

NOTICE OF MEETING

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

PLACE: **Committee Room #1**, 2nd Floor, Court House, Rhinelander, WI

DATE: **Wednesday, January 2, 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 December 3, 2007 Forestry Committee meeting.
4. Update pertaining to the request received from the USFS to collect Carbon Flux data on County Forest Land.
5. Forest Management & Timber Sales:
 - a) Year-to-Date Timber Stumpage Revenue.
 - b) Timber Sales for Disposition (if necessary).
6. **Proposed Cellcom Tower Site (located with the SE1/4 of the NE1/4, Sec. 13, T36N, R7E).**
 - a) Corporation Counsel review of Cellcom's proposed tower site lease agreement.
 - b) Update on the withdrawal of 0.23-acres of County Forest Land, required for the proposed Cellcom Tower Site, from the State County Forest Law Program.
7. **Winter Recreational Trails:**
 - a) Status report on the condition and opening of winter recreational trails maintained and / or administered by the Oneida County Forestry Department.
 - b) Invitation received for the Forestry Committee to participate in a snowmobile trail inspection / tour, hosted by the Oneida County Snowmobile Council.
8. Review information resulting from contracted survey work performed in Section 6-T35N-R9E, Town of Enterprise.
9. Forestry, Land, & Outdoor Recreation Department summary of Capital Improvement Project Expenses between 2006—2008.
10. WCFA Spring County Forest Administrators meeting, February 28 & 29, 2008.
11. Vouchers & blanket order purchase orders for payment, & line item transfers.
12. Agenda items for upcoming Committee meeting(s).
13. Public comments.
14. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 12.27.2007 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: 12.27.2007 Mail / Fax / Email

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