

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, September 3, 2014 **TIME:** 4:00 p.m.

PLACE: Committee Room #1, 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 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 July 29, August 6, and August 20 Forestry Committee meetings.
4. Resolution to County Board re: permission to consider mining exploration requests.
5. The Committee may consider a motion to adjourn into closed session pursuant to section Sec. 19.85 (1)(e)(g), Wis Stats., for: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved (Topics: Wilson Road Gravel Pit / NMM #14 and use of Town of Lynne roads.)
6. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
7. 2015 Forestry Department Budget.
8. Long range capital improvement projects.
9. Severance proposal (supervisor Van Raalte).
10. Forest Management:
 - a. Year-to-Date Timber Stumpage Revenue Report.
 - b. Timber Sale(s) for Disposition.
 - c. Temporary Private Logging Access Agreement.
11. Award land survey contract (survey location: NWNW Sec. 9 T35N-R9E).
12. Willow Road traffic count update.
13. Clear Lake Road encroachment and access request (SENW, Section 24, T37N-R7E).
 - a. Appraisal.
 - b. Recommendation.

14. Fall WCFA Meeting Attendance.
15. Future Agenda Items.
16. Vouchers & Line Item transfers.
17. Public comments.
18. Adjournment.

Notice of Posting: Time: 4:00 p.m. Date: 8/27/2014 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:	Date:	Email
Northwoods River News	4:00 p.m.	8/27/2014	
Lakeland Times			
Star Journal/ Buyer's Guide			
Tomahawk Leader			

Radio: WHDG WRJO WRHN WMQA WOBT WXPB WJJQ 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.