

# ***Forestry and Recreation Committee***

## ***Meeting Minutes***

September 26, 2018

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

**Members Absent:** Kris Houle

**Others Present:** Joan Ginter, Ben Broquard, Sam Blake, Adam Bontje, Mike Monte, Jill Kettlewell

1. **Call to order:** Meeting was called to order by Bill Chaney at 5:00 p.m.
2. **Approve Amended Agenda:**  
Motion by Campbell and seconded by Miller to approve the amended agenda. All voting aye, motion carried.
3. **Approve minutes:**  
Motion by Dehart and seconded by Miller to approve the minutes from the June 27, 2018 meeting with the date revision. All voting aye, motion carried.
4. **Short report on FSFC Meeting:**  
Nothing to report.
5. **Discussion and possible action on park Improvement tree bids:**  
Discussion on tree bids, Birchfield Nurseries was bid at \$2330 and Green Bay Nursery had bid \$4372.50. Motion by Dehart and seconded by Karl to award the project to Birchfield Nurseries for \$2330. All voting aye, motion carried.
6. **Update, discussion and possible action on Veterans Memorial Park Seasonal Sites:**  
Motion by Bunda and seconded by Karl to allow a second camper on seasonal sites for a reduced rate of \$1000. All voting aye, motion carried.
7. **Discussion and possible action on recommendation to Personnel committee on changing Park Manager Job description:**  
Motion by Miller and seconded by Campbell to recommend to the Personnel Committee to change the Park Manager Job description to reflect the recent increase in salary. All voting aye, motion carried.
8. **Discussion and possible action on corner monument survey bids:**  
Motion by Bunda and seconded by Dehart accept the lowest bid (\$290 by Rusch Engineering & Surveying LLC) to survey and replace the corner monument. All voting aye, motion carried.
9. **Update, discussion and possible action on NST Trail Bridges:**  
Discussed NST Trail Bridges, no action taken.
10. **Discussion and possible action on Schroeder Development to move woods road:**  
The administrator reported that he saw no reason to move the road, no action taken.

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

A report was given by the Administrator on the progression of the open timber sales, no action taken.

**12. Discussion and possible action on Wood and Bough Permit fees:**

Motion by Miller and seconded by Karl to increase the Fuel Wood permit fee from \$10 to \$20 but to leave the Bough Permit fee at \$20. All voting aye, motion carried.

**13. Update on LMT warming hut:**

Picture of what the warming hut will look like was handed out to the committee members.

**14. Update on Weber-Trespass land sale:**

The department has reported that the sale closed and was complete on September 17, 2018.

**15. Update on Land Acquisitions:**

The administrator reported on the possible blocks that the department is researching.

**16. Update on County Forest Sustainable Grant:**

The department reported that we have received the grant and have put out bids to get the recon done on the new land acquisitions.

**17. Public Comments on agenda items:**

Mike Monte commented on future land acquisitions.

**18. Set next meeting date:**

The next meeting date was set for Thursday, October 25, 2018 at 5:00 pm.

**19. Adjournment:**

Motion by Karl and seconded by Campbell to adjourn.

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