

# ***Forestry and Recreation Committee***

## ***Meeting Minutes***

August 2, 2018

**Members Present:** Bill Chaney, Ron Karl, Dave Campbell, Steve Bunda, Don Dehart

**Members Absent:** Mike Miller, Kris Houle

**Others Present:** Joan Ginter, Ben Broquard, Adam Bontje, Bill Roder, Keith VanRooy, Chad Mullis

**1. Call to order:**

Meeting was called to order by Bill Chaney at 5:00 p.m.

**2. Approve Amended Agenda:**

Motion by Karl and seconded by Dehart to approve the agenda. All present voting aye, motion carried.

**3. Approve minutes:**

Motion by Bunda and seconded by Karl to approve the minutes from the July 17, 2018 meeting. All present voting aye, motion carried.

**4. Closed Session:**

Motion by Dehart and seconded by Campbell to convene into closed session. A roll call vote was taken: Bunda-Aye, Chaney-Aye, Campbell-Aye, Houle-Absent, Karl-Aye, Dehart-Aye, Miller-Absent. All members present voting aye, motion carried. Closed Session.

**5. Reconvene to open session:**

Motion by Karl and seconded by Campbell to reconvene to open session. All members present voting aye, motion carried. Open Session.

Motion by Dehart and seconded by Bunda to hire Keith VanRooy as the Trail Technician. All members present voting aye, motion carried.

**6. Update, discussion and possible action on future land acquisitions:**

The Forest Administrator updated the committee on the Knowles Nelson Stewardship limitations and the issue was discussed by the committee. Motion by Karl and seconded by Dehart to pursue the Bonack Land and also a portion of the Nashville Block. All members present voting aye, motion carried.

**7. Update discussion and possible action on tractor repairs:**

The committee was informed of the issues in repairing the tractor loader and the issues were discussed by the committee. Motion by Campbell and seconded by Karl to complete the repairs on the loader for the estimate of \$1800. All members present voting aye, motion carried.

**8. Discussion and possible action on hiring a Forester Consultant to assist in land acquisitions:**

Motion was made by Bunda and seconded by Campbell to hire a Forester Consultant (David Ziolkowski) to assist land acquisitions. Payment for these services is not to exceed \$500. All members present voting aye, motion carried.

**9. Public comments on agenda items.**

Chad Mullis reported on his ATV trail encounters.

10. **Adjournment:** Motion by Bunda and seconded by Dehart to adjourn. All members present 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.**