

NOTICE OF MEETING

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

DATE: **Wednesday, March 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 February 4, 2009 and February 19, 2009 Forestry Committee meetings.
4. Perch Lake Development Project:
 - a) Lee & Winter Construction, Inc. Performance Bond.
 - b) Proposed Agreement to correct concrete slabs and propane line at Warming Shelter.
5. Forest Management & Timber Sales:
 - a) Year-to-Date Timber Stumpage Revenue Report.
 - b) Timber Sales for Disposition.
6. Oneida County 5-Year Outdoor Recreation Plan:
 - a) Public Comments from open house.
 - b) Written Comments received by NCWRPC.
 - c) Proposed alteration(s) to the existing draft Recreation Plan.
7. Update on 2009 Firewood Policy.
8. 2008 Annual Report.
9. Vouchers & blanket purchase orders & line item transfers (if necessary).
10. Agenda items for upcoming Committee meeting(s).
11. Public comments.
12. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 2.25.2009 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: 2.25.2009 Mail / Fax / Email

Rhinelander Daily News; Buyers Guide / North Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL; WJFW; WXPB; 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.

