

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY

PLACE: COUNTY BOARD ROOM

DATE: OCTOBER 7, 2014

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

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

ABSENT: PAUL CLEEREMAN

OTHERS PRESENT: DAVE ZIOLKOWSKI, MARY TORGERSON AND MEMBERS OF THE PUBLIC (SEE SIGN IN SHEET)

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Chaney, seconded by Campbell to approve the agenda. All voting aye, motion carried. Motion by DeHart, seconded by Sommer to approve the minutes from the September 16, 2014 meeting. All voting aye, motion carried.

Ziolkowski explained that the Forestry sub-committee directed him to amend the 15 Year Comprehensive Land Use Plan and explained to the public where they can look on the internet to find the plan since the Forestry Department does not have any of the printed version. Ziolkowski explained that amending the Plan could be a lengthy process. Ziolkowski also stated that by amending the 15 Year Plan it would not mean that the MRA Park is approved. Motion by DeHart seconded by Sommers to amend the 15 Year Comprehensive Land Use Plan. 5 members voting aye, 1 no vote and 1 member absent. Motion carried. The Forestry Committee will meet on October 20th to discuss the amendments to the Plan before meeting with WORVPI on October 27th. Ziolkowski handed out a list of the Forestry Department's workload and explained them.

Williams stated that he felt that there would be 2-4 timber sales ready for fall sales. Hiring additional staff was discussed and Ziolkowski was directed by Millan to hire Bill Roder at \$10.25/hour and getting additional hours for Roder would be discussed at the Executive Committee meeting. The design and cost of a new manager's cabin were discussed. Sommer worked with Argonne Lumber to come up with the design. Motion by Campbell seconded by

Sommer to approve the design for the cabin. All voting aye, motion carried. Ziolkowski was directed to have the Connor land appraised. Ziolkowski updated the Committee on the repair of the Little Popple River Bridge. There being no further business at this time, motion by Chaney seconded by Sommer to adjourn. All voting aye, motion carried.