

## **COMMITTEE MEETINGS FOREST COUNTY**

**COMMITTEE:** FORESTRY & RECREATION

**PLACE:** COUNTY BOARD ROOM

**DATE:** August 5, 2014

**TIME CALLED TO ORDER:** 6:30 P.M.

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

**OTHERS PRESENT:** DAVE ZIOLKOWSKI, JANE SEVERT, JOE SCHWANTES, CRAIG WILLIAMS, LIZ WOOD, PAUL PAYANT, SHERRI COLLINS, GEORGE STAMPER, MIKE ALBRECHT, KARL TAUER, TERRY LUKAS, PAUL MILLAN, KEN PITTON, DAVE TUPPER, DAN BOBBE, NICK SAMZ, DAVE MEIER, ADAM FOX, LAURA AND STEVE BUNDA, TOM AND CAROL TALLIER, MIKE MONTE, MELINDA OTTO, CODY DIDIER, E.E. SPENCER, RICK PLAPPER, TAMY QUEEN, RON KARL, MARK GATTON, ALVIN BROCKMIER, JERRY SCHWARTZ

### **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. The Committee met with DNR and WCFA Representatives to review Project Loans, Knowles-Nelson Stewardship Grants, amending the 15 Year Comprehensive Land Use Plan and enrollment of forest land in the County Forest Program. The group started by reviewing maps of the 2000 acres proposed for acquisition for a potential MRA park. The maps included cover types of timber and wetlands including acres and cost per type. All costs were based on \$1200/acre found in an appraisal developed by Michael Augustyn. Joe Schwantes, County Forest Specialist, supplied handouts and explained the four programs previously mentioned. Schwantes, Ziolkowski, Jane Severt and Craig Williams answered questions from Board Members and the public about each program. A discussion followed regarding a referendum vote to advise the County Board if an MRA park should be built in Forest County. Motion by Chaney, seconded by DeHart to send a resolution to the full County Board for a referendum vote on whether or not to build an MRA park in Forest County. All voting aye, motion carried. The next meeting date will be August 11, 2014 at 4:00 p.m. Motion by Connors, seconded by Sommer to adjourn the meeting. All voting aye meeting adjourned.