

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: December 13, 2016

TIME CALLED TO ORDER: 4:30 P.M.

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

OTHERS PRESENT: DAVE ZIOLKOWSKI, JAMIE ANDERSON, LIZ WOOD, HILLARY GRABNER, MARY TORGERSON

MINUTES OF MEETING AS FOLLOWS:

Meeting called to order by Chairman Connors. Motion by Karl seconded by Bunda to approve the agenda as read. All voting aye, motion carried. Motion by Chaney, seconded by DeHart to approve the minutes from the November 17, 2016 meeting. All voting aye, motion carried. The Committee reviewed and awarded the 2016 Fall Timber Sales. Motion by Campbell, seconded by Karl to award sale 1-16, the Inverted Sale to Connor Forest Management for a total bid of \$80,506.40. All voting aye, motion carried. Motion by Chaney, seconded by Bunda to award sale 2-16, the Pot Top Sale to Brad Mihalko for a total bid price of \$60,218.00. All voting aye, motion carried. Motion by Karl, seconded by DeHart to award sale 3-16, the Lone Wolf Sale to Biewer WI Sawmill, Inc. for a total bid price of \$44,544.50. All voting aye, motion carried. Motion by Chaney, seconded by Campbell to award sale 4-16, the Old Faithful Sale to Northern Real Estate Holdings, LLC, for a total bid price of \$117,686.25. Six voting aye, one abstained, motion carried. Forest County sold four timber sales totaling 367 acres with a sale value of \$302,955.15. These sales will produce an estimated volume of 4,901 cords of pulpwood and 280,000 board feet of sawlogs that will average \$825.49 per acre in revenue. Bunda stated that the Town of Lincoln appreciates the severance payments (\$28,086 in 2015) to the Town for timber cut on the County Forest in the Town of Lincoln. Ziolkowski updated the Committee on the Hwy 8 ATV Trail and discussed issues with the bridge. Anderson will talk to MILCO about installing the support pilings and other issues with the bridge. Motion by Karl, seconded by Bunda to go into Closed Session in accordance with WI Statute 19.85 (1) (e) "Deliberating or negotiating purchasing of public properties, the investing

of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requires a closed session” for the purpose of discussing land acquisitions. A roll call vote was taken: Bunda, aye; Karl, aye; Connors, aye; Chaney, aye; Campbell, aye; DeHart, aye; Otto, aye. Closed Session. Motion by Karl, seconded by Bunda to return to open session. All voting aye, motion carried. Open Session. No action was taken on the closed session item. Next meeting date is January 16, 2017 at 4:00 p.m. There being no further business at this time, motion by Karl, seconded by Chaney to adjourn. All voting aye, meeting adjourned.