

AMENDED
NOTICE OF MEETING

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

PLACE: **Committee Room #1**, 2nd Floor, Court House, Rhinelander, WI

DATE: **Wednesday, May 7, 2008** TIME: **1:00 p.m.**

The following items will be discussed and / or acted upon:

1. Call meeting to order.
2. Approve current amended agenda with the order of agenda items at Chair's discretion.
3. Approve minutes of the April 2, 2008 Forestry Committee meeting.
4. New Forestry, Land, & Outdoor Recreation Committee Members
 - a) Introduction / Welcome
 - b) Appoint acting / vice chair
5. Amendment to the USFS Land Use Agreement for collecting Carbon Flux data on the Oneida County Forest.
6. **Oneida County 5-Year Outdoor Recreation Plan**
 - a) List of recreational accomplishments achieved by the FLORD between 2004—2008
 - b) Proposed recreational goals and objectives of the FLORD
7. Update on encroachment onto County Forest land best described as the SE1/4 of the SE1/4, Section 25, T36N, R6E.
8. General Code Chapter 14 (and possibly Chapter 25) Ordinance Amendment for the inclusion of campground use regulations and administrative policies.
9. 2007 FLORD Annual Report.
10. Approve Recreational Trails Act Grant Applications.
11. Snowmobile bid opening.
12. **Replacement of existing 50 hp Utility Tractor**
 - a) Direct sale or Trade in old tractor.
 - b) Approve bid specifications.
13. **Forest Management & Timber Sales:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
14. Update pertaining to Perch Lake Park Development Project.

15. Approve use of Oneida County logo on the revised Oneida County Snowmobile Trail map that is scheduled for reproduction this year.
16. Attendance to the County Forest Association (CFA) Summer Tour June 25, 26, and 27 in Wausau, Wisconsin.
17. Vouchers & blanket order purchase orders for payment, & line item transfers if necessary.
18. Agenda items for upcoming Committee meeting(s).
19. Public comments.
20. Adjournment.

Notice of Posting: Time: 1:00 P.M. Date: 5.6.2008 Place: Court House Bulletin Board

Wilbur Petroskey, 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: 1:00 P.M. Date: 5.6.2008 Mail / Fax / Email

Rhineland Daily News; Buyers Guide / North Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPR; WRJO 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 Robert Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.