

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION **PLACE:** COUNTY BOARD ROOM

DATE: FEBRUARY 23, 2015

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

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

ABSENT: LARRY SOMMER, PAUL CLEEREMAN

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, CRAIG WILLIAMS, RUSS BROWNELL, MARY TORGERSON, BOYD MONTE, DAN PETERS, PAUL MILLAN, STEVE BUNDA

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Chaney, seconded by Connors to approve the agenda. All voting aye, motion carried. Motion by DeHart, seconded by Chaney to approve the minutes from the January 12, 2015 meeting. All voting aye, motion carried. Bids for the managers cabin were opened. Motion by Chaney, seconded by Campbell to award the lowest bid to Kevilus Construction for a total bid of \$68,196.25. The County will be responsible to get all the permits for the construction of the cabin. Motion by Chaney seconded by DeHart to approve the travel requisitions for Ziolkowski and Peters to attend the DNR Co. Liaison meeting in Minocqua and for Ziolkowski to attend the Sustainable Forestry Conference in Florence. All voting aye, motion carried. Motion by DeHart seconded by Chaney to approve sending a resolution to the full County Board supporting the reinstatement of the Knowles-Nelson Stewardship Land Acquisition Program or create an exemption to allow use for County Forest acquisitions. All voting aye, motion carried. Motion by Connors, seconded by Campbell to approve sending a Resolution to the full County Board supporting the County Forest Administrator Grant. All voting aye, motion carried. MRA park amendments were discussed and Ziolkowski was directed to put WORVPI's responses into the amendments for approval by the full County Board. A public hearing will be scheduled for public input on the amendment changes. Motion by Chaney, seconded by Connors

to go into closed session to discuss future land acquisitions. A roll call vote was taken: Chaney, aye; Connor, aye; DeHart, aye; Campbell, aye; LeMaster, aye. Closed Session. Motion by Campbell, seconded by DeHart to return to open session. All voting aye. Open Session. No action taken on closed session item. No action taken on agenda item 13 Land Acquisition Resolutions, table until next Forestry meeting. Next meeting date is March 23rd, at 4:00 p.m. in the County Board Room. There being no further business at this time, motion by Connors, seconded by Chaney to adjourn. All voting aye, meeting adjourned.