

**AMENDED  
NOTICE OF MEETING**

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

DATE: **Wednesday, April 1,** 2009 TIME: **9:00 a.m.**

PLACE: **Committee Room #1,** 2<sup>nd</sup> 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 March 4, 2009 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 19.85(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, and Wisconsin Statutes, Section 19.85(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: Snowmobile Bridges located on Heartwood Forestland Fund VI, L.P.
5. It is anticipated that a roll call vote will be taken to return to Open Session.
6. **Perch Lake Development Project:**
  - a) Toilet Building Specifications.
  - b) RASTA Fireplace Request.
7. Ski Trail Groomer Purchase.
8. Final Draft of the Oneida County 5-Year Outdoor Recreation Plan and associated resolution.
9. **Forest Management & Timber Sales:**
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sales for Disposition.
10. USDA Animal & Plant Health Inspection Service (APHIS) Wildlife Services Contract.
11. Recreational Grant Program Applications.
12. Four day work week.
13. Vouchers & blanket purchase orders & line item transfers (if necessary).
14. Agenda items for future Forestry Committee meeting(s).

15. Public comments.

16. Adjournment.

Notice of Posting: Time: 4:30 P.M. Date: 3.27.2009 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: 3.27.2009 Mail / Fax / Email

Rhineland 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.