

**FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE**  
MINUTES OF MEETING # 8-2010

DATE: **July 28, 2010**  
TIME: 9:00 a.m.  
PLACE: County Forest Shop; 5952 Forest Loop Road; Rhinelander, WI  
PRESENT: Chair Baier; Committee Members Thompson; Martinson;  
Berard; Forestry Staff: Bilogan.  
EXCUSED: Tom Rudolph.  
OTHERS: Deputy Lloyd Gauthier.

**CALL MEETING TO ORDER**—At 9:00 a.m. Chair Baier called the meeting to order, noting that it had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

**APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR’S DISCRETION**—It was moved by Berard, seconded by Martinson, to approve the current agenda with the order of agenda items at Chair’s discretion. Motion carried.

**SECURE RURAL SCHOOLS DECLARATION**—Bilogan discussed the USFS Rural Schools Federal Program with the Committee. After a brief discussion, the Committee voted to stay with the 25% formula for calculating payments. It was then moved by Martinson, seconded by Thompson, to stay with the 25% formula for calculating payments. Motion carried.

The Oneida County Sheriff’s Department was represented. Lloyd Gauthier informed the Forestry Committee that there has been changes to the rural schools project which now allows Law Enforcement agencies to utilize money from the above described program. No additional action was taken.

**FORESTRY DEPT. FACILITY, PARKS, & LAND TOUR**—The Committee toured the Forestry Shop. Then boarded the County van for a tour of Perch Lake Park, Town Line Park, Almon Park, Shingle Mill Road, and the Enterprise Forest Campground.

**ADJOURNMENT**--The Committee returned to the Forestry Shop at 1:35 p.m. where the meeting was adjourned on a motion by Martsinson, seconded by Berard. Motion carried.

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GARY BAIER  
CHAIR

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JOHN BILOGAN  
RECORDING SECRETARY

