

COMMITTEE MEETINGS FOREST COUNTY

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

DATE: August 29, 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, JAMIE ANDERSON, MARY TORGERSON, MATT MILAN

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman Connors. Motion by Chaney, seconded by Campbell to approve the agenda. All voting aye, motion carried. Motion by Chaney, seconded by Campbell to approve the minutes from the August 15, 2016 meeting. All voting aye, motion carried. Ziolkowski updated the Committee on the progress of the Hwy 8 ATV Trail stating the Hwy Dept. had 70% of the trail from County Hwy S to Haney Hill Road completed. Ziolkowski explained there are two options to construct/place the bridge at Haney Hill Road. Option 1 – modify and lengthen the existing bridge located at the Hwy Department from 20' to 30' in length to protect the wetland it is crossing. Option 2 – Cut a 45' steel framed, wood decked bridge also located at the Hwy Department. This bridge would be modified and cut to a length of 30' and installed at the Haney Hill Road trail location. Matt Milan who was awarded the original bid on the Hwy 8 bridge was in attendance and stated that it would cost approximately \$1975 to increase the length of the current bridge from 20' to 30'. The Committee also discussed having the bridge painted and decided on the color red. Matt Milan stated to prime the bridge and paint it would cost at least \$500. Motion by Bunda, seconded by DeHart to approve MILCO's change order of \$1975 increasing the length of the current bridge as well as priming and painting the bridge at a cost not to exceed \$500. All voting aye, motion carried. Ziolkowski informed the Committee that we will be hosting a public informational meeting on the CORP for 15 minutes prior to the start of the next Forestry meeting. The Committee set the meeting date of September 26th at 3:45 p.m. in the County Board Room.

Ziolkowski explained the 5 budgets that the Forestry Department oversees. Motion by Karl, seconded by Campbell to approve the five budgets including money to cover the GNA Contract. All voting aye, motion carried. Motion by Chaney, seconded by Otto 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 scheduled Forestry and Recreation Committee meeting.