

## NOTICE OF MEETING

**COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE**

**PLACE: COUNTY BOARD ROOM**

**DATE: August 13, 2019 TIME: 4:30PM**

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

**Members Absent:** Houle

**Others Present:** Ben Broquard, Joan Ginter, Sam Blake, Tom Tallier, Lyle Weyers, Tyler Ray, Jason Quade, Luke Cramer, Bill Roder, Randy Werth, Lynne Black

**1.Call to order:**

Meeting was called to order by Bill Chaney at 4:30 pm.

**2.Approve agenda:**

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

**3.Approve minutes from the July 8, 2019 meeting:**

Motion by Miller and seconded by Campbell to approve the minutes from the July 8, 2019 meeting. All present voting aye, motion carried.

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

Luke Cramer and Tyler Ray commented on the gate that was put on Keith Siding Rd.

Joan Ginter thanked the Maintenance Department for all the work they have done for the Forestry Department.

**5.Discuss and possible action on safety issues at Veteran's Memorial Park:**

Table this item until the September meeting.

**6.Update, discussion, and possible action Trail mowing:**

Motion by Bunda and seconded by Karl to start Trail mowing. All present voting aye, motion carried.

**7.Discussion and possible action on support letter for Crandon to Argonne Trail:**

Motion by Miller and seconded by Bunda to sign and forward the support letter to the DNR for the Crandon to Argonne Connector Junction acquisition. All present voting aye, motion carried.

**8. Discussion and possible action on gate put on Forest County land by Luke Cramer and Gregory Ray (property owners bordering Forest County land on Keith Siding Rd):**

Motion by Bunda and seconded by Dehart to have Corp Counsel review gate issue and advise the Forestry and Recreation Committee on action that can be taken.

**9. Discussion and possible action on temporary closure of a section of the Valley Trail for a Brush Run event:**

Motion by Campbell and seconded by Karl to approve the temporary closure of the section of the Valley Trail from the school to County Hwy S from 3:00 pm Friday August 30<sup>th</sup> until 7:00 am August 31<sup>st</sup> for a Brush Run event. All present voting aye, motion carried.

**10. Update on Phase II project:**

The Phase II project is complete, the department is waiting for the last documents to come back and then the request for reimbursement for the project will be submitted.

**11. Update, discussion and possible action on Bonack land acquisition and recommendation of resolution to Finance Committee and Full Board:**

Motion by Dehart and seconded by Karl to use money from the Land account to cover any shortfall for the purchase of the Bonack Block which will be no more than \$20,000. All present voting aye, motion carried.

Motion by Karl and seconded by Miller to forward Resolution 42-2019 to the Finance Committee and then to Full Board. All present voting aye, motion carried.

**12. Update on the cancellation of Shoreline restoration project:**

No refund will be given for the restoration project.

**13. Update, discussion and possible action on NST bridge rehab project:**

Motion by Karl and seconded by Dehart to submit a separate grant for each bridge that needs repair on the NST. All present voting aye, motion carried.

**14. Discussion and possible action on Brush Run 50<sup>th</sup> anniversary ATV ride:**

Motion by Bunda and seconded by Miller to approve the use of specified Forest County land for the Brush Run 50<sup>th</sup> Anniversary ATV ride. All present voting aye, motion carried.

**15. Discussion and possible action on Snowmobile Rec Council Funding Meeting Tuesday Aug 27 and Off-Road Vehicle Council Funding Meeting Wednesday Aug 28:**

Motion by Dehart and seconded by Campbell to send the Assistant Administrator to the Snowmobile Rec Council Funding meeting on Tuesday August 27<sup>th</sup> and the Off-Road Vehicle Council Funding meeting on August 28<sup>th</sup>. All present voting aye, motion carried.

**16. Discussion and possible action on 2020 Forestry, Park, ATV, Snowmobile, Wildlife budgets:**

Motion by Bunda and seconded by Miller to forward the budgets to the Finance Committee. All present 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.**

**Roll Call: Bunda-Aye, Campbell-Aye, Chaney-Aye, Dehart-Aye, Houle-Absent, Karl-Aye, Miller-Aye**

**Closed Session:**

**a) Compensatory pay for Assistant Administrator in absence of the Administrator.**

**b) Compensatory pay for Administrative Assistant in absence of the Administrator.**

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

Motion by Miller and seconded by Dehart to reconvene to open session

Motion by Miller and seconded by Dehart to get any rules, regulations and or information on compensation in instances of Administrator absences from the Personnel Committee. All present voting aye, motion carried.

**19. Set next meeting date.**

August 28, 2019 at 4:30

**20. Adjournment**

Motion by Karl and seconded by Campbell 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.**