

COMMITTEE MEETINGS FOREST COUNTY

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

DATE: MAY 16, 2016

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

MEMBERS PRESENT: DON LEMASTER, BILL CHANEY, DAVE CAMPBELL, STEVE BUNDA, RON KARL, DON DEHART

ABSENT: BILL CONNORS

OTHERS PRESENT: DAVE ZIOLKOWSKI, PAUL MILLAN, LIZ WOOD, JASON NEILITZ, JAMIE ANDERSON, RICHARD ACKLEY, KYLE LEWIS, MARY TORGERSON

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman LeMaster. Motion by Chaney, seconded by Karl to approve the agenda. All voting aye, motion carried. Motion by Chaney, seconded by Campbell to approve the minutes from the March 16, 2016 meeting. All voting aye, motion carried. Kyle Lewis representing single track bicyclists spoke to the Committee regarding building a bike trail for bicyclists on County Forest land. Lewis explained that there are a few bicyclists that will work to develop and maintain the trails and felt that they may be able to get some of the students from Job Corps to help. Lewis would sign the trail to be used only for a bike track. Ziolkowski stated that the bicyclists should be aware of the fact that there are other users on County Forest land and that their trail would not be exclusive to bicycles. In addition it was suggested to form a bike club, become insured, and develop a plan for development and maintenance. The Committee requested that Lewis come up with a map showing where they want to put the trail and Ziolkowski will review and approve the location. Jason Neilitz appeared to discuss an easement to access land and land acquisition. Motion by Campbell seconded by Bunda to exchange easements 30' wide and have an appraisal of the 8 acres. County will be allowed to use both easements. Neilitz will pay for the appraisal cost and the cost of corners. All voting aye, motion carried. Motion by Karl, seconded by Chaney to approve hiring Alyssa Collins and Elvis Coy as seasonal workers at the County Park. All voting aye, motion carried. Motion by Karl, seconded by Campbell to approve Jansen Septic bid of 3 cents per gallon for pumping for the 2016 season. All voting aye, motion carried. Motion by Chaney, seconded by Bunda to accept the ice bid from Firelite Ice for \$1.50/10# cubes and \$1.80/11# block. All voting aye, motion carried. Ziolkowski informed the Committee that Dan Peters had received prices to replace the shower curtains of the shower stalls with shower doors for

a price of \$3700.00. Motion by Chaney, seconded by Karl to approve purchasing shower doors for the shower/restroom at a price not to exceed \$3,700.00. All voting aye, motion carried. Ziolkowski explained the WCFA Summer Tour – the agenda, tour stops, banquet and invited any Forestry Members who were interested in attending. Ziolkowski also explained that the Forestry Department staff would be working additional hours for the summer tour. Ziolkowski explained that the County received the County Forest Administrator Grant totaling \$39,202.80 which is to be used toward the Administrators wages and fringes. The Committee was informed that all DOT and DNR Permits were approved for the Highway 8 ATV Trail. All easements are complete and a pre-construction meeting was completed with Highway Department Employees. Construction will begin when the Highway Department is available. Motion by DeHart, seconded by Chaney to approve Ziolkowski signing the Department of Transportation, Memorandum of Agreement on behalf of Forest County. All voting aye, motion carried. Ziolkowski updated the Committee on the easement with Yaeger's for the Hwy 8 ATV Trail. Motion by Campbell, seconded by Chaney to approve the easement with Yaeger's. All voting aye, motion carried. Ziolkowski will attend the Off-Road Vehicle Advisory Council meeting on June 7th in Wausau where the application for additional funding for the Hwy 8 ATV Trail will be discussed. Ziolkowski reviewed the changes to the Timber Sale Contract that had been discussed at the March 15th meeting. Motion by Chaney, seconded by Bunda to approve the changes to the Timber Sale Contract. All voting aye, motion carried. The revised County Park Ordinance was reviewed. Motion by Chaney, seconded by Campbell to approve the revised Ordinance and send to the County Board for approval at the June meeting. All voting aye, motion carried. Next meeting will be June 20 at 4:00 p.m. in the County Board Room. There being no further business at this time, motion by DeHart seconded by Karl to adjourn. All voting aye, meeting adjourned.