

Forestry and Recreation Committee

Meeting Minutes

July 17, 2018

Members Present: Bill Chaney, Ron Karl, Dave Campbell, Steve Bunda, Don Dehart, Mike Miller, Kris Houle

Others Present: Joan Ginter, Ben Broquard, Sam Blake, Adam Bontje, Jamie Anderson, Tom Tallier, Bryan Dahlin, Bill Roder, Tracey Maher, Gary Zimmer

1. **Call to order:** Meeting was called to order by Bill Chaney at 4:30 p.m.
2. **Approve Agenda:**
Motion by Houle and seconded by Karl to approve the agenda. All voting aye, motion carried.
3. **Approve minutes:**
Motion by Houle and seconded by Campbell to approve the minutes from the June 27, 2018 meeting. All voting aye, motion carried.
4. **Short report on FSFC Meeting:**
Tom Tallier reported on the GNA program.
5. **Discussion and possible action on Future Land Acquisitions-Bryan Dahlin:**
Discussion on Nashville block and Peshtigo Block. Motion by Kris Houle and seconded by Dehart to pursue the 2900 acre option. All voting aye, motion carried.
6. **Update, discussion and possible action on Veterans Memorial Park improvements:**
Motion by Bunda and seconded by Houle to acquire the necessary permits to add sand to the beach. All voting aye, motion carried. The committee directed the department to get a tree count and have it available for the next meeting.
7. **Update, discussion and possible action on Bonack land:**
Motion by Dehart and seconded by Houle to pursue this block for a future land acquisition. All voting aye, motion carried.
8. **Discussion and possible action on work schedule hours:**
Motion by Bunda and seconded by Miller to recommend a 4 day-10 hour work schedule for the Forestry department staff to the Personnel Committee. All voting aye, motion carried.
9. **Discussion and possible action on recommending change to the Trail Technician job description to the Personnel Committee:**
Motion by Miller and seconded by Karl to recommend to the Personnel Committee to change the "Minimum Qualification" wording. Education-A minimum of a high school diploma or GED. Add-valid WI drivers' license . All voting aye, motion carried.
10. **Discussion and possible action on ATV trail link to Oneida/Forest County line:**
The committee directed the department to send a letter of intent to Oneida County on ATV trail link.

11. Report on 2nd Quarter 2018 Timber Sale revenue:

A hand out of the revenue was given to the committee members.

12. Public comments on agenda items.

Gary Zimmer commented on the Knowles/Nelson Stewardship.

17. Set next meeting date: August 22, 2018 at 5:00 pm and will be held in the County Board Room.

18. Adjournment: Motion by Miller and seconded by Campbell to adjourn. All voting aye, motion carried.

****These minutes are not official and subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.**