

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, May 7, 2014 **TIME:** 4:00 p.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 9, 2014 Forestry Committee meeting.
4. Introduction of new Forestry Committee members
5. Elect vice-chair of Forestry Committee
6. Forest Management:
 - a. Year-to-Date Timber Stumpage Revenue Report.
 - b. Contract 1592 reassignment as needed.
 - c. Access agreement related to Contract 1545
7. 2013 Department Annual Report
8. Stewardship Land Purchase MOA Resolution
9. Transfer ownership of Lund Creek Bridge, NWSW Sec. 29 T38N R6E, Town of Nokomis
10. 2014 Summer Tour attendance/registration
11. Future Agenda Items.
12. Public comments.
13. Vouchers & Line Item Transfers.
14. Adjournment.

Notice of Posting: Time: 9:00 a.m. **Date:** 5/1/2014 **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).

News Media Notified: Time: 9:00 a.m. **Date:** 5/1/2014 **Email**
Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJQ 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.