

Forestry and Recreation Committee

Meeting Minutes

October 25, 2018

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

Members Absent: Kris Houle

Others Present: Joan Ginter, Adam Bontje, Ben Broquard, Sam Blake, Curly Hoague, Jill Kettlewell, Tom Tallier, Dave Ziolkowski

1. **Call to order:** Meeting was called to order by Bill Chaney at 5:00 p.m.
2. **Approve Agenda:**
Discussion to discuss item #13 and item #4 together, motion by Campbell and seconded by Karl to approve the agenda as amended by committee. All voting aye, motion carried.
3. **Approve minutes:**
Motion by Miller and seconded by Karl to approve the minutes from the October 4, 2018 meeting. All voting aye, motion carried.
4. **Discussion and possible action on approving a Resolution for Forest County to contribute \$10,000 to a local snowmobile club to be forwarded to the County Board for approval.**
13. **Discussion and possible action on NST bridges.**
A report was given by the Forest Administrator on the engineer evaluations on the NST bridges. Motion by Miller and seconded by Dehart to approve the Resolution to contribute \$10,000 to a local snowmobile club (contingent on NST bridge weight limits) as presented and to forward to the County Board. All voting aye, motion carried.
5. **Discussion and possible action on approving a Resolution for the Forest Administrator Grant to be forwarded to the County Board for approval:**
Motion by Karl and seconded by Campbell to approve the Resolution for the Forest Administrator Grant and forward to the County Board. All voting aye, motion carried.
6. **Discussion and possible action on approving a Resolution for Variable Acreage Share Loan to be forwarded to the Count Board for approval:**
Motion by Karl and seconded by Dehart to approve the Resolution of the Variable Acreage Share Loan to be forwarded to the County Board for approval. All voting aye, motion carried.
7. **Discussion and possible action on approving a Resolution for the Forest County Work Plan to be forwarded to the Count Board for approval:**
Motion by Karl and seconded by Dehart to approve the Resolution of the Forest County Work Plan to be forwarded to the County Board for approval. All voting aye, motion carried.
8. **Discussion and possible action on approving a Resolution for acquiring the Bonack Block (428 acres) to be forwarded to the Count Board for approval:**
Motion by Campbell and seconded by Karl to approve the Resolution for acquiring the Bonack Block (428 acres) to be forwarded to the County Board for approval. All voting aye, motion carried.

9. Report on 2018 3rd Quarter Timber Sale revenue:

Report handed out to committee members.

10. Discussion and possible action on UTV:

The Administrator requested a few more accessories be added to the UTV to be purchased. Motion by Miller and seconded by Dehart to approve the request to add the extra accessories to be added to the UTV to be purchased. All voting aye, motion carried.

11. Discussion and possible action on future land acquisitions:

Committee discussed the acquisition of the Peshtigo property. The committee directed the Forestry Department to pursue the property.

12. Discussion and possible action on Disabled Person Access Permit:

Motion by Campbell and seconded by Karl to not give out any gate keys to access parking area by the WRST, stating there are many areas to hunt on the County Forest that are accessible to handicapped persons. All voting aye, motion carried.

13. Discussion and possible action on NST bridges:

This item was discussed with item #4 as requested by committee.

14. Public comments on agenda items.

Bill Chaney mentioned that the PILT payments are in a holding pattern.

Jill Kettlewell expressed her opposition on the Resolution to contribute \$10,000 to a local snowmobile club.

15. Set next meeting date:

Meeting date was set for November 27, 2018 at 5:00 pm

16. Adjournment:

Motion by Dehart and seconded by Miller 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.**