

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY

PLACE: VETERAN'S MEMORIAL PARK

DATE: June 30, 2014

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

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

ABSENT: DON DEHART

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN, TRACEY MAYER, DAN PETERS

MINUTES OF MEETING AS FOLLOWS:

Meeting called to order by Chairman LeMaster. Motion by Chaney, seconded by Campbell to approve the agenda. All voting aye, motion carried. Motion by Chaney, seconded by Cleereman to approve the minutes from the June 3, 2014 meeting. All voting aye, motion carried. Committee members toured the County Park reviewing completed projects and recommending improvement projects. The Committee toured the managers cabin/registration building. It was agreed upon to develop cost estimates of a 24'x40' with a 10' overhanging porch on the gable end with 2"x6" walls, 6/12 pitch metal roof, 2 bedrooms and one bathroom. The cabin would be constructed on the existing site. The next meeting was selected as August 5, 2014. Motion by Cleereman, seconded by Campbell to adjourn the meeting. All voting aye, meeting adjourned.