

Forestry and Recreation Committee

Meeting Minutes

April 11, 2019

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

Members Absent: Kris Houle

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

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 Dehart to approve the amended agenda. All voting aye, motion carried.

3. Approve minutes:

Motion by Miller and seconded by Karl to approve the minutes as corrected from the March 14, 2019 meeting. All voting aye, motion carried.

4. Report on 1st Quarter timber sale revenue:

Timber sale report given to committee members.

5. Short report on FSFC meeting:

None.

6. Discussion and possible action on Park summer help start dates:

Motion by Dehart and seconded by Miller for the Park Manager and one part time helper to start working on April 22, 2019 and the other part time helper to start the week of May 6, 2019. All voting aye, motion carried.

7. Discussion and possible action on ice, wood and septic bids for Veterans Memorial Park:

Motion by Miller and seconded by Campbell to accept the lowest bid for ice service from Fire Lite Ice Service and the lowest bid for septic service from Jansen Septic, All voting aye, motion carried.
Motion by Karl and seconded by Miller to put ads in the papers for firewood. All voting aye, motion carried.

8. Discussion and possible action on golf cart bids:

Motion by Dehart and seconded by Bunda to accept the bid from Mayco Industrial LLC for a 2015 Beige gas powered golf cart. All voting aye, motion carried. All voting aye, motion carried.

9. Discussion and possible action on putting a flag pole at Veterans Memorial Park:

The committee tabled and instructed the department to get pricing for the costs to purchase, install the hardware for the pole and install the pole.

10. **The Committee will go into Closed Session: Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Statute 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.**

a) Contractors with expired Timber Sale contract.

Motion by Miller and seconded by Campbell to go into closed session. Roll call was taken: Bunda-Aye, Campbell-Aye, Chaney-Aye, Dehart-Aye, Houle-Absent, Karl-Aye, Miller-Aye, all members present voting aye motion carried, Closed Session.

11. **Reconvene to open session to take action if appropriate, on matters discussed in closed session:**

Motion by Dehart and seconded by Miller to reconvene into open session. All voting aye, motion carried.

- a) Motion by Karl and seconded by Campbell to not grant an extension on the expired timber sale contract #488-16. All voting aye, motion carried.

Motion by Dehart and seconded by Miller for the Forest Administrator to contact Corp Counsel for instruction on performance bond for expired timber sale. All voting aye, motion carried.

12. **Discussion on timber sale bid opening date:**

The committee chose May 22, 2019 at 9:00 to open timber sale bids.

13. **Update and discussion on future land acquisitions:**

Forest Administrator reported on appraisals received on Peshtigo Blocks.

14. **Update, discussion and possible action on NST bridges (Camp 8 Bridge bids):**

Motion by Bunda and seconded by Dehart to accept the lowest bid from Ayers Associates for \$74,000. All voting aye, motion carried.

15. **Update, discussion and possible action on Phase II:**

The committee discussed the progress and schedule for completing the project. No action needed.

16. **Public comments on agenda items:**

None.

17. **Set next meeting date:**

May 23, 2019 at 5:00 pm in the County Board Room.

18. **Adjournment:**

Motion by Karl and seconded by Bunda 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.**