

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation
DATE: Wednesday, February 5, 2014 **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 January 8, 2014 Forestry Committee meeting.
4. It is anticipated that the committee may consider a motion to adjourn into closed session pursuant to section 19.85 (1) (e) 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, and 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The issue to be discussed is Timber Contract #1592.
5. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
6. Rhineland Area Silent Trails Association (RASTA):
 - a) Goals, Accomplishments, and Budget Review - RASTA President Brian Hegge.
 - b) 2014 RASTA special event requests.
7. Storm water discharge - Town of Woodboro.
8. Forest Management:
 - a) Final 2013 Stumpage Revenue Report.
 - b) Year-to-Date Timber Stumpage Revenue Report.
 - c) Timber Sale(s) for Disposition.
9. Review Access Permit and Easement Policy for county forest land.
10. Willow Road Wt. Limit Ordinance, status update and discussion, if any.
11. Oneida County 5-Yr. Outdoor Recreation Plan informational meeting, Feb. 11, 2014, @ 6:30 p.m.
12. Future Agenda Items
13. Public comments.
14. Vouchers & Line Item Transfers
15. Adjournment.

Notice of Posting: Time: 10:00 a.m. **Date:** 1/30/2014 **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).

<u>News Media Notified:</u>	<u>Time:</u>	<u>Date:</u>	<u>Email</u>
Northwoods River News	10:00 a.m.	1/30/2014	Tomahawk Leader
Lakeland Times			
Star Journal/ Buyer's Guide			

Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJQJ 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.