

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: NOVEMBER 17, 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, LIZ WOOD, MARY TORGERSON, PAUL MILLAN, DAVE MEIER, AL MURRAY, J. MURPHY, STEVE BUNDA

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Sommer, seconded by Connors to approve the agenda. All voting aye, motion carried. Motion by Chaney, seconded by Connors to approve the minutes from the October 20, 2014 meeting. Ziolkowski explained the 4 timber sales to be approved for advertising. The total of 292 acres for three county sales and an additional 40 acres for the East Hill sale. The advertised value for the three county sales is \$158,000. Motion by Connors seconded by Sommer to approve advertising the fall 2014 sales. All voting aye, motion carried. Al Murray, Forester for the Forest County Potawatomi Community requested an access permit to cross county land for a timber sale using existing roads and frozen ground conditions only. Motion by Campbell seconded by DeHart to approve the access permit. All voting aye, motion carried. Ziolkowski requested that Bill Roder be allowed to work after the first of the year to finish current timber sales and continue establishing spring timber sales. Motion by Connors seconded by Sommer to recommend to Finance and Personnel Committees that Roder be allowed to continue working until the timber sales are complete. All voting aye, motion carried. Ziolkowski reported that he has not received the concept plan for the MRA Park from Schnorr. Connors suggested that WORVPI be sent a list of questions in writing. Millan will talk to Payant about sending the questions to WORVPI. If there is no new information before the December 9th

meeting it will be cancelled. The next Forestry and Recreation meeting will be December 15th at 4:00 p.m. There being no further business at this time, motion by Chaney, seconded by Sommer to adjourn. All voting aye, meeting adjourned.