

## NOTICE OF MEETING

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

**DATE:** Wednesday, June 5, 2013                      **TIME:** 9:00 a.m.

**PLACE:** Committee Room #1, 2<sup>nd</sup> 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 May 1, 2013 Forestry Committee meeting.
4. Forest Management:
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sale(s) for Disposition.
5. Cancelled ATV Trail Land Use Agreement
  - a) The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The specified public business to be discussed will be negotiations with a landowner concerning the use of an ATV trail on the landowner's property.
  - b) The Committee will return to Open Session and may ratify any matter(s) discussed in closed session.
6. Corp Counsel letter dated April 1, 2013: Snowmobile Trail Liability
7. Almon Park Pavilion Project
  - a) Project update
  - b) Review pavilion bids and award contract
8. DNR Approval of Townline Park modification plan.
9. Shingle Mill Road Project
10. 2014 Forestry Department Budget priorities.

11. Michigan Tech PhD research request.
12. Rhineland Area Silent Trails Association (RASTA)
  - a) Rock'n Root Mountain Bike Race, at Perch Lake Park August 9-10, 2013.
  - b) Update on request for Contractors Equipment Physical Damage Insurance
13. Vouchers and Line Item Transfers
14. Public comments.
15. Adjournment.

**Notice of Posting: Time: 3:00 p.m. Date: 5/29/2013 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: 5/29/2013 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.