

NOTICE OF MEETING

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

DATE: **Wednesday, October 7, 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 September 2, 2009 Forestry Committee meetings.
4. Timber Sale Bid Opening.
5. Forest Management & Timber Sales:
  - a) Year-to-Date Timber Stumpage Revenue Report.
  - b) Timber Sale(s) for disposition.
6. Stacks Bay Snowmobile Bridge Re-Decking Contract.
7. 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: Stacks Bay Snowmobile Bridge Re-decking Contract.
8. It is anticipated that a roll call vote will be taken to return to Open Session.
9. Re-affirmation of Resolution # 54-87.
10. Royalties charged for crushable material and pit run materials.
11. Town of Little Rice gravel crushing request.
12. Ordinance Amendment Sections 14.10, 14.13, and 25.04.
13. Fireplace at Perch Lake Park.
14. Hwy. J Snowmobile Trail Re-route.
15. Burrows Lake ATV Trail Re-route.
16. Vouchers & blanket purchase orders & line item transfers (if necessary).

17. Agenda items for future Forestry Committee meeting(s).

18. Public comments.

19. Adjournment.

**Notice of Posting: Time: 4:30 P.M. Date: 10.1.2009 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: 10.1.2009 Mail / Fax / Email**

**Rhineland Daily News; Buyers Guide / Star Journal; Lakeland Times; Tomahawk Leader; WHDG; WLSL;**

**WJFW; WXPB; WRJO; NewsoftheNorth.net 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.**