

**COMMITTEE MEETINGS FOREST COUNTY
INFORMATIONAL MEETING**

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: JUNE 10, 2015

TIME CALLED TO ORDER: 4:30 P.M.

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

ABSENT: BILL CHANEY

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Cleereman, seconded by Sommer to approve the agenda. All voting aye, motion carried. Motion by Cleereman, seconded by Campbell to table approval of the June 2 minutes. All voting aye, motion carried. Committee members were given maps on an eight acre County forestland Withdrawal Application. The withdrawal will allow Forest County to issue a written easement to Camp 37 to use an existing roadway which crosses onto County forestland. The easement is part of the Camp 37, 400 acre, acquisition. Forest County will acquire 400 acres from Camp 37 contingent upon approving this written easement. The public will have continued access to County forestland on an existing roadway just north of the 8 acres to be withdrawn. The 8 acres will continue to be managed as if it were enrolled in the County Forest Law. Motion by Campbell seconded by Cleereman to approve the withdrawal of 8 acres of County forestland and approve sending a resolution to the full County Board for approval. All voting aye, motion carried. It was suggested to begin prioritizing new land acquisitions at the next meeting. There being no further business at this time, motion by DeHart, seconded by Campbell to adjourn the meeting. All voting aye, meeting adjourned.