

COMMITTEE MEETINGS FOREST COUNTY

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

DATE: MARCH 6, 2015

TIME CALLED TO ORDER: 2:10 P.M.

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

ABSENT: LARRY SOMMER, PAUL CLEEREMAN, BILL CHANEY

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, CRAIG WILLIAMS, MARY TORGERSON

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by DeHart, seconded by Connors to approve the agenda. All voting aye, motion carried. Motion by Connors, seconded by Campbell to go into closed session. Roll call vote was taken: DeHart, aye; Connors, aye; Campbell, aye; LeMaster, aye. CLOSED SESSION. Motion by Campbell, seconded by Connors to return to open session. All voting aye. OPEN SESSION. Motion by Connor, seconded by DeHart to approve the purchase of 400 acres from Camp 37. All voting aye, motion carried. There being no further business at this time, motion by DeHart, seconded by Connors to adjourn. All voting aye, meeting adjourned.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Forestry and Recreation Committee meeting.