

# ***Forestry and Recreation Committee***

## ***Meeting Minutes***

November 27, 2018

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

**Others Present:** Joan Ginter, Adam Bontje, Ben Broquard, Sam Blake

**1. Call to order:**

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

**2. Approve Agenda:**

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

**3. Approve minutes:**

Motion by Dehart and seconded by Miller to approve the minutes from the October 25, 2018 meeting. All voting aye, motion carried.

**4. Short report on FSFC meeting.**

Nothing to report.

**5. Discussion and possible action on funding for a Forester Consultant:**

No action taken

**6. Discussion and possible action on reconnaissance bids for Spring Lake and Forest Drive:**

Motion by Bunda and seconded by Miller to award the project to the lowest bidder, Steigerwaldt. All voting aye, motion carried.

**7. Discussion and possible action on NST bridges:**

The committee discussed the next steps for the repair of the bridges.

**8. Discussion and possible action on Crandon to Argonne Corridor:**

The committee directed the Forest Administrator to get more information on the project and tabled the topic until next months' meeting.

**9. Discussion and possible action on timber sales:**

The committee directed the Forest Administrator to get something in writing from the Town of Lincoln on their policy for piling wood on the ROW.

The committee agreed that double stumpage be charged on a timber sale (Scooter) overcut.

**10. Discussion and possible action on future land acquisitions:**

The committee expressed to the Forest Administrator that time is of the essence to prepare the land acquisition applications for the Bonack Block and the Peshtigo Block.

**11. Discussion and possible action on the Brush Run 50<sup>th</sup> year trail ride:**

The committee directed the Forest Administrator to get more information on the trail ride, including a map of the route and tabled the topic until the information is available.

**12. Public comments on agenda items.**

Miller asked if the county would be willing to work with the Dual Sport Ride, Chaney said the county would work with them and the committee agreed.

**13. Set next meeting date:**

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

**14. Adjournment:**

Motion by Miller and seconded by Dehart 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.**