

# ***Forestry and Recreation Committee***

## ***Meeting Minutes***

March 28, 2018

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

**Others Present:** Joan Ginter, Liz Wood, Sam Blake, Gary Bocek, Tannis Bocek

1. **Call to order:**

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

2. **Approve Amended Agenda:**

Motion by Bunda, seconded by Karl to approve the agenda. All voting aye, motion carried.

3. **Approve minutes:**

Motion by Chaney, seconded by Otto to approve the minutes from the March 27, 2018 meeting. All voting aye, motion carried.

4. **Report on open timber sales and monthly timber sale revenue:**

Monthly timber revenue handout was distributed to committee members.

5. **Update, discussion and possible action on open timber sales:**

T & T Forest Products requested a one year extension for the Scooter Timber Sale 483-15. Motion by Dehart and seconded by Otto to extend Scooter Timber Sale 483-15 one year with a 0% stumpage increase. All voting aye, motion carried.

None of the decked wood hauled off of the Ptarmigan Sale yet. Joan Ginter will try to contact Mr. Neilitz to find out his intentions.

6. **Update, discussion and possible action on 2018 Timber sales:**

2018 Timber Sales will be ready to advertise on April 6, 2018. Motion by Chaney and seconded by Dehart to advertise 2018 Timber Sales on April 6, 2018, open timber sale bids on April 24, 2018 and set next meeting for April 25, 2018 at 5:00pm to review timber sale bids. All voting aye, motion carried.

7. **Update on Spring Lake and Forest Drive land acquisitions:**

Closing paperwork was signed and funds were transferred to sellers account. After legal paperwork (deeds) is complete, reimbursement requests will go out to the State of Wisconsin (Knowles/Nelson Stewardship and project loans).

8. **Discussion and possible action on approving resolution on Weber-Trespass-County land sale to Darrell Weber:**

Motion by Otto and seconded by Bunda to forward Resolution to the Forest County Board for the sale of county owned land to Darrell Weber. All voting aye, motion carried

9. **Update, discussion and possible action on Veterans Memorial Park-ice, wood and septic bids:**  
All bids were reviewed. Motion by Dehart and seconded by Chaney to award Brad Bessert the firewood bid at \$59.95/face cord. All voting aye, motion carried.  
One bid came in for Septic pumping. Motion by Otto and seconded by Dehart to award Jansen Septic Pumping the septic bid at .031 cents per gallon. All voting aye, motion carried.  
One bid came in for Ice. Motion by Karl and seconded by Chaney to award Ice bid to Firelite Ice Service, Inc at \$1.50 each for 10# bags and \$1.80 each for 11# blocks. All voting aye, motion carried.
10. **Update, discussion and possible action on Veterans Memorial Park summer employee:**  
Motion by Otto and seconded by Chaney to add \$10 an hour rate and Memorial Day start and Labor Day end to summer help position advertisement. All voting aye, motion carried.
11. **Discuss and possible action on Forestry equipment repairs and maintenance:**  
All quotes were reviewed. Motion by Chaney and seconded by Karl to have CPF Inc. repair utility bucket and doors on tractor cab and to purchase tractor tires from Poms Tires. All voting aye, motion carried.  
Motion by Bunda and seconded by Dehart to have Headson Performance do repairs on ATV/UTV. All voting aye, motion carried.
12. **Discussion and possible action on a grant request for the Wolf River Bridge (snowmobile/ATV/UTV trail):**  
Motion by Otto and seconded by Chaney to submit a grant request for the Wolf River Bridge. All voting aye, motion carried.
13. **Discussion and possible action on Phase II project:**  
Discussed and will wait to apply for more funding until project is closer to completion.
14. **Discussion and possible action on who signs for grants to April 15<sup>th</sup>:**  
Committee Chair-Paul Millan will sign grants.
15. **Update on Rails to Trails:**  
Objection by Gary Bocek to have a trail on Crandon to Argonne segment. Kelly Raleigh-Moses will attend April 25<sup>th</sup>, 2018 meeting to give information and answer questions on Rails to Trails
16. **Discussion and possible action on Forestry Gates to be installed on county land (snowmobile trail):**  
Motion by Otto and seconded by Chaney to give the 100 Miler snowmobile club the gates and permission to install on specified areas on county land.
17. **Set next meeting date:**  
Meeting date was set for April 25, 2018 in # 6 of the agenda to accommodate timber bid openings.
18. **Adjournment:**  
Motion by Chaney seconded by Dehart 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.**