## NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, July 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 <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 June 5, 2013 Forestry Committee meeting.
- 4. Forest Management:
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sale(s) for Disposition.
- 5. RASTA Agenda Items:
  - a) 2013 Ski Trail Maintenance Contract and associated budget.
  - b) 2014 Ski Trail Maintenance Contract and associated budget.
  - c) Long Range Ski Trail Plan.
  - d) Long Range Single-Track Trail Plan.
  - e) Single-Track Trail Development Request.
  - f) Update on request for Contractors Equipment Physical Damage Insurance.
- 6. Gravel Crushing Bids.
- 7. ATV Land Use Agreement Update
- 8. 2013 Parks Capital Improvement Budget.
- 9. Sale of Forestry Dept Lawnmower.
- 10. Vouchers and Line Item Transfers.
- 11. Public comments.
- 12. Agenda items for future Forestry Committee meetings.
- 13. Adjournment.

Notice of Posting: Time: 3:00 p.m. Date: 6/ 26 /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: 3:00 p.m. Date: 6/26/2013 Via 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

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