

Forestry and Recreation Committee

Meeting Minutes

October 30, 2017

Members present: Bunda, Campbell, Dehart, Karl, Millan, Otto

Absent: Chaney

Others present: Brian DeByl, Tom Tallier, Jamie Anderson, Liz Wood, Dan Peters

1. Call to order

Paul Millan called to order the regular meeting of the Forestry and Recreation Committee at 4:00 p.m. on October 30, 2017 in the County Board Room.

2. Approval of minutes from October 5, 2017

Motion by Campbell to approve minutes from October 5, 2017, joint Personnel and Forestry Committee meeting, seconded by Otto. All present voting AYE. Motion carried

3. Update on Forest Drive and Spring Lake Acquisitions with request for additional Project Loan Funding

Motion by Dehart to approve applying for additional project loan funding, seconded by Campbell. All present voting AYE. Motion carried.

4. Discussion and possible action to allow E-Bikes on Forest County's portion of the Wolf River State Trail and Nicolet State Trail.

Motion by Bunda to allow E-Bikes on the Wolf River and Nicolet State Trails in Forest County, seconded by Karl. All present voting AYE. Motion carried

5. Discussion and possible action on RTA grant for Wolf River Bridge.

No action taken.

6. Weber Trespass update.

Discussion on status of trespass issue on County Forest Land.

7. Due Dates for Forestry Department grants.

Discussion on grants applied for by the Forestry Department and application deadlines.

8. Discussion and possible action on new truck pricing bids.

Motion by Campbell to forward the Langlade Ford bid to finance for purchasing, seconded by Otto. All present voting AYE. Motion carried.

9. Discussion and possible action on new mower pricing bids. No action taken.

10. Discussion and possible action on park cabin rental.

No action taken.

11. Annual Work Plan Resolution.

Motion by Otto to forward resolution for the Annual Work Plan to November County Board meeting, seconded by Karl. All present voting AYE. Motion carried

12. ATV Crossing State Highway Resolution.

No action taken.

13. Set next meeting date.

Next meeting will be Monday, November 27, 2017 at 4:00 p.m.

14. Adjournment

Motion by Karl to adjourn, seconded by Otto. All present voting AYE. Meeting adjourned.