

## NOTICE OF MEETING

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

DATE: **Wednesday, October 1, 2008**

TIME: **9:00 a.m.**

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

**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 September 3, 2008 Forestry Committee meeting.
4. It is anticipated that a motion will be made, seconded, and a roll call vote taken to enter into Closed Session pursuant to Wisconsin Statutes, Section 19.95(1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved.  
Topic: Encroachment onto County Forest land.
5. It is anticipated that a roll call vote will be taken to return to Open Session.
6. Private driveway Co. Hwy. N.
7. DNR Guest Speaker Brian Schwingle, Forest Health Specialist, Emerald Ash Borer.
8. **Forest Management & Timber Sales:**
  - a) Timber Sale Bid Opening.
  - b) Year-to-Date Timber Stumpage Revenue Report.
  - c) Timber Sale(s) for Disposition (if any).
9. Motorized Access for the Cassian / Woodboro Block of the Oneida County Forest.
10. Proposed changes to Firewood Gathering Permit.
11. **Perch Lake Park Development Project.**
  - a) Contract for shelter building.
  - b) Shelter liability issues.
  - c) Use of volunteer labor on the Perch Lake Development Project (i.e. shelter building and trails)
  - d) Trail development associated with the Perch Lake Project.
12. Update on Oneida County 5-Year Outdoor Recreation Plan (if any).
13. Request by Vacationland Properties of Minocqua, WI to inform FLORC about parcel of land Vacationland Properties—Minocqua is offering for sale to Oneida County Forestry Department.

14. Snowblower Purchase.
15. Snowmobile Trail Maintenance Contracts.
16. Vouchers & blanket purchase orders & line item transfers (if necessary).
17. Agenda items for upcoming Committee meeting(s).
18. Public comments.
19. Adjournment.

**Notice of Posting: Time: 4:30 P.M. Date: 9.25.2008 Place: Court House Bulletin Board**

**Wilbur Petroskey, Committee Chair 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: 9.25.2008 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  
Bruso 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.**