Lakeland Times                      Star Journal/ Buyer's Guide                      Tomahawk Leader

**Radio:** WHDG WRJO WRHN WMQA WOBT WXPB WJQ WLSL WXPB 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. See compliance checklist on reverse with the Wisconsin Open Meeting Law.