

Forestry and Recreation Committee

Meeting Minutes

March 22, 2018

Members Present: Paul Millan, Bill Chaney, Melinda Otto, Ron Karl, Dave Campbell

Members Absent: Steve Bunda, Don Dehart

Others Present: Joan Ginter, Liz Wood, Paul Payant, Judy Savard, Mike Monte, Mary Torgerson,
Jamie Anderson

1. Call to order:

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

2. Approve Amended Agenda:

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

3. Approve minutes:

Motion by Otto, seconded by Chaney to approve the minutes from the February 28, 2018 meeting. All voting aye, motion carried.

4. Update, discussion and possible action on the purchase and scheduling the closing of Spring Lake and Forest Drive Land acquisitions:

Paul Payant discussed the issues behind the rescheduling of the closings. The committee discussed the issues. Motion by Campbell and seconded by Karl for Paul Payant (corporate counsel) to schedule the closing for the Spring Lake and Forest Drive land acquisitions for a total purchase price of approximately 1.3 million dollars. A roll call vote was taken: Millan-Aye, Chaney-Aye, Campbell-Aye, Otto-Aye, Karl-Aye, Bunda-Absent, Dehart-Absent. All members in attendance voting aye, motion carried.

5. Update, discussion and possible action on Weber trespass-County land sale to Darrell Weber:

The committee discussed the steps to sell county owned property. Liz Wood will look into the WI DNR's part in this sale and update the Forestry office early next week. Motion by Chaney and seconded by Campbell to move forward with the sale contingent to the information the DNR provides. All voting aye. Motion carried.

6. Adjournment:

Motion by Karl, seconded by Chaney 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.**