

COMMITTEE MEETINGS FOREST COUNTY

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

DATE: SEPTEMBER 18, 2017

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

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

ABSENT: DON DEHART

OTHERS PRESENT: LIZ WOOD, DAN PETERS, MARY TORGERSON, JAMIE ANDERSON, BUCKY DAILEY

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman Connors. Motion by Karl, seconded by Otto to approve the agenda. All voting aye, motion carried. Motion by Campbell, seconded by Chaney to approve the minutes from the September 1, 2017 meeting. All voting aye, motion carried. Motion by Chaney, seconded by Campbell to request a contractor meet with the Committee prior to being placed on the "no bid list" and add this procedure to the 15 Year Plan. All voting aye, motion carried. Motion by Karl, seconded by Bunda to approve the travel requisition for Peters to attend the Wisconsin County Forest Association Annual meeting on September 29th. All voting aye, motion carried. Peters updated the Committee on timber sales, there is one sale that is active and Roder is marking red pine for a spring sale. Peters is to check on the status of a corner, easement and land sale on County Forest land. The snowmobile council will be meeting September 20th. The highway department will be working on the culvert issue on the Nicolet State Trail the first week of October. Black Bear snowmobile club will be working on the redecking of the Wolf River Bridge. Park revenues to date are \$101,000, the park worker is fixing picnic tables and there is enough firewood to start the camping season next year. The Lake Metonga Association requested gift certificates for their fund raiser to treat milfoil in Lake Metonga. Motion by Campbell, seconded by Chaney give the association 2 – 2 night certificates for camping. All voting aye, motion carried. The next meeting date will be either October 23 or 24th. Motion by Karl, seconded by Otto to adjourn. All voting aye, meeting adjourned.

****These minutes are not official and subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.**