

## NOTICE OF MEETING

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

**DATE: Wednesday, September 7, 2011 TIME: 9:30 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 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 August 10, 2011 Forestry Committee meeting.
4. **Forest Management:**
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sales for Disposition (if any).
5. 2012 Forestry Department Budget.
6. Forestry Department Account Technician Position.
7. Establishing timber sales on State & National Forest Land.
8. Vouchers, blanket purchase orders, and line item transfers (if necessary).
9. Agenda items for future Forestry Committee meeting(s).
10. Public comments.
11. Adjournment.

**Notice of Posting: Time: 4:30 P.M. Date: 8.31.2011 Place: Court House Bulletin Board**

**Gary Baier, Committee Chair Notice posted by Cindy Eckardt, Secretary.**

**Additional information on a specific agenda item may be obtained by contacting John Bilogan, Forest Director, (715-369-6233) or Cindy Eckardt, Secretary (715-369-6140).**

**News Media Notified: Time: 4:30 P.M. Date: 8.31.2011 Mail / Fax / Email**

**Rhineland Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPB; WRJO; NewsoftheNorth.net 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.**