

NOTICE OF MEETING

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

DATE: **Tuesday, November 4,** 2008 TIME: **10:00 a.m.**

PLACE: **Committee Room #1,** 2nd 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 October 1, 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. USFS Town Revenue / Stumpage Payments.
7. Forest Management & Timber Sales:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition (if any).
8. Land Issues:
 - a) Survey Project / Contract.
 - b) Potlatch Appraisals.
 - c) Potential Land Acquisition (SENE Sec.26-T36N-R4E, Town of Lynne).
9. Disabled Access Trail in the Cassian / Woodboro Block of the Oneida County Forest.
10. Perch Lake Park Development Project.
 - a) Progress Update on the Construction of the Perch Lake Shelter Building.
 - b) Trail development associated with the Perch Lake Development Project.
11. Update on Oneida County 5-Year Outdoor Recreation Plan (if any).
12. WCFA Annual Meeting Attendance Approval.
13. Variable Acreage Resolution.
14. County Forest Administrator's Grant Resolution and related Work Plan.
15. Approve purchase of drill press.

16. Map Printing.
17. Vouchers & blanket purchase orders & line item transfers (if necessary).
18. Agenda items for upcoming Committee meeting(s).
19. Public comments.
20. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 9.28.2008 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: 9.28.2008 Mail / Fax / Email

**Rhinelander 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.**