NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Outdoor Recreation

DATE: Wednesday, April 25, 2012 TIME: 1:30 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 <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. Introduction of committee members
- 4. Election of Forestry Committee vice-chair.
- 5. Approve minutes of the April 11, 2012 Mining Oversight Committee meeting.
- 6. Update pertaining to the activities of the former mining committee.
- 7. Proposed meeting with the Lac du Flambeau Tribal Council
- 8. Format, schedule, logistics, and locations for proposed public informational mining meetings.
- 9. Meeting facilitator for proposed public informational mining meeting.
- 10. Public comments.
- 11. Next meeting scheduled for May 2, 2012 at 9:30 a.m.
- 12. Adjournment.

Notice of Posting: Time: 2:30 p.m. Date: 4/19/2012 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:2:30 p.m.Date: 4/19/2012Mail / Fax / EmailRhinelander Daily NewsLakeland TimesStar Journal/ Buyer's GuideWHDG RadioWJFW TV- Channel 12Editor Tomahawk LeaderWOBT RadioWXPR RadioWRJO Radio

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 with the Wisconsin Open Meeting Law on reverse side of this notice.