

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: July 8, 2019

TIME: 4:30PM

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

Others Present: Ben Broquard, Joan Ginter, Sam Blake, Tom Tallier, Scott Goode, Cindy Gretzinger, Tim Ginter, Mark Ferris, Al Murray, Lynne Black

1. **Call to order:**
Meeting was called to order by Bill Chaney at 4:30 pm.
2. **Approve amended agenda:**
Motion by Karl and seconded by Bunda to approve the amended agenda. All present voting aye, motion carried.
3. **Approve minutes from the June 13, 2019 meeting:**
Motion by Dehart and seconded by Miller to approve the minutes as corrected from the June 13, 2019 meeting. All present voting aye, motion carried.
4. **Items from Tom Tallier:**
Tallier suggested to start working on the 15 year plan in future meetings. Talked about GNA program. Talked about US Forest Service roads and county representation in USFS meetings.
5. **Update, discussion and possible action Dual Sports Riders Club using county land:**
Table until further details are gathered.
6. **Discussion and possible action on Crandon to Argonne Trail:**
Table until further information is gathered.
7. **Discussion and possible action on staff work schedule:**
Motion by Houle and seconded by Dehart to keep the staff work schedule as is, 6 voting aye and 1 voting nay, motion carried.
8. **Discussion and possible action on purchase of implement trailer and disposal of old trailer:**
Motion by Bunda and seconded by Campbell to purchase new trailer for \$4299.00 and sell old trailer. All voting aye, motion carried.

9. **Update on future GNA projects:**
Per DNR no projects available this year for the county due to limited staff at county and state departments.
10. **Update on Phase II project:**
Project is almost complete. Black top needs to be laid yet. Committee okayed black top from Old 8 road to Wolf River bridge.
11. **Update on Bonack land acquisition:**
Knowles Nelson Stewardship Grant paperwork received for Bonack land acquisition. Finance committee will look at payment options for acquisition.
12. **Update on Forest Administrator Grant:**
Email from Doug Brown from the DNR distributed to committee members. The email states that this grant is an annual grant and the monetary differences will be reconciled during the 2020 grant process (due to the termination of the Forest Administrator).
13. **Update on NST bridge project (camp 8 bridge):**
Information from Ayres and Associates was handed out to committee members.
14. **Update on beach project:**
The beach project is complete and pictures were distributed to the committee members.
15. **Update on timber sales:**
Logging operations on active timber sale are complete. Road work needs to be completed to close out sale.
16. **Discussion and possible action on Forest Administrator job description:**
Motion by Bunda and seconded by Miller to recommend to the Personnel Committee to change job description to include the wording: Educational requirements: Bachelor of Science Degree in Forestry or related field and five years of forestry management experience: or advanced education or experience in public administration with 5 years experience in forestry. Ability to exercise judgement, decisiveness and creativity required in situations involving the evaluation and development of information and communication, both orally and in writing. All voting aye, motion carried.

17. **The Committee will go into Closed Session: Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility 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) Logging Contractor bond refund details.
 - b) Personnel recommendation of A. Murray letter.

Motion by Karl and seconded by Dehart to go into closed session. Roll call: Bunda-aye, Campbell-aye, Chaney-aye, Dehart-aye, Houle-aye, Karl-aye, Miller-aye, Closed Session.

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

Motion by Karl and seconded by Dehart to reconvene to open session, all voting aye, motion carried.

- a. Committee okayed return of bond to logging contractor minus loss on timber sale.
- b. Department directed department to file Al Murray letter. No action taken

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

None

20. **Set next meeting date:**

August 13, 2019 at 4:30pm in the County Board Room

21. **Adjournment:**

Motion by Bunda 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.**