

## NOTICE OF MEETING

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

PLACE: **Committee Room #1**, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

DATE: **Wednesday, February 6, 2008**

TIME: **1:00 p.m.**

**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 Chairman's discretion.
3. Approve minutes of the January 2, 2008 Forestry Committee meeting.
4. **USFS research proposal for collecting Carbon Flux data on Oneida County Forest Land.**
  - a) Corporation Counsel review of Land Use Agreement submitted by the USFS.
  - b) Request to construct a temporary tower on County Forest land for the purpose of collecting carbon flux data.
5. **Proposed Cellcom Tower Site (located within the SE1/4 of the NE1/4, Sec.13, T36N, R7E).**
  - a) Corporation Counsel review of Cellcom's proposed tower site lease agreement.
  - b) Application and associated resolution for the withdrawal of 0.23-acres of County Forest Land, from the County Forest Law Program, for the purpose of providing the area necessary to construct and operate the above described Cellular Communication Tower.
6. Application and associated resolution for the withdrawal of 37.14 acres of County Forest land from the County Forest Law Program, under S.28.11 Wis. Stats to provide additional acreage for the expansion of the Solid Waste Department's leachate treatment operation.
7. **County Forest Survey Matters:**
  - a) Update on contracted survey work performed in Section 6, T35N, R9E, Town of Enterprise, and associated certified letters sent to adjacent private landowners.
  - b) List of County Forest survey projects that have been identified as high priority.
  - c) Possible funding mechanism for high priority survey projects on County Forest land.
8. **Forest Management & Timber Sales:**
  - a) 2007 Final Stumpage Revenue Report.
  - b) 2008 Year-to-Date Timber Stumpage Revenue.
  - c) Timber Sales for Disposition.
9. FLORD Campground Ordinance Draft 1.
10. Possible attendance at the February meeting of the Wisconsin Natural Resources Board for their deliberation on establishing ATV trails on the Northern Highland—American Legion State Forest.
11. Oneida County Five Year Outdoor Recreation Plan.

12. WCFA Spring County Forest Administrators meeting, February 28 & 29, 2008.
13. Summary of Capital Improvement Projects that have been completed or have been scheduled for completion by the OCFLORD between 2005—2008.
14. Draft construction plans and budget for the Perch Lake Warming Shelter.
15. 2007 Forestry Department Budget, Close No. 1.
16. Vouchers & blanket order purchase orders for payment, & line item transfers.
17. Agenda items for upcoming Committee meeting(s).
18. Public comments.
19. Adjournment.

**Notice of Posting: Time: 4:30 P.M. Date: 1.31.2008 Place: Court House Bulletin Board**

**Thomas Rudolph, Committee Chairman 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: 1.31.2008 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 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.**