

## NOTICE OF MEETING

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

**DATE:** Wednesday, July 2, 2014                      **TIME:** 4:00 p.m.

**PLACE:** Committee Room #1, 2<sup>nd</sup> 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 June 4 and June 12, 2014 Forestry Committee meetings.
4. Forest Management:
  - a. Year-to-Date Timber Stumpage Revenue Report.
  - b. Timber Sale(s) for Disposition.
5. Willow Road traffic count update
6. 2015 Budget/Capital Improvement Projects
7. The Committee may consider a motion to adjourn into closed session pursuant to section Sec. 19.85 (1)(g), Wis Stats., for: 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: Thunder Creek Gravel Pit).
8. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
9. Co-share facility: Forestry & Highway departments
10. Vouchers & Line Item transfers
11. Future Agenda items.
12. Public comments.
13. Adjournment.

**Notice of Posting: Time:** 1:00 p.m.                      **Date:** 6/26/2014                      **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).**

<b>News Media Notified: Time:</b> 1:00 p.m.	<b>Date:</b> 6/26/2014	<b>Email</b>
Northwoods River News	Lakeland Times	Star Journal/ Buyer's Guide
		Tomahawk Leader

**Radio:** WHDG WRJO WRHN WMQA WOBT WXPR WJQQ 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.