

NOTICE OF MEETING

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

DATE: **Wednesday, February 4,** 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, January 7, 2009 and January 11, 2009 Forestry Committee meetings.
4. Update on encroachment onto County Forest land.
5. Attendance to Midwest Grooming Clinic.
6. Forest Management & Timber Sales:
 - a) 2008 Timber Stumpage Revenue Report.
 - b) Year-to-Date 2009 Timber Stumpage Revenue Report.
 - c) Timber Sales for Disposition.
7. Perch Lake Development Project:
 - a) Shelter completion and final payment.
 - b) Building Inspector.
 - c) Shelter Changing Room.
 - d) Reservation Policy for Shelter Building.
8. Oneida County 5-Year Outdoor Recreation Plan:
 - a) Review Draft # 2.
 - b) Set date for open house review of the Recreation Plan.
9. Update on Snowmobile Trail Land Use Agreements.
10. Spring WCFA Meeting.
11. Campground Firewood.
12. Vouchers & blanket purchase orders & line item transfers (if necessary).
13. Agenda items for upcoming Committee meeting(s).
14. Public comments.
15. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 1.28.2009 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: 1.28.2009 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.**