

COMMITTEE MEETINGS FOREST COUNTY

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

DATE: MARCH 15, 2016

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

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

ABSENT: DON DEHART, PAUL CLEEREMAN

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN, WAYNE WAGLER, JAMIE ANDERSON, DAN PETERS, TRACEY MAYER, MARY TORGERSON,

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Chaney, seconded by Connor to approve the agenda. All voting aye, motion carried. Motion by Campbell, seconded by Chaney to approve the minutes from the February 8, 2016 meeting. All voting aye, motion carried. Motion by Connors, seconded by Chaney to go into Closed Session. A roll call vote was taken with all members voting aye. Closed Session. Motion by Campbell, seconded by Chaney to return to open session. A roll call vote was taken with all members voting aye. Open Session. Motion by Sommer, seconded by Chaney to increase the park manager wage to a total of \$12,000.00 annually. The Park Manager will also receive the equivalent of 5% of all revenue generated over a base revenue of \$85,000.00 annually. All voting aye, motion carried. Motion by Sommer, seconded by Connors to extend Timber Sale Contract 468-12, Goat Hill, for one year with 0% increase. All voting aye, motion carried. Motion by Sommer, seconded by Connors to extend 475-14, Chewbacca Sale for one year with a 0% extension. All voting aye, motion carried. Jamie Anderson, from Mid-State Professionals, updated the Committee on the Hwy 8 ATV Trail. Ziolkowski received a draft easement from the City of Crandon to cross their property for the ATV Trail. The easement will be signed at the next Crandon City Council meeting. The DOT has informed Anderson that the county needs a recorded easement from a local business to cross their property before a DOT permit will be granted. Corp Counsel will

draw up the easement. Ziolkowski reviewed the plans for the WCFA Summer tour. Ziolkowski informed the Committee that Peters and Torgerson will be working extra hours because of the tour which will be held at the Potawatomi Carter Casino-Hotel. Ziolkowski informed the Committee that the DNR is offering State land for sale north of Crandon. The Committee agreed to wait for an appraisal price from the State before further discussion is necessary. Motion by Chaney, seconded by Campbell to have the County Board Chair, the Forestry Chair and the Forest Administrator sign the Good Neighbor Authority (GNA) Agreement. All voting aye, motion carried. Ziolkowski stated the next step to participate in GNA is to develop a contract noting the total hours available. Ziolkowski disbursed the Comprehensive Outdoor Recreation Plan survey. Ziolkowski requested that Committee members call him if they feel there should be changes to the survey. Ziolkowski disbursed the timber sale contracts with changes for review. The Committee will review the changes to the contracts and approve at the next Forestry and Recreation meeting. The next meeting date will be determined after the new Committee has been selected. Travel requisitions for Ziolkowski and Peters were signed. There being no further business at this time motion by Connors, seconded by Chaney to adjourn. All voting aye, meeting adjourned.