

## **NOTICE OF MEETING**

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

**DATE: Wednesday, July 11, 2012      TIME: 8:30 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 June 6, 2012 Forestry Committee meeting.
4. Forest Management:
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sale(s) for Disposition.
5. WCFA Power Point
6. Resolution and Memorandum Of Agreement Between the WDNR and Oneida County to participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program.
7. Townline Park
8. Approve gravel crushing bid specifications
9. Town of Little Rice gravel crushing request & associated contract
10. Proposed Parks & Recreation Operational Change
  - a) Rhinelander Area Silent Trails Association (RASTA) Agreement
  - b) The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. (Forestry staffing)
  - c) The Committee will return to Open Session and may ratify any matter(s) discussed in closed session.
11. Snowmobile bid opening
12. Department Informational Document (DID) 2012

- 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: 12:00 p.m. Date: 7/3/2012 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: 12:00 p.m.</b>	<b>Date: 7/3/2012</b>	<b>Email</b>
Rhineland Daily News	Lakeland Times	Star Journal/ Buyer's Guide
		Tomahawk Leader

**Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJJQ WLSL WXPR 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. See compliance checklist on reverse with the Wisconsin Open Meeting Law.