

NOTICE OF MEETING

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

DATE: **Wednesday, December 3,** 2008 TIME: **9:00 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 November 4, 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. 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: Logger Payment.
7. It is anticipated that a roll call vote will be taken to return to Open Session.
8. 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 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
Topic: Potential Land Acquisition (SENE Sec.26-T36N-R4E, Town of Lynne).
9. It is anticipated that a roll call vote will be taken to return to Open Session.
10. Approval of Industrial Forest Snowmobile Trail Land Use Agreements.
11. Completion of 40' Snowmobile Bridge Extension.
12. Approval of 2009 Truck Specifications.

13. **Forest Management & Timber Sales:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition (if any).
 - c) Request for 0% rate extension on 2005 timber sales.
14. Project Update on the construction of the Perch Lake Shelter Building.
15. Update on Oneida County 5-Year Outdoor Recreation Plan (if any).
16. 2009 Forestry Department Long Range Plan Update.
17. 2008 Annual Gate Opening Procedure.
18. Vouchers & blanket purchase orders & line item transfers (if necessary).
19. Agenda items for upcoming Committee meeting(s).
20. Public comments.
21. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 11.26.2008 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: 11.26.2008 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.**