

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: JANUARY 12, 2015

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

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

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, DAN PETERS, PAUL MILLAN, BOYD MONTE

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Chaney, seconded by DeHart to approve the agenda. All voting aye, motion carried. Motion by DeHart, seconded by Campbell to approve the minutes from the December 15, 2014 meeting. Motion by Connors, seconded by Sommer to approve Ziolkowski's travel requisitions for the Public Forest Resources Group meeting in Steven's Point, WCFA Spring Meeting on March 18-20, 2015 and mileage for Wisconsin Town's Association meeting in Newald. All voting aye, motion carried. Ziolkowski explained that the Ruffed Grouse Society reimbursed \$5,876.51 to the Forestry Department for the work on the Dave Uihlein Memorial Project on Keith Siding Road. Motion by Chaney, seconded by Campbell to approve applying for the 0-50¢ per acre grant and sending a resolution to the full County Board for approval in February. All voting aye, motion carried. Motion by Cleereman, seconded by Connors to approve applying for the County Forest Administrator Grant and sending a resolution to the full County Board for approval in February. All voting aye, motion carried. Ziolkowski explained that December 31, 2014 was the deadline to comment on the USDA Road Study. Ziolkowski explained the timber sale contract changes in paragraphs 5, 6, 26, 29, 45-48. Motion by Chaney, seconded by DeHart to approve the changes to the timber sale contract. All voting aye, motion carried. Ziolkowski explained and requested that the Committee approve the standard amendment changes to the 15 Year Comprehensive Land Use Plan. Motion by Campbell, seconded by Sommer to approve the standard amendments and send to the full County

Board for approval in February. All voting aye, motion carried. Ziolkowski reported that the 2014 timber revenue was \$322,917.01 and that 10% of the revenue is divided between the three towns (Lincoln, Crandon and Nashville) that have County Forest land. Motion by Chaney, seconded by DeHart to go into Closed Session in accordance with Wis. Statute 19.85 (1) (e) to discuss land acquisitions. A roll call vote was taken with all members present voting aye. Motion by Chaney, seconded by DeHart to return to Open Session. A roll call vote was taken with all members present voting aye. Open Session. Motion by Campbell, seconded by Connors to approve purchasing the BCPL 40 acres and send a resolution to the full County Board for approval. All voting aye, motion carried. Motion by Chaney, seconded by DeHart to approve the design and approve advertising for bids to construct a new manager's cabin at the County Park. All voting aye, motion carried. Construction bids will be open at the February meeting. Motion by Chaney, seconded by Campbell to adjourn the meeting. All voting aye, meeting adjourned.