

NOTICE OF MEETING

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

DATE: **Wednesday, June 4, 2008** TIME: **9:00 a.m.**

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

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 May 7 and May 23, 2008 Forestry Committee meeting.
4. It is anticipated that a motion will be made, seconded, and a roll call vote taken to enter into Closed Session pursuant to Wisconsin Statutes, Section 19.95(1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: Encroachment onto County Forest land.
5. It is anticipated that a roll call vote will be taken to return to Open Session.
6. Amended General Code Chapter 14 and Chapter 25 Ordinance Amendment for the inclusion of campground use regulations and administrative policies.
7. Tractor Bid Opening / Award.
8. **Oneida County 5-Year Outdoor Recreation Plan**
 - a) Review open house meeting held on May 28th to gather public comments on the 5-Year Recreation Plan.
 - b) Recommended changes to the OCFD Recreational Goals to be included in the 5-Year Recreation Plan.
9. **Forest Management & Timber Sales:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition (if necessary).
 - c) Corporation Counsel opinion on cancellation of Contract # 1428.
10. Perch Lake Park Development Project Update.
11. Town of Lynne Gravel Crushing Contract.
12. Vouchers & blanket order purchase orders for payment, & line item transfers if necessary.
13. Agenda items for upcoming Committee meeting(s).
14. Public comments.
15. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 5.28.2008 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: 4:30 P.M. Date: 5.28.2008 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.