

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: MARCH 23, 2015

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

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

ABSENT: LARRY SOMMER, DON DEHART

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN, MARY TORGERSON, BOYD MONTE, STEVE BUNDA, RICHARD PLAPPER, MIKE MONTE

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Campbell, seconded by Chaney to approve the agenda. All voting aye, motion carried. Motion by Connors, seconded by Chaney to approve the minutes from the February 23, 2015 meeting. All voting aye, motion carried. Motion by Connors, seconded by Campbell to approve applying for a Sustainable Forestry Grant to update recon information. All voting aye, motion carried. Seasonal workers at the park were discussed. Ziolkowski was directed to advertise and hire 2 helpers for the 2015 summer camping season. The Committee will interview the top candidates at the next meeting. Ziolkowski was directed to rehire Tim Anderson for trail work and manager cabin construction oversight and send a letter to the Personnel Committee to continue the employment of Bill Roder for timber sale establishment. Ziolkowski informed the Committee that the Popple River Bridge was delivered and placed on March 13th and will be decked and completed by May 1. The majority of the complaints about the Nicolet State Trail Bridge were not about the bridge but about the lack of grading by the ATV Club – on the trail from Newald to the bridge site. Ziolkowski and Peters met with Rob Kevilus regarding the park manager cabin construction. Kevilus will provide a change order on the steel roofing and concrete insulation. Uniform Dwelling Code states that 2” Styrofoam must be placed under the slab. LeMaster suggested that it be installed under the porch also, to prevent heaving. Motion by Chaney, seconded by Cleereman to approve travel requisitions for Ziolkowski and

Torgerson to attend a Snowmobile/ATV Coordinators meeting in Rhinelander and for Ziolkowski to attend a Railroad Cooperators meeting for State trails. All voting aye, motion carried. Spring timber sales were discussed. There will be 3 sales up for bids this spring – Wood stated that this was made possible because of the help from Bill Roder LTE. Ziolkowski was directed to have Roder continue working on future timber sales. Next meeting date will be April 28th at 4:00 p.m. in the County Board Room. There being no further business at this time motion by Connors, seconded by Campbell 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.