

## **CCOMMITTEE MEETINGS FOREST COUNTY**

**COMMITTEE:** FORESTRY & RECREATION

**PLACE:** COUNTY BOARD ROOM

**DATE:** JUNE 3, 2014

**TIME CALLED TO ORDER:** 4:00 P.M.

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

**ABSENT:** DON DEHART

**OTHERS PRESENT:** DAVE ZIOLKOWSKI, CRAIG WILLIAMS, PAUL MILLAN, LIZ WOOD, STEVE BUNDA, MIKE MONTE, MARY TORGERSON

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

Meeting was called to order by Chairman LeMaster. Motion by Chaney seconded by Sommer to approve the agenda. All voting aye, motion carried. Motion by Campbell seconded by Connors to approve the minutes from the May 5, 2014 and May 27, 2014 meetings. All voting aye, motion carried. LeMaster introduced Liz Wood from the DNR who is replacing Craig Williams as the DNR County Forest Liaison to work with the Forestry Department. Ziolkowski informed the Committee that Forest County was awarded a Project Loan and Stewardship Grant for the Roder Block and the BCPL Block. The Roder Block may be completed within a month. Motion by Connors seconded by Sommer to contract a second appraisal on the BCPL Block and ask Corporation Counsel to complete the deed work. All voting aye, motion carried. Ziolkowski informed the Committee that he has received several calls regarding future land acquisitions. The acquisitions included 400 acres to purchase or trade, a 130 acre parcel of hardwood, 5,425 acres of industrial forest land as well as an acquisition or trade with the Forest County Potawatomi Community. The Committee directed Ziolkowski to get prices for the land that is for sale for the next meeting. The manager's cabin at the park is in very poor condition. The Committee directed Ziolkowski to explore the size requirements for a State approved plan and also get prices for a replacement cabin. The Committee would like to work with Job Corp to build the new cabin. The DNR is requesting that Forest County use the Motorized Stewardship Grant funding to cost share the repair of the Little Popple River Bridge on the Nicolet State Trail. The issue is that the County needs to pay \$12,525 in matching funds for an 80/20 copay in order to start the repair of the bridge. The ATV Club and the Snowmobile Club would be willing to contribute \$4,000 each which would leave \$4,525 additional dollars for the County to contribute. Millan stated that the County could contribute that towards the balance. Ziolkowski informed the Committee that the Silver Dollar

Saddle Club has received a grant for \$3,000 and would like to erect an outdoor privy at the Otter Springs Trail parking area. Rhinelander Concrete is installing a concrete vault for \$1,800 and Job Corp will construct a concrete building. The next meeting will be Monday, June 30 at 4:00 p.m. at Veteran's Memorial Park. There being no further business at this time motion by Chaney, seconded by Cleereman to adjourn. All voting aye, meeting adjourned.