

# ***Forestry and Recreation Committee***

## ***Meeting Minutes***

October 4, 2018

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

**Members Absent:** Kris Houle, Don Dehart

**Others Present:** Joan Ginter, Adam Bontje

1. **Call to order:** Meeting was called to order by Bill Chaney at 2:00 p.m.
2. **Approve Agenda:**  
Motion by Campbell and seconded by Miller to approve the agenda. All voting aye, motion carried.
3. **Approve minutes:**  
Motion by Miller and seconded by Campbell to approve the minutes from the September 26, 2018 meeting. All voting aye, motion carried.
4. **Discussion and possible action on NST Bridges:**  
The committee directed the administrator to check on the original bridge ratings and emergency funding from the DNR. The committee wants a resolution drafted stating that the County will contribute \$10,000 to the snowmobile club to help pay a year lease payment on a light weight groomer to be able to groom the weight restricted bridges on the NST. Motion to accept the bid for \$4750 to perform a structural analysis on the Camp 8 bridge by Karl and seconded by Campbell. All voting aye, motion carried.
5. **Discussion and possible action on UTV bids:**  
Motion to accept the bid from Lakewood Motorsports Inc. for the purchase of a 2019 Polaris Ranger XP 900 and recommend to the Finance Committee to approve the purchase for \$13,018.66 by Miller and seconded by Karl. All voting aye, motion carried.
6. **Discussion and possible action on gates:**  
The 100 Mile Snow Safari had expressed interest in purchasing two gates. Motion by Bunda and seconded by Miller to give the 100 Mile Snow Safari two gates. All voting aye, motion carried.
7. **Discussion and possible action on Disabled Person Access Permit:**  
The committee will table topic until next meeting.
8. **Adjournment:**  
Motion by Karl and seconded by Miller to adjourn meeting. 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.**