

NOTICE OF MEETING - AMENDED

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, May 13, 2015

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 12, 2015 Forestry Committee meeting.
4. Forest Management:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sales for Disposition.
 - c) Review Spring timber sale bid results and award contracts.
 - d) Temporary Private Logging Access Agreement
5. Bureau of Commissioners of Public Lands (BCPL). Matt Adamczyk, Wisconsin State Treasurer (via teleconference).
 - a) BCPL Presentation, Tia Nelson-Executive Secretary, (10 min).
 - b) Proposal for Oneida Co. to manage BCPL land located in Oneida County
 - c) Proposed Land Trade.
6. ATV / UTV Program:
 - a) ATV/UTV Trail Ranking Tool.
 - b) Trail Easements & Land Use Agreements.
 - c) 2015 ATV/UTV Contract
 - d) 2015 Oneida County ATV/UTV Program Manual.
 - e) Request from Pel-Cho Mudd Nuts ATV/UTV to open Shingle Mill Rd. & Bass Lake Rd. for ATV/UTV use.
7. RASTA 4-Year Plan.
8. Park Maintenance Budget
9. Long Range Capital Improvement Projects.
10. Feedback on 2% Severance increase resolution (draft received at March meeting)
11. County Forest Association 2015 Summer Tour, Marinette County, July 8, 9, & 10.
12. Vouchers and line-item transfers.
13. Agenda items for future Committee meetings.
14. Public comments.
15. Adjournment.

Notice of Posting: Time: 4:00 p.m. Date: 05/07/2015 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: 4:00 p.m. Date: 05/07/2015 Via Email

Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader

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