## NOTICE OF MEETING

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

DATE: Wednesday, November 2, 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 <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 October 5, 2011 Forestry Committee meeting.
- 4. Forest Management:
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sales for Disposition.
- 5. 2011 Fall WCFA Meeting Attendance.
- 6. USFS Paul Strong RE: County Management of U.S. Forest Service Land.
- 7. Forestry Account Technician Position Update.
- 8. Snowmobile Trail Land Use Agreement & trail re-route options Sections 23 & 26—T39N-R10E (Town of Three Lakes).
- 9. Rainbow Flowage Snowmobile Bridge Construction Update.
- 10. Award Snowmobile Bid.
- 11. Bid Specifications for 3-pt hitch debris blower.
- 12. Establishment of goals for the Forest Director's 2012 performance evaluation.
- 13. Vouchers, blanket purchase orders, and line item transfers.
- 14. Agenda items for future Forestry Committee meeting(s).
- 15. Public comments.
- 16. Adjournment.

Notice of Posting: Time: 4:30 P.M.Date: 10.27.2011 Place: Court House Bulletin BoardGary Baier, Committee ChairNotice posted by Cindy Eckardt, Secretary.Additional information on a specific agenda item may be obtained by contactingJohn Bilogan, Forest Director, (715-369-6233) or Cindy Eckardt, Secretary (715-369-6140).News Media Notified: Time: 4:30 P.M.Date: 10.27.2011Mail / Fax / EmailNorthwoods River News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL;WJFW; WXPR; WRJO; NewsoftheNorth.netNotice is hereby given that pursuant to the Americans withDisabilities Act reasonable accommodations will be provided for qualified individuals with disabilities uponrequest.Please call County Clerks Office at 715-369-6143 with specific information on your request allowingadequate time to respond to your request.See compliance checklist with the Wisconsin Open Meeting Law.