

AMENDED

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Outdoor Recreation

DATE: Wednesday, August 6, 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 July 2, 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. ATV bid opening.
7. Update on Potlatch Corp Land Parcels.
8. Update on Oneida County 5-Year Outdoor Recreation Plan (if any).
9. **Forest Management & Timber Sales:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
10. Update from Denny Thompson on Town of Cassian road weight limit restriction.
11. **Perch Lake Park Development Project.**
 - a) RASTA Donation.
 - b) Itemized project budget.
 - c) Site Prep and Parking Lot bid proposals.
 - d) Design Build Plan Specifications.
 - e) Temporary Closure of Perch Lake Park due to construction.
12. **2009 Staffing Requests.**
 - a) Sustainable Forestry Grant request to fund a 2009 Sustainable Forestry LTE position.
 - b) 2009 LTE County Staffing request.
13. 2009 Building & Grounds Department Request(s).

14. **Snowmobile & ATV Issues:**
 - a) **Advanced distribution of supplemental snowmobile maintenance money to snowmobile clubs under contract during the 2007—2008 snow season.**
 - b) **Approve Corduroy Boardwalk 40 Foot Extension Specifications (all ATV money).**
15. **Vouchers & blanket order purchase orders & line item transfers if necessary.**
16. **Agenda items for upcoming Committee meeting(s).**
17. **Public comments.**
18. **Adjournment.**

Notice of Posting: Time: 11:00 A.M. Date: 8.4.2008 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: 11:00 A.M. Date: 8.4.2008 Mail / Fax / Email

**Rhineland Daily News; Buyers Guide / North Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL;
WJFW; WXPB; 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
Bruso 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.**