

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: JANUARY 7, 2016

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

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

OTHERS PRESENT: DAVE ZIOLKOWSKI, PAUL PAYANT, DAN PETERS, JUDY SAVARD, PAUL MILLAN, MIKE MONTE, AL MURRAY, MARY TORGERSO

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Chaney, seconded by DeHart to approve the agenda as read. All voting aye, motion carried. Motion by Chaney, seconded by Campbell to approve the minutes from the December 15, 2015 meeting. Mike Albrecht requested, in writing, to be placed on the agenda to meet with the Committee. Albrecht chose not to attend the meeting. Motion by Connors, seconded by Chaney to go into Closed Session to meet with T&T Forest Products, LLC to discuss Timber Sales #482-15 and 483-15. . A roll call vote was taken with all members present voting aye. CLOSED SESSION. Motion by DeHart seconded by Sommer to return to Open Session. A roll call vote was taken with all members voting aye. OPEN SESSION. The Committee answered questions from T& T Forest Products, LLC as follows:

1. Albrecht Trucking trucks will not be allowed on either timber sale #482-15 or sale #483-15 to remove any forest products from county forest land.
2. Mike Albrecht will not be allowed on the county forest to scale or purchase sawlogs for G&G Lumber.
3. Mike Albrecht's equipment (processor) will not be allowed to be subcontracted for harvesting on the county forest.
4. The Committee agreed to allow T&T Forest Products to submit a Letter of Credit for each timber sale. Upon receipt of the Letter of Credit the performance bond will be returned to T&T Forest Products.

Motion by Sommer, seconded by Connors to allow T&T Forest Products to submit Letters of Credit to replace their performance bonds. All voting aye, motion carried. The next Forestry and Recreation meeting will be held on January 12, 2016. Motion by Chaney, seconded by Sommers to adjourn. All voting aye, meeting adjourned.