

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY

PLACE: VETERAN'S MEMORIAL PARK

DATE: August 15, 2016

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

MEMBERS PRESENT: BILL CHANEY, DAVE CAMPBELL, BILL CONNORS, DON DEHART, RON KARL, STEVE BUNDA, MELINDA OTTO

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, PAUL MILLAN, TRACEY MAYER, JAMIE ANDERSON, FRED HEIDER, TOM TALLIER, MARY TORGERSON

MINUTES OF MEETING AS FOLLOWS:

Meeting called to order by Chairman Connors. Motion by Karl, seconded by DeHart to approve the agenda. All voting aye, motion carried. Connors suggested a change to the minutes reflecting that GNA hours will go to the Personnel Committee for approval of time and money. Ziolkowski stated he had presented it to the Forestry Committee as needing approval of overtime and flexing work schedules to complete GNA. Motion by Chaney, seconded by Campbell to approve the minutes from the July 12, 2016 meeting. All voting aye, motion carried. Fred Heider explained the updates made to the draft Comprehensive Outdoor Recreation Plan. A Public Informational Meeting on the CORP will be held 15 minutes prior to the September Forestry and Recreation meeting. The Plan then needs to be approved by the Forestry and Recreation Committee, County Board and then sent to DNR for final approval. Ziolkowski reviewed the ATV Contract with the Forest County ATV Association. Motion by Chaney, seconded by DeHart to approve the contract. All voting aye, motion carried. The bridge repair bid from MILCO was reviewed which also included a pilings bid. MILCO bid \$7,974.00 to reconstruct the bridge and use concrete pilings. The second pilings bid was opened from Janke Construction. Janke bid \$18,750.00 to install pilings for the bridge. Motion by Bunda seconded by Campbell to award the bid to MILCO with the understanding that DNR will be contacted to preapprove the work on the bridge and pilings before the work is contracted to MILCO. All voting aye, motion carried. Bids were discussed for the appraisals of the Forest Drive and Spring Lake blocks of land. Valhalla Management services bid \$850.00 for

Forest Drive and \$1,000.00 for Spring Lake; Steigerwaldt bid \$3200.00 for Forest Drive and \$3450.00 for Spring Lake; Compass Land bid \$4000.00 for each block for a total bid of \$8,000.00. Motion by Chaney, seconded by Campbell to award the bid to Valhalla Management Services for a total of \$1,850.00 for appraisals of both blocks of land. All voting aye, motion carried. Ziolkowski explained that it would be beneficial to have a liaison from the Forestry Committee to work with the snowmobile program. Bunda is interested in being the liaison. Motion by DeHart, seconded by Karl to approve Bunda as the Snowmobile/ATV Trail liaison. All voting aye, motion carried.

Firewood bids were opened. The high bid was \$95/face cord and the low bid was \$74/face cord, split, delivered and stacked at the park. Motion by Karl seconded by DeHart to award the bid to the low bidder, Andrew Roelse for a total bid price of \$74/face cord totaling \$740.00, with the understanding that he will deliver and stack 5 cords or the full amount by Monday, August 22. All voting aye, motion carried. There was no action taken on agenda item #12. Ziolkowski informed the Committee that Connors had informed Ziolkowski that he would not be participating in the GNA Program but department staff, Roder and Peters would be allowed to participate. Ziolkowski was then instructed to attend the August 9th Personnel and Finance Committee meeting. The Personnel Committee then directed Ziolkowski to administer the GNA Program for Forest County but with no additional pay or compensation. The Personnel Committee also recommended that the Employee Handbook be changed to allow Ziolkowski to receive flex time like several other County employees. No action was taken. Ziolkowski reported that the park revenue totaled \$88,993.00. Ziolkowski was directed to obtain ordinances from other Counties to develop a Forestry Department Ordinance giving citation authority to Forestry Staff. The next meeting date was set for August 29th. Motion by Otto, seconded by Chaney to adjourn the meeting. All voting aye, meeting adjourned. The remaining Committee members toured the campground. The Committee suggested purchasing signs for the beach area, boat mooring area and to meet with DNR and County Zoning to talk about additional campsites.