

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: September 16, 2014

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

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

OTHERS PRESENT: DAVE ZIOLKOWSKI, CRAIG WILLIAMS, MARY TORGERSON, LYNN BLACK, STEVE BUNDA, BOYD MONTE, MIKE MONTE

MINUTES OF MEETING AS FOLLOWS:

Meeting called to order by Chairman LeMaster. Motion to approve the agenda by Connors, seconded by Campbell. All voting aye, motion carried. Motion to approve the minutes from the August 11, 2014 meeting by Chaney, seconded by DeHart. All voting aye, motion carried. Ziolkowski distributed the 2015 Annual Work Plan. Motion by Campbell, seconded by Chaney to approve the 2015 Forestry Department Annual Work Plan. All voting aye, motion carried. Motion by Connors, seconded by DeHart to approve Ziolkowski attending the WCFA Fall Meeting in Rothschild. All voting aye, motion carried. Motion by Chaney, seconded by Connors to approve a \$1,000 bonus for the campground manager. All voting aye, motion carried. Bill Roder will be retiring from his job at the Forest Service and would be available to assist with timber marking and establishing boundary lines. Motion by DeHart seconded by Sommer to hire/contract with Roder to establish county timber sales. All voting aye, motion carried. Ziolkowski explained the pre-engineering cost of the Highway 8 ATV Trail project is \$10,200. This amount is covered under the ATV grant but cannot be paid until the County signs the grant contract with the DNR. Motion by Sommer seconded by Chaney to approve paying Jesse Houle, Houle Engineering, the pre-engineering cost. All voting aye, motion carried. Sommer presented

information regarding the manager's cabin at the park. Sommer obtained information from Argonne Lumber regarding the cost to build a 720 square foot cabin at the County Park for the managers residence and information center. The estimated cost of the cabin would be approximately \$70,000. Ziolkowskis cost of a prefabricated structured building averaged \$85,000. The Committee agreed to budget \$80,000 and forward this to the Finance Committee. Sommer will get an engineered plan from Argonne Lumber with a design and cost estimate for the next meeting. Ziolkowski explained the 2015 budgets. Motion by Sommer seconded by Chaney to approve the 2015 budgets. All voting aye, motion carried. There will be an MRA Park Sub-Committee meeting with representatives from WORVPI on Monday, September 22, 2014. A member of the public asked when WORVPI was going to educate the public? There was no action. Timber Sale establishment was discussed and with additional help in the Forestry Department there may be 3-4 hardwood sales that could possibly be sold this fall. There being no further business at this time, motion by Chaney, seconded by Campbell to adjourn. All voting aye, meeting adjourned.

These minutes are not official and are subject to change. They will be officially approved at the October 7, 2014, Forestry and Recreation Committee meeting.