

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, May 1, 2013 **TIME:** 9:00 a.m.

PLACE: Committee Room #1, 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 April 3, 2013 Forestry Committee meeting.
4. Forest Management:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition.
 - c) Review Spring 2013 Timber Sale Bids and Award Contracts
5. Almon Park Shelter Update
6. Ordinance adding UTV language to County Code
7. 2012 Annual Report
8. Rhinelander Area Silent Trails Association (RASTA)
 - a) DNR obligations for RTA grant-funded trailwork
 - b) Nose Lake Ski Trail request
 - c) Contractors' Equipment Physical Damage Insurance request
9. Approve 2014 Sustainable Forestry Initiative Grant Application
10. State Aid Forestry Account
11. Firewood Gathering Permit Policy
12. Vouchers and Line Item Transfers
13. Public comments.
14. Adjournment.

Notice of Posting: Time: 3:00 p.m. Date: 4/24/2013 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: 3:00 p.m. Date: 4/24/2013 Via 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.