

## NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: JANUARY 29, 2020

TIME: 5:45pm

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

Members Absent:

Others Present: Carly DeVet, Katie Schallock, Mindy Samz, Sam Blake, Tom Carlson, Tom Tallier, Terry Lukas, Dave Velie, Cindy Gretzinger, Lynne Black, Jack Kloss, Mike Monte, John Aschenbrenner

**1. Call to order.**

Meeting was called to order by Chaney.

**2. Approve agenda.**

Motion by Karl and seconded by Houle to approve the meeting agenda, all present voting aye, motion carried.

**3. Approve minutes from the January 9, 2020 meeting.**

Motion by Houle and seconded by Campbell to approve the meeting minutes, all present voting aye, motion carried.

**4. Discussion and possible action on approving a Resolution for the Forest Administrator Grant to be forwarded to the County Board for approval.**

Motion by Karl and seconded by Bunda to approve and forward to County Board for approval, all present voting aye, motion carried.

**5. Discussion and possible action on the make-up of the Forestry Committee.**

Bunda explained the rules and regulations hand book for supervisors was out dated and should be updated to reflect current Forestry Committee practices. He requested approval to bring the hand book to the Rules and Regulation Committee for review and update.

Motion by Houle and seconded by Dehart to approve updating hand book, all present voting aye, motion carried.

**6. Discussion on the opening and closing of trails.**

Chaney requested that the Snow Council designates one person to communicate directly with the Forest Administrator when opening and closing trails.

Kloss said he would add this item to their next meeting to further discuss.

**7. Update on Bonack land acquisition.**

Final check was received.

**8. Introduction - Tom Carlson**

Carlson is a Wildlife Biologist with the DNR, he can assist the Forestry Department with project planning and grants.



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9. **Tom Tallier - FSSC**

Discussed the current and future goals of the FSSC.

10. **Public comments on agenda items.**

The Forest Administrator will notify town of Lincoln as soon as she knows logging operations will begin.

11. **Set next meeting date.**

February 25, 2020 ~ 4:30pm

12. **Adjournment**

Motion by Karl 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.**