

COMMITTEE MEETINGS FOREST COUNTY

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

DATE: MARCH 6, 2017

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

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

OTHERS PRESENT: DAVE ZIOLKOWSKI, LIZ WOOD, MARY TORGERSON, JAMIE ANDERSON, MARK FERRIS, JIM WHITTINGHILL

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman Connors. Motion by Campbell, seconded by Chaney to approve the agenda. All voting aye, motion carried. Motion by Chaney, seconded by DeHart to approve the minutes from the February 13, 2017 meeting. All voting aye, motion carried. Garbage disposal bids for Veteran's Memorial Park were reviewed. Motion by Campbell, seconded by Chaney to award the bid to Waste Management for a 3 year contract totaling \$7,228.00. All voting aye, motion carried. Ziolkowski requested approval to apply for a Sustainable Forest Grant to purchase iPads and software to cruise sales and security cameras to monitor for timber sales. Motion by Karl, seconded by DeHart to approve applying for a Sustainable Forest Grant. All voting aye, motion carried. Purchase of a used truck for the Forestry Department was discussed with no action. Motion by Karl, seconded by Chaney to approve travel requisitions for Dave Ziolkowski and Dan Peters to attend the Sustainable Forestry Conference in Florence on April 20, 2017. All voting aye, motion carried. Ziolkowski reported that there are 3 timber sales for a Spring sale. Motion by DeHart, seconded by Bunda to approve advertising timber sales with a bid opening date of April 18th at 10:00 a.m. in the Forestry Department. Timber sales will be awarded on April 19th at 3:00 p.m. in the County Board Room. All voting aye, motion carried. Motion by Chaney, seconded by DeHart to go into closed session. A roll call vote was taken with Otto, aye; DeHart, aye; Campbell, aye; Chaney, aye; Connors, aye; Karl, aye; Bunda, aye. All voting aye, closed Session. Motion by Chaney, seconded by Dehart to return to open session. All voting aye, motion carried. Open

Session.

a) Motion by Karl, seconded by Campbell to not purchase land from the State of Wisconsin File #FO83A(1) nor accept 40 acres of land-locked private property adjacent to the State land.. All voting aye, motion carried.

b) No Action

The next meeting will be April 19th at 3:00 p.m. in the County Board Room. Motion by Otto, seconded by Bunda to adjourn. All voting aye, meeting adjourned.