NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, December 5, 2012 TIME: 9:00 a.m.

PLACE: Committee Room #2, 2nd 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 November 7, 2012 Forestry Committee meeting.
4. Forest Management:
   a) Year-to-Date Timber Stumpage Revenue Report.
   b) Timber Sale(s) for Disposition.
5. National Forest ASQ and 10-year Pilot Program; guest, Rep. Tom Tiffany
6. 2013 Forestry Dept. Work Plan & Associated Resolution.
7. Snowmobile Land Use Agreement with Roland Fir
8. Review Mining Language resolution 87-2012
9. Review existing Forestry Dept fee schedule policy.
10. 2013 Forestry Dept Long Range Plan
11. Mosquito Creek Snowmobile Bridge Update
12. 2013 Goals for the Oneida County Forestry Dept. Director
13. Vouchers and line item transfers.
14. Agenda items for future Forestry Committee meeting(s).
15. Public comments.
16. Adjournment.

Notice of Posting: Time: 2:00 p.m. Date: 11/29/2012 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).

News Media Notified: Time: 2:00 p.m. Date: 11/29/2012 Email
Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJJQ WLSL WXPR WPEG 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.