

Forestry and Recreation Committee

Meeting Minutes

December 27, 2018

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

Member Absent: Kris Houle

Others Present: Adam Bontje, Ben Broquard

1. **Call to order:**

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

2. **Approve Agenda:**

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

3. **Approve minutes:**

Motion by Campbell and seconded by Miller to approve the minutes from the November 27, 2018 meeting. All voting aye, motion carried.

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

Nothing to report.

5. **Update, discussion and possible action on Park Improvement Grant Funding from LLC.**

No action taken

6. **Update, discussion and possible action on Peshtigo Block Appraisals:**

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

7. **Update, discussion and possible action on Crandon to Argonne Corridor:**

The committee discussed the possible acquisition of the Corridor and will table topic until later date.

8. **Update on timber sales:**

Forest Administrator informed committee of open timber sale

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

None

13. **Set next meeting date:**

Meeting date was set for January 23, 2019 at 5:00 pm but changed the next day by Chaney to January 30, 2019 at 5:00 pm

14. **Adjournment:**

Motion by Bunda and seconded by Karl 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.**

