

## NOTICE OF MEETING

COMMITTEE: Oneida County Forestry, Land, & Recreation

DATE: Wednesday, May 4, 2022

TIME: 3:30 p.m.

PLACE: Committee Room #2, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

CALL IN OPTION: 1-312-626-6799

MEETING ID: 824 9319 1548

PASSCODE: 803149

*Zoom is offered as a convenience for this meeting. If Zoom functionality is disrupted, the meeting will continue in-person at the location listed above.*

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 minutes of April 6, 2022 meeting
4. Introduction of Committee/Forestry Department
5. Election of Forestry Committee Vice-Chair
6. Discuss/Approve Forestry Committee Meeting Schedule (Day/Time)
7. Discuss/Approve Tour of County Facilities
8. Public Comment
9. Forest Management
  - a. YTD Timber Stumpage Report
  - b. Award Spring Timber Sale Bids
10. Oneida County ATV Trail Opening Update
11. WCFA Summer Tour – June 22-24, 2022 in Rusk County
12. Friends of Townline Lake Park (FTLLP) Requests
  - a. Discuss/Approve a Temporary Pier
  - b. Discuss/Approve a Permanent Pier
13. Review/Approve Forestry Department 2021 Annual Report
14. Vouchers/Line Item Transfers
15. Public Comment
16. Future Agenda Items/Meetings
17. Adjournment

### NOTICE OF POSTING

Date: 04/28/22

Time: Approx. 8:30 a.m.

Place: Court House Bulletin Board

### ROBERT ALMEKINDER, COMMITTEE CHAIR

Notice posted by Tanya Tischendorf, Forestry Department. Additional information on a specific agenda item may be obtained by contacting the Forestry Department at (715-369-6140).

News Media Notified Via Email: Date: 04/28/22 Time: Approx. 8:30 a.m.

Northwoods River News, Lakeland Times, Star Journal/ Buyer's Guide, Tomahawk Leader

Radio: WHDG WRJO WRHN WMQA WOBT WXPB WJWQ WLSL WXPB 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 on reverse with the Wisconsin Open Meeting Law.