

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MEETING # 4-2009

DATE: February 19, 2009
TIME: 6:00 p.m.
PLACE: County Board Room, 2nd Floor, Court House, Rhinelander, WI
PRESENT: Chair Petroskey; Committee Members Rudolph; Peters; Baier.
Forestry Staff: Bilogan; Fiene.
EXCUSED: Thompson.
OTHERS: Fred Heider (NCWRPC); public attendees (attendance roster attached).

CALL MEETING TO ORDER—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Chair Petroskey at 6:00 p.m.

APPROVE AGENDA OF PRESENT MEETING—It was moved by Rudolph, seconded by Peters, to approve the present agenda. Motion carried. Next Fred Heider, with the North Central Wisconsin Regional Planning Commission (NCWRPC), explained the purpose of the meeting and the planning process for the Oneida County 5 Year Outdoor Recreation Plan. Fred stated that this is a county-wide plan; not just a plan for the Oneida County Forestry, Land, & Outdoor Recreation Department.

PUBLIC INFORMATIONAL OPEN HOUSE MEETING TO GATHER PUBLIC COMMENTS AND ANSWER QUESTIONS PERTAINING TO THE 5-YEAR OUTDOOR RECREATION PLAN AS IT RELATES TO THE ONEIDA COUNTY FOREST—Meeting attendees were given a chance to make comments and suggestions as to their wants / needs for recreational opportunities in the next 5 years (see synopsis of comments as provided by NCWRPC).

APPROVE LINE ITEM TRANSFERS—It was moved by Baier, seconded by Peters, to approve 2008 year end line item transfers, as attached hereto and made part of these minutes. Motion carried.

ADJOURN—With business completed, it was moved by Peters, seconded by Baier, to adjourn the meeting at 8:02 p.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

PAUL FIENE, COUNTY FORESTER
& RECORDING SECRETARY