

## **COMMITTEE MEETINGS FOREST COUNTY**

**COMMITTEE:** FORESTRY & RECREATION

**PLACE:** COUNTY BOARD ROOM

**DATE:** August 11, 2014

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

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

**OTHERS PRESENT:** DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN, STEVE AND LAURIE BUNDA, VAL BALZICH, MARY TORGERSON LYNN WEIDE

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

Meeting was called to order by Chairman LeMaster. Motion by Sommer, seconded by Cleereman to approve the agenda. All voting aye, motion carried. Motion by Campbell, seconded by Chaney to approve the minutes from the June 30<sup>th</sup> and August 5<sup>th</sup> meetings. All voting aye, motion carried. The Committee reviewed the draft resolution from Attorney Payant regarding a County wide referendum vote that would ask taxpayers if they want the County to build an MRA park. Motion by DeHart, seconded by Connors to send the resolution to the full County Board for approval. All voting aye, motion carried. Ziolkowski explained that there is Project Loan money available and with the Committee's approval he would apply for a 400 acre parcel known as Camp 37. Ziolkowski and Wood explained the cover type on the acreage. Motion by Sommer, seconded by Cleereman to approve sending the resolution to the full County Board to approve utilizing Project Loan money to purchase the 400 acre parcel. All voting aye, motion carried. Ziolkowski presented a travel requisition to attend the ORV Council meeting regarding funding approval for the Highway 8 ATV trail project. Motion by Campbell, seconded by Chaney to approve the travel requisition. All voting aye, motion carried. There being no further business at this time motion by Chaney, seconded by Cleereman to adjourn. All voting aye, meeting adjourned.