

NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, October 4, 2017

TIME: 3:30 p.m.

PLACE: Committee Room #2, 2nd Floor, Court House, Rhinelander, WI

It is possible that a quorum of county board members or quorums of various other county committees will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w. 2d 408 (1993), and must be noticed as such, although the county board and any other committee quorums will not take any formal actions at this meeting.

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 Forestry, Land, & Recreation Committee meeting minutes from September 6 and September 28, 2017.
4. Forest Management:
 - a. Year-to-Date Timber Stumpage Report.
 - b. Timber Contracts for Disposition
 - c. Ordinance amendment – logging access permits.
 - d. Timber Valley, LLC. Request to amend a Temporary Access Permit across the NWNE & NENW, Sec. 10, T36N-R7E, for timber harvesting purposes.
 - e. Resolution to amend the OC Forest 15-Year Plan.
 - f. New single track trail located at the Washburn Lake Silent Sport Trail Area
5. The committee will Convene in Closed Session for the following purposes:
 - a. Sec. 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. Topic: discuss & formulate offers to purchase approximately 231 acres of privately owned land surrounding Gillette & Wickham Lake, located in the N1/2 of Section 19, T35N-R9E, Town of Enterprise; (Tax Parcel #'s: EN 289, EN 290, EN 290-1, EN 291, EN 291-1, EN 292, EN 293, EN 294, EN 294-1, EN 295, & EN 295-1).
 - b. Approve minutes of the closed session on September 6, 2017.
6. Return to open session.
7. Town Line Park update:
 - a. Commitment by the Town of Crescent to maintain Town Line Park Lake Road.
 - b. Review appraisal report.
 - c. Directive to staff on how to proceed.
8. 2016 Annual Report.

9. Discuss and possibly act on the reinstatement of a funding mechanism into the County Forest Land Purchase Account.
10. Amendment to Vertical Bridge cell tower contract.
11. Approve bid specifications for a new snowmobile & snowmobile trailer.
12. Willow Region Sportsman's Snowmobile Club request to install new trail gates.
13. Approve Lease Rate for JD 6105D equipped with a 60-inch rotary disc mower, & hydraulic side arm for mowing attachment.
14. List of potential dedication suggestions
15. Public comments.
16. Vouchers and/or Line Item Transfers.
17. Future Forestry Committee agenda items.
18. Adjournment.

Notice of Posting: **Time:** 2:00 p.m. **Date:** 9/28 /2017 **Place:** Court House Bulletin Board
Notice posted by Jill Bradley. Additional information on a specific agenda item may be obtained by contacting John Bilogan, Forest Director, (715-369-6233) or Jill Bradley, Secretary (715-369-6140).

News Media Notified: **Time:** 2:00 p.m. **Date:** 9/28 /2017 **Email**
Northwoods River News Lakeland Times Star Journal/ Buyer's Guide Tomahawk Leader
Radio: WHDG WRJO WRHN WMQA WOBT WXPR WJJQ WLSL WXPR WPEG TV: WJFW, WAOW, WSAW

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 County Clerks Office at 715-369-6143 with specific information on your request allowing adequate time to respond to your request. See compliance checklist with the Wisconsin Open Meeting Law.