COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRYPLACE: VETERAN'S MEMORIAL PARKDATE: July 13, 2015TIME CALLED TO ORDER: 4:00 P.M.MEMBERS PRESENT: DON LEMASTER, BILL CHANEY, DAVE CAMPBELL, LARRY

SOMMER, PAUL CLEEREMAN, BILL CONNORS, DON DEHART

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN, TRACEY MAYER, DAN PETERS, MARY TORGERSN

MINUTES OF MEETING AS FOLLOWS:

Meeting called to order by Chairman LeMaster. Motion by Chaney, seconded by DeHart to approve the agenda. All voting ave, motion carried. Motion by Chaney, seconded by DeHart to approve the minutes from the June 2 and June 10, 2015 meetings. All voting aye, motion carried. Ziolkowski explained to the Committee that the Forest County Potawatomi Community wants to improve a road leading to Section 14 using NRCS cost sharing. FCPC is requesting to improve 250' of county owned road, at their expense, which will remain open to the public. Motion by Cleereman, seconded by Connors to approve the road improvement on County forestland providing the road always remains open to the public, subject to temporary wet/seasonal closures to protect the road. All voting aye, motion carried. Ziolkowski informed the Committee that the contract for maintenance of the ATV trails with the Forest County ATV Association needs to be reissued. Peters did an inspection and found there are signing issues on both trails. These issues will be addressed before signing the contract. Ziolkowski updated the Committee on the Hwy 8 Project. There are DOT issues with the crossing at Rosa Road/Haney Hill Road and also the trail connecting to Crandon. DOT requested a different crossing on Hwy 8, 500' from the intersection which would increase the cost of the project about \$30,000.00. It was decided to try to schedule a meeting with DOT and State Representatives to discuss the issue. There being no further business at this time, motion by Campbell, 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.