## **NOTICE OF MEETING**

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

DATE: Tuesday, June 26, 2012

TIME: 2:00 p.m.

PLACE: Committee Room #2, 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.
- Approve current agenda with the order of agenda items at Chair's discretion.
- 3. Approve minutes of June 11, 2012 Forestry Committee meeting.
- 4. Approve per diem/mileage for Committee attendees at UW panel discussion on land-use challenges of mining in Northern Wisconsin, held on 6/15/12 in Minocqua.
- 5. Letter from Town of Lynne, dated June 4, 2012
- 6. Mining referendum questions.
- 7. Develop proposed informational gathering and dissemination plan related to mining in Oneida County.
- 8. Request for proposals.
- 9. Poll / query for Oneida County Board members on proceeding with exploration, prospecting and mining.
- 10. Agenda items for future Forestry Committee meeting(s).
- 11. Next meeting date.
- 12. Public comments.
- 13. Adjournment.

Notice of Posting: Time: 10:00 a.m. Date: 6/21/2012 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: 10:00 a.m.Date: 6/21/2012EmailRhinelander Daily NewsLakeland TimesStar Journal/ Buyer's GuideTomahawk LeaderRadio: WHDG WRJO WRHN WMQA WOBT WXPR WJJQ WLSL WXPRTV: 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 with the Wisconsin Open Meeting Law.