

Forestry and Recreation Committee

Meeting Minutes

January 30, 2018

Members Present: Paul Millan, Bill Chaney, Don DeHart, Melinda Otto, Ron Karl, Dave Campbell, Steve Bunda

Others Present: Brian DeByl, Joan Ginter, Liz Wood, Bill Roder, Al Marvin, Tim Ginter

1. Call to order:

Meeting was called to order by Paul Millan at 4:30 p.m.

2. Approve Agenda:

Motion by Otto, seconded by Chaney to approve the agenda. All voting aye, motion carried.

3. Approve minutes:

Motion by Campbell, seconded by Chaney to approve the minutes from the December 19, 2017 meeting. All voting aye, motion carried.

4. Update-Weber Trespass:

MSA needs to get final survey to Register of Deeds, Mr. Weber has submitted payment for the access permit to cross county land to the cabin location

5. Update on Spring Lake/Forest Drive acquisitions:

Documents requested by Corporate Council have been sent to him for review, JFC to complete passive review on Feb 2, after that Pam Foster will be able to generate a guarantee of funds contract for the County to sign

6. New land acquisition update:

Summary of inventory on possible acquisitions were handed out, Doug Brown warned of the Knowles-Nelson ending in 2019 unless the state extends the program for another 2 years

7. Action on expiring timber sales:

Motion by Chaney, seconded by Campbell to approve working with Paul Payant to start a paper trail (certified letter) concerning the issues at the Ptarmigan Timber Sale.

8. Forest Technician Replacement:

Motion by Chaney, seconded by Bunda to approve forwarding a request to the Personnel committee to fill the Forest Technician position that has been vacated. All voting aye, motion carried.

9. Resolutions for Forest County Summer ATV/UTV Grant:

Motion by Campbell, seconded by DeHart to approve forwarding Summer ATV/UTV Grant Resolutions to the County Board for approval. All voting aye, motion carried.

10. Resolutions for Forest County Winter ATV/UTV Grant:

Motion by Bunda, seconded by Otto to approve forwarding Winter ATV/UTV Grant Resolutions to the County Board for approval. All voting aye, motion carried.

11. Resolutions for Forest County Snowmobile Trail Maintenance Grant:

Motion by Karl, seconded by Campbell to approve forwarding Snowmobile Trail Maintenance Grant Resolutions to the County Board for approval. All voting aye, motion carried.

12. Purchase of Truck accessories:

Motion by Chaney, seconded by Dehart to approve the purchase of truck accessories. All voting aye, motion carried.

13. Next meeting date will be February 28, 2018 at 4:30 pm

Motion by Chaney, seconded by Campbell to adjourn. All voting aye, meeting adjourned.