

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: June 7, 2019

TIME: 5:00PM

Members Present: Bunda, Campbell, Chaney, Dehart, Karl, Houle

Members Absent: Houle

Others Present: Adam Bontje, Ben Broquard, Joan Ginter, Mike Biese, Jack Matuszewski, Randy Werth, Cindy Gretzinger, Deputy Alex Smith, Tim Ginter

AGENDA:

1. Call to order:

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

2. Approve agenda:

Motion by Dehart and seconded by Campbell to amend the agenda and not to go into closed session. All present voting aye, motion carried. Motion by Karl and seconded by Miller to approve the newly amended agenda. All present voting aye, motion carried.

3. Approve minutes from the June 3, 2019 meeting:

Motion by Karl and seconded by Miller to approve the minutes from the June 3, 2019 meeting. All present voting aye, motion carried.

4. Update and discussion and action on future land acquisitions:

Forest Administrator informed the committee that the state has denied the funding for the Peshtigo blocks. The department should receive word on Bonack acquisition before the end of the month.

5. Discussion on WPS towers on east hill:

Committee tabled item until next meeting.

6. Update, discussion, and possible action on ATV trails:

The Phase II project is nearly complete. ATV trail connection from WRST to 8 mile loop was discussed and tabled until further information is gathered.

7. Discussion on GNA program:

The Forest Administrator reported that Counties and Tribes will be able to get MOU's direct from the US Forest Service for timber sales.

8. Discussion and possible action on MOA between the State and Forest County:

Committee tabled item until next meeting.

9. Update, discussion and possible action on Park beach improvement project and dock:

The Forest Administrator informed the committee that the bid of \$951 was the winning bid for the dock from the city (to be used at Veteran's Memorial Park). Motion by Dehart and seconded by Miller to approve purchasing materials necessary to complete the beach project.

10. Discuss the Forestry & Parks Department Chain of Command and the proper channels of conducting business:

Committee requested that the department contact them if any issues arise. The department requested that the committee in return contact them if they have any issues brought to their attention.

11. Committee amended agenda to not include closed session on this item.

12. Public comments on agenda items:

Department mentioned equipment trail issues, repair costs exceed trailer value and will look into purchasing new one and bring to next meeting.

13. Set next meeting date:

July 16, 2019 at 4:30 pm in County Board Room.

14. Adjournment:

Motion by Bunda and seconded by Miller to adjourn. All present 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.**