

## **COMMITTEE MEETINGS FOREST COUNTY**

**COMMITTEE:** FORESTRY & RECREATION

**PLACE:** COUNTY BOARD ROOM

**DATE:** APRIL 28, 2015

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

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

**ABSENT:** PAUL CLEEREMAN

**OTHERS PRESENT:** DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN, MARY TORGERSON, CRAIG WILLIAMS, RICHARD PLAPPER, MARK FERRIS, STEVE MIHALKO, BARRY MIHALKO, NEIL SCHALLOCK, BOYD MONTE

### **MINUTES OF MEETING AS FOLLOWS:**

Meeting was called to order by Chairman LeMaster. Motion by Connor, seconded by DeHart to approve the agenda. All voting aye, motion carried. Motion by Chaney, seconded by Sommers to approve the minutes from the March 23, 2015 meeting. All voting aye, motion carried. The Committee opened and awarded the 2015 Spring Timber Sales. Motion by Chaney, seconded by DeHart to award timber sale Tract #1-15, Bill's Quills to TPJ Bros. for a total bid price of \$56,950.00. All voting aye, motion carried. Motion by Connor, seconded by Chaney to award timber sale Tract #2-15, Snow Spider to Roberts Logging for a total bid price of \$94,076.20. All voting aye, motion carried. Motion by Campbell, seconded by DeHart to award timber sale Tract #3-15, Porcupine Pelt to Roberts Logging for a total bid price of \$57,681.60. All voting aye, motion carried. All sales sold to highest bidder for a total of \$208,707.80. Motion by Connor, seconded by Chaney to award the septic pumping bid to Jansen's Septic for a total bid price of \$.03/gallon. All voting aye, motion carried. Motion by Chaney, seconded by Sommer to award the ice bid to Firelite Ice for a total bid price of \$1.50/10# bag of cubes and \$1.80/11# block. All voting aye, motion carried. Motion by DeHart, seconded by Campbell to hire Joe Perry and Julie Bruckert as the seasonal workers at Veteran's Memorial Park for the 2015 summer season. All voting aye, motion carried. Motion by Connor, seconded by Sommer to approve two travel requisitions for

Ziolkowski, one for attending a CADRE meeting in Carter and the second for representing the WCFA at the Goodman School Forest day. All voting aye, motion carried. Ziolkowski explained the amendments for the MRA park to the Committee. The Committee requested to review the changes and meet again on May 5, 2015 at 3:30 p.m. in the County Board Room to approve the changes. The Committee selected June 2, 2015 at 6:00 p.m. in the County Board Room for the Public Information Meeting to approve the MRA park amendment changes to the 15 Year Comprehensive Land Use Plan. Ziolkowski informed the Committee that the Highway 8 ATV trail is on hold. The DOT has some questions regarding the highway crossing by the High School and would like Ziolkowski to get letters of support from the Town of Crandon, Sheriff and Police Chief. Ziolkowski disbursed to Committee members an article on Board Member "Rolls and Responsibilities". Motion by Connors, seconded by Chaney 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.