

NOTICE OF MEETING

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

DATE: **Wednesday, January 7,** 2009 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 December 3, 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. Update Potential Land Acquisition (SENE Sec.26-T36N-R4E, Town of Lynne).
7. Sale of 1997 Ford F150 pickup truck.
8. Open bids for New 2009 ½ ton pickup truck.
9. **Forest Management & Timber Sales:**
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sale(s) for Disposition (if any).
10. **Perch Lake Development Project:**
 - a) Construction Update.
 - b) Security System.
 - c) Discuss Grand Opening Event scheduled for Sunday, January 11, 2009 at 2:00 p.m.
11. Draft #1 Oneida County 5-Year Outdoor Recreation Plan.
12. Landfill lease payment.
13. Snowmobile Trails Land Use Agreements.
14. Update on Corduroy Bridge Extension.
15. Vouchers & blanket purchase orders & line item transfers (if necessary).
16. Agenda items for upcoming Committee meeting(s).

17. Public comments.

18. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 12.31.2008 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: 12.31.2008 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 Brusio 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.