

FORESTRY AND RECREATION COMMITTEE
MINUTES
NOVEMBER 27, 2017

Members Present: Millan, Chaney, Campbell, Otto, Bunda, Karl, DeHart

Others Present: Brian DeByl, Dan Peters, Jamie Anderson, Liz Wood, Sam Wurtinger, Mary Torgerson

1. Call to order.

Meeting called to order by Chair Paul Millan.

2. Approve Minutes from the October 30, 2017 meeting.

Motion by Campbell, seconded by Otto to approve the minutes from October 30, 2017. All voting aye, motion carried.

3. Update on Forest Drive and Spring Lake Acquisition.

DeByl stated that DNR Joint Finance has to meet to approve the Knowles-Nelson Stewardship Grant and the Project Loan Grant. The acquisitions may not take place until sometime in February.

4. Discussion and possible action on a lawn mower.

Motion by Karl, seconded by DeHart to purchase the Z Master. All voting aye, motion carried.

5. Discussion on RTA Grant for the Wolf River Bridge.

Motion to refuse the use of the RTA Grant because of the cost to the County, by Chaney, seconded by Bunda. All aye, motion carried.

6. Discussion on ATV Club request for alternate funding to pay for redecking the Wolf River Bridge. DeByl explained that it cannot be funded under Phase II of the Hwy 8 ATV Trail Development so there is no other money to reimburse the club. DeByl is to explain to the ATV Club that there is no alternative funding.

7. Weber Trespass update – survey timetable.

DeByl explained that the field work would be completed in early December and the sale should be complete by the end of December.

8. ATV Crossing State Hwy Resolution.

DeByl explained that the issue has already passed the WI assembly/senate so there is no need for a resolution.

9. Discussion on Forest Administrator working 4-10 hour days.

Millan explained that this has passed the Personnel and Executive Committee no action was required by the Forestry Committee.

10. Discussion on increasing park revenue by establishing camping cabins.

The Committee directed DeByl and Peters to get more information and present it at a future meeting.

11. Discussion on changes to the 15 Year Plan.

A subcommittee was formed to work on the issue, the members are Chaney, Bunda and Campbell.

12. Report by Recreation Office.

Wurtinger explained the different hours he works to fulfill the duties of the grant.

13. Discussion to approve the Forest Administrator to be part of the FSFC Committee.

Motion by DeHart, seconded by Campbell to appoint DeByl to the FSFC Committee. All voting aye, motion carried.

14. Next meeting date is December 19, 2017 at 4:00 p.m. in the County Board Room.

15. Motion by Karl, seconded by Otto 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.