

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: October 24, 2019 TIME: 5:00PM

MEMBERS PRESENT: Bunda, Campbell, Chaney, Dehart, Karl, Miller

MEMBERS ABSENT: Houle

OTHERS PRESENT: Ben Broquard, Joan Ginter, Sam Blake, Jason Headson

AMENDED AGENDA:

1. **Call to order.**
The meeting was called to order by Bill Chaney at 5:00 pm
2. **Approve amended agenda.**
Motion by Karl and seconded by Dehart to approve the amended agenda, all present voting aye. Motion carried.
3. **Approve minutes from the October 14, 2019 meeting.**
Motion by Campbell and seconded by Karl to approve the October 14, 2019 meeting minutes, all present voting aye. Motion carried.
4. **Public comments on agenda items.**
None.
5. **Discussion and possible action on adding recycled blacktop to portions of Phase 1 and Phase**
Committee discussed and tabled until more information is available.
6. **Discussion and possible action on 15 Year Plan.**
Committee discussed and will table until an Administrator is hired.
7. **Discussion and possible action on Spring Timber sales.**
Committee discussed and will table to a future date.
8. **Discussion and possible action on bidding out the Furbush Creek Bridge.**
Committee discussed and will table after further information is received.
9. **Discussion and possible action on extensions for active timber sales.**
Committee discussed. No action.
10. **Discussion and possible action on digital snowmobile maps.**
Committee discussed. No action.
11. **Discussion and possible action on park rules.**
Motion by Dehart and seconded by Miller to approve the amended park rules with the omission of #3, all present voting aye. Motion carried.
12. **Discussion and possible action on carrying over the Park Outlay fund from 2019 to the 2020 budget.**
Motion to by Campbell and seconded by Karl to approve to carry over \$5295.91 from the Park outlay from 2019 to 2020 and forward, all present voting aye. Motion carried.

13. **Discussion and possible action on opening gated forest roads for recreational use.**
Committee discussed and tabled until Administrator is hired.
14. **Discussion and possible action on County Good Neighbor Authority contract.**
Motion by Miller and seconded by Bunda for Assistant Administrator to sign the GNA contract, all present voting aye. Motion carried.
15. **Discussion and possible action on fencing for the new trees planted at Veteran's Memorial Park.**
The committee was given information on fencing around the new trees at the park. No action.
16. **Discussion and possible action on accepting the resignation of the Assistant County Forest Administrator.**
Motion by Miller and seconded by Dehart to accept the resignation of the Assistant Administrator, all present voting aye. Motion carried.
17. **Discussion and possible action on posting the Assistant County Forest Administrator position.**
Motion by Dehart and seconded by Karl to recommend to the Personnel and Finance committees to raise the Assistant Administrator wage from \$19 to \$21 an hour, all present voting aye. Motion carried.
18. **Discussion and possible action on changing the Forest Administrator's wage and job description to forward to the Personnel Committee for consideration.**
Motion by Dehart and seconded by Miller to recommend to the Personnel and Finance committees to change the job description increase the wage for the Administrator starting at \$27 an hour up to \$31 an hour depending on experience and 2 weeks of vacation after 1 year of service and require a four-year degree in forestry, all present voting aye. Motion carried.
19. **Discuss and possible action on assigning Forestry Department voucher signing etc.**
Motion by Campbell and seconded by Dehart to allow Administrative Assistant to sign vouchers, all present voting aye. Motion carried.
20. **Set next meeting date.**
Committee will leave this date open.
21. **Adjournment**
Motion by Campbell and seconded by Dehart 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.**