

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: JUNE 13, 2017

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

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

OTHERS PRESENT: PAUL PAYANT, LIZ WOOD, CRAIG WILLIAMS, DAN PETERS, BOYD MONTE, GARY ZIMMER, JAMIE ANDERSON, BILL TORGERSON, JUDY SAVARD, PAUL MILLAN, BONNIE PYRCZ, TAYLOR ZIOLKOWSKI, MARK FERRIS, MARY TORGERSON

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 DeHart, seconded by Chaney to approve the minutes from the May 15, 2017 meeting. All voting aye, motion carried. Wood explained the whole tree chipping policy that was developed by the Forestry Department and the DNR. Motion by Bunda, seconded by Chaney to accept the new pro-rated bid price which includes whole tree chipping of non-merchantable aspen and mixed hardwood and offer the timber sale to Wayne Wagler. Torgerson is authorized to sign the timber sale contract in the absence of the Forest Administrator. All voting aye, motion carried. The Town of Crandon would like to lease 2 acres of land for a collection site, the issue was tabled until the next meeting. Anderson was asked about the bridge on the Highway 8 ATV trail. Anderson stated that MILCO has completed the construction of the bridge according to MILCO's proposed plan. Motion by DeHart, seconded by Campbell to approve Peters attending meetings in St. Point with the Snowmobile and ORV Councils regarding the Wolf River Bridge. All voting aye, motion carried. Torgerson reported that the funding for the ATV Contract under the Spring/Summer/Fall maintenance will be \$33,040 the same as last year. Contract cannot be signed until after July 1 or after there is an ATV contract number to put in the contract. Peters reported that both the ORV and Snowmobile Councils have denied funding for the Wolf River Bridge on the Highway 8 ATV trail. Anderson reported that he has completed staking all of Phase I of the Highway 8 ATV Trail. Anderson stated that the DOT is working on the permits for Phase II and needs a designee to sign the permits. The Committee directed Peters to sign the permits for the DOT. The Finance and Personnel Committees voted to give the Park Manager a bonus of 5% of revenues from \$85,000 to \$100,000 and 10% of revenues over \$100,000. Motion by Chaney, seconded by Campbell to approve the park manager bonus. 6 members

voting aye, 1 abstained, motion carried. Connors reported that the Forest County Singletrack Association will apply for the Storm Water Permits on the singletrack bike trail. Torgerson reported that the Forest Drive and Spring Lake land acquisitions will proceed as planned. Motion by Otto, seconded by DeHart 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.