

## **COMMITTEE MEETINGS FOREST COUNTY**

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

**DATE:** MAY 5, 2015

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

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

**OTHERS PRESENT:** DAVE ZIOLKOWSKI, CRAIG WILLIAMS, PAUL MILLAN, LIZ WOOD, MELINDA OTTO, JOSH JAMESON, BUCKY DAILEY, JOHN ROGERS, PAUL PAYANT, STEVE BUNDA, MARK FERRIS, RICHARD PLAPPER, BOYD MONTE, MARY TORGERSON

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

Meeting was called to order by Chairman LeMaster. Motion by Cleereman, seconded by Chaney to approve the agenda. All voting aye, motion carried. Motion by Connors, seconded by DeHart to approve the minutes from the April 28, 2015 meeting. All voting aye, motion carried. Ziolkowski explained the issues with the Highway 8 ATV trail. Houle Engineering is no longer the engineer on the project. Ziolkowski met with the Highway workers to discuss the trail issues. The DOT would like to see letters of support regarding the Hwy. 8 trail from various entities like the Town of Crandon, City of Crandon, City of Crandon Police Chief, and Forest County Sheriff. At this time there is no connector to the City of Crandon and there is a problem with water bars on the trail coming into Crandon. These issues will be addressed at a future meeting. The amendments to the 15 Year Comprehensive Land Use Plan were discussed regarding changes for a potential MRA Park. Ziolkowski was directed to remove all references to WORVPI in the proposed amendment changes. The Committee reviewed the amendments. The Committee agreed to remove everything that was specific to WORVPI's park plan synopsis making the amendments as generic as possible. Motion by Cleereman, seconded by Connors to approve the changes to the 15 Year Comprehensive Land Use Plan subject to review by legal counsel. All voting aye, motion carried. Ziolkowski was directed to put this item on the June 2<sup>nd</sup> agenda to approve sending a resolution to the full County Board to approve the amendment changes at the June 16, 2015 County Board Meeting. The Public Informational Meeting will be held on June 2, 2015 at 6:00

-7:00 p.m. in the County Board Room of the Courthouse in Crandon. Public notices will be published for two weeks. There being no further business at this time, motion by Chaney, seconded by Sommer to adjourn. All voting aye, meeting adjourned.