## **NOTICE OF MEETING**

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, April 3, 2013 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 <a href="State ex rel Badke v. Greendale Village Board">State ex rel Badke v. Greendale Village Board</a>, 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 6, 2013 Forestry Committee meeting.
- 4. Forest Management:
  - Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sale(s) for Disposition.
  - c) Set Date for May 2013 Timber Sale
- 5. Reservations for 2013 County Forest Summer Tour (Oconto County) June 26-28, 2013
- 6. APHIS at Perch Lake Park, Wed June 5, 2013
- 7. Almon Park Shelter Update
- 8. RASTA
  - a) First quarter Ski Trail Maintenance Report
  - b) New Trail Development Request
  - c) Existing Trail Reroutes & Improvements
- 9. Vouchers and Line Item Transfers
- 10. Public comments.
- 11. Adjournment.

Notice of Posting: Time: 2:00 p.m. Date: 3/27/2013 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:
 2:00 p.m.
 Date:
 3/27/2013
 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. See compliance checklist on reverse with the Wisconsin Open Meeting Law.