

## NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation  
DATE: Wednesday, July 6, 2016                      TIME: 4:00 p.m.  
PLACE: Committee Room #2, 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 June 8, 2016 committee meeting.
4. Forest Management
  - a. Stumpage revenue report
  - b. Timber sales for disposition
5. Closed session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(e)(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: Burrows Lake Bridges
6. Return to open session
7. Survey request submitted by the U.S.G.S (Matt Wisniewski) T37N R07E S27 SWSW
8. 2016 Forestry Department Efficiency Plan & Program Ranking
9. Recreation Trail Ad-hoc Committee
10. Land Acquisition Update
11. Public comments
12. Future agenda items
13. Vouchers and Line Item Transfers
14. Adjournment.

**Notice of Posting: Time: 2:00 p.m.                      Date: 6/30/2016                      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: 2:00 p.m.                      Date: 6/30/2016                      Email**  
**Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader**  
**Radio: WHDG WRJO WRHN WMQA WOBT WXPB WJJQ WLSL WXPB 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.