

## **CCOMMITTEE MEETINGS FOREST COUNTY**

**COMMITTEE:** FORESTRY & RECREATION

**PLACE:** COUNTY BOARD ROOM

**DATE:** MAY 27, 2014

**TIME CALLED TO ORDER:** 5:00 P.M.

**MEMBERS PRESENT:** DON LEMASTER, DAVE CAMPBELL, LARRY SOMMER, DON DEHART, BILL CHANEY, PAUL CLEEREMAN, BILL CONNORS

**OTHERS PRESENT:** DAVE ZIOLKOWSKI, CRAIG WILLIAMS, PAUL MILLAN, MIKE ALBRECHT, DAN PETERS, JASON HEADSON, MARY TORGERSO

### **MINUTES OF MEETING AS FOLLOWS:**

Meeting was called to order by Chairman LeMaster. Motion by Chaney, seconded by Connors to approve the amended agenda. All voting aye, motion carried. Motion by Chaney, seconded by DeHart to go into Closed Session pursuant to Wisconsin Statute Section 19.85 (1) (f) to meet with Contractor regarding the Contractor's timber sale performance which, if discussed in public, is likely to have a substantial adverse impact on the reputation of individuals referred to in such discussions. A roll call vote was taken: Sommer, aye; Chaney, aye; Campbell, aye; Connors, aye; Cleereman, aye; DeHart, aye; LeMaster, aye. Closed Session. Motion by Connors, seconded by Campbell to return to open session. All voting aye, open session. Motion by Connors, seconded by Chaney to reaffirm the Committee's decision made on May 5, 2014 to retain the Contractor's performance bond and place the Contractor on the timber sale "no bid list" for a period of two years, effective immediately. All voting aye, motion carried. Motion by Campbell, seconded by Connors to approve the Resolution purchasing the Roder Block with the correct land description and forward to the full County Board for approval. All voting aye, motion carried. There being no further business at this time, motion by Connors, seconded by DeHart to adjourn. All voting aye, meeting adjourned.

These minutes are in draft form. They will be officially approved at the June 3, 2014 Forestry and Recreation Committee Meeting.

David W. Ziolkowski

County Forest Administrator