

## **COMMITTEE MEETINGS FOREST COUNTY**

**COMMITTEE:** FORESTRY

**PLACE:** COUNTY BOARD ROOM

**DATE:** DECEMBER 15, 2014

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

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

**OTHERS PRESENT:** DAVE ZIOLKOWSKI, CRAIG WILLIAMS, PAUL MILLAN, TED SCHALLOCK, BOYD MONTE, STEVE BUNDA, LIZ WOOD, DAN PETERS, MARYTORGERSON

### **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 November 17, 2014 meeting. All voting aye, motion carried. Open and award the 2014 fall timber sales. Motion by Connors, seconded by Cleereman to award timber sale 8-14, Baby Whale to Tigerton Lumber for a total bid price of \$39,830.00. All voting aye, motion carried. Motion by Sommer, seconded by Chaney to award timber sale 9-14, Joe's Hollar to Tigerton Lumber Company for a total bid price of \$134,754.00. All voting aye, motion carried. Motion by Chaney, seconded by DeHart to award timber sale 10-14, Poacher Sale to Tigerton Lumber for a total bid price of \$61,925.00. All voting aye, motion carried. Motion by Campbell, seconded by Chaney to award timber sale NCF 11-14, East Hill to Tigerton Lumber for a total bid price of \$27,615.00. All voting aye, motion carried. All bids were sold to the highest bidder and totaled \$264,124.00. The County was awarded and signed the contract for the Hwy 8 to County S ATV trail. Motion by Chaney, seconded by Sommer to approve a payment of \$10,200 to Houle Engineering for work on the Hwy 8 trail. All voting aye, motion carried. Ziolkowski read a letter from the Lake Metonga Association thanking the County for the donation to fight Eurasian Water Milfoil. Ziolkowski was directed to talk to Russ Brownell and request assistance in developing bid specifications to advertise construction for a new Park Manager's cabin. Ziolkowski updated the Committee on the last meeting with WORVPI. Ziolkowski stated that WORVPI has no finalized

plan but was directed to send WORVPI a list of questions to be answered prior to the next meeting to provide additional information to complete the 15 Year Plan Amendments. Wagler Forest Products requested a timber sale extension in case he does not complete his timber sale by April 1<sup>st</sup> because the ground is not freezing. Motion by DeHart seconded by Connors to approve the timber sale extension with Wagler Forest Products. All voting aye, motion carried. There being no further business at this time, motion by Chaney seconded by Campbell to adjourn. All voting aye, meeting adjourned.