

## NOTICE OF MEETING - Amended

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

**DATE:** Wednesday, May 2, 2012

**TIME:** 9:00 a.m. Forestry business  
10:30 a.m. Mining oversight business

**PLACE:** County Board Room, 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 April 4, 2012 and April 25, 2012 Forestry Committee meetings.
4. Tape recording meeting minutes
5. Forest Management:
  - a. Year-to-Date Timber Stumpage Revenue Report.
  - b. Amend Oneida County Timber Sale Contract
  - c. Spring Timber Sale bid results and award contracts
  - d. Tree planting update
6. Committee/staff attendance at the Wisconsin County Forest Association Summer Tour in Iron County, June 13-15, 2012
7. Updates on closing Townline Park.
8. Inquiry pertaining to County's interest in purchasing a private parcel of land listed for sale in the SWSW NWSW Sec. 12, Township 36N R9E.
9. Gates and berms for Enterprise ATV Trail Extension.
10. Public comments

11. Format for the FLR Committee meeting scheduled with the LDF Tribal Council on May 8, 2012 at 6:30 p.m., located at the Minocqua Community Center.
12. Format for the public informational meetings
  - a. Discussion of advice from and possible conference call with attorney Bill Scott regarding open session
  - b. Confirm date, time, locations
  - c. Approve panel members
  - d. Facilitator
  - e. Question and answer format
  - f. Other meeting matters, as needed
13. Vouchers, blanket purchase orders, and line item transfers.
14. Agenda items for future Forestry Committee meeting(s).
15. Set the date and time for the May Forestry Committee Meeting.
16. Public comments.
17. Adjournment.

**Notice of Posting: Time: 10:00 a.m. Date: 4/27/2012 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).

<b>News Media Notified: Time: 10:00 a.m.</b>		<b>Date: 4/27/2012</b>	<b>Email</b>	
Rhineland Daily News	Lakeland Times	Star Journal/ Buyer's Guide	WHDG Radio	WRJO Radio
Editor Tomahawk Leader	WOBT Radio	WXPR Radio	WJFW TV-Channel 12	

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.

**NOTE: Mining agenda items will not be addressed before 10:30 a.m.**

In the event that the Forestry agenda items are not completed, they will be completed after the mining agenda items are completed. If the Forestry component of the agenda is concluded early, the Committee will recess until 10:30 a.m. in order to allow interested parties to attend the mining portion.