

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: November 16, 2015

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

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

ABSENT: PAUL CLEEREMAN

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN, MARY TORGERSON

MINUTES OF MEETING AS FOLLOWS:

Meeting called to order by Chairman LeMaster. Motion by DeHart, seconded by Sommer to approve the agenda. All voting aye, motion carried. Motion by Chaney, seconded by Campbell to approve the minutes from the October 6, 2015 meeting. All voting aye, motion carried. Ziolkowski and Woods explained the 3 timber sales ready for sale. The Committee suggested using both cords and tons when advertising. Motion by Connors, seconded by Sommer to approve advertising the 3 County timber sales. All voting aye, motion carried. Good Neighbor Authority was discussed. The Committee had many questions. Woods will try to get answers to the questions and email them to Committee Members before the next meeting. Motion by Sommer, seconded by Campbell to table the Good Neighbor Authority Contract and M.O.U. until the December meeting. All voting aye, motion carried. A bonus for the Park Manager was discussed. With County Park revenues up over \$20,000 it was agreed to give her a bonus of \$1500.00. Motion by DeHart, Seconded by Sommer to approve a \$1,500 bonus for the campground Manager. All voting aye, motion carried. Ziolkowski explained the status of the Hwy 8 ATV Trail. MSA is working on engineering a new site for crossing Hwy 8 to determine if there is a need for additional funding. Ziolkowski stated that a connection into the City of Crandon/storm water

permits/maintenance schedule are needed before the DOT will give the permit to build the trail.

Ziolkowski was directed to ask Laona Machine Supply for a permanent easement for the trail to cross their property. Motion by Connors, seconded by Sommer to go into Closed Session in accordance with WI Statute 19.85 (1) (e) "Deliberating or negotiating purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. A roll call vote was taken: Sommer, aye; Connors, aye; Campbell, aye; Chaney, aye; Dehart, aye; LeMaster, aye. CLOSED SESSION. Motion by Connors, seconded by DeHart to return to open session. All voting aye, OPEN SESSION. No action was taken. The next meeting date is December 15 to open timber sale bids. There being no further business at this time, motion by Sommer, seconded by Connors 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 Forestry and Recreation Committee meeting.