

## NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: MARCH 9, 2020 TIME: 4:30pm

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

Members Absent: Houle, Campbell

Others Present: Carly DeVet, Katie Schallock, Mindy Samz, Sam Blake, Tom Tallier, Mike Monte, Terry Lukas, Wayne Wagler

1. **Call to order.**

Meeting was called to order by Chaney at 4:30 p.m.

2. **Approve amended agenda.**

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

3. **Approve minutes from the February 25, 2020 meeting.**

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

4. **Discussion and possible action on timber sale extension - magnificent 7.**

Chaney requested an explanation as to why Mr. Wagler is requesting a second extension. Mr. Wagler explained the weather has not cooperated making it difficult and at times impossible to work on this sale. He explained that this was a "winter only sale" so this limits the time of year he can work on it. He also was assisting in some storm clean up. The committee would approve an additional one-year extension with Mr. Wagler if he agrees to a 5% stumpage increase. The total stumpage increase for this sale is at 10%. Mr. Wagler agrees with the increase. Motion by Bunda and seconded by Dehart to approve the one-year extension, all present voting aye, motion carried.

5. **Discussion and possible action on letting FSFC.**

Motion by Karl and seconded by Dehart to approve the payout of funds to the FSFC, all present voting aye, motion carried.

6. **Discussion and possible action Crandon - Argonne Junction.**

The Railroad grade between Crandon and Argonne was recently purchased by the DNR. It will become a trail used for ATV's and snowmobiles, an MOU is in process to have the clubs maintain the trail as a state funded trail. It was explained that the railroad will remove all tracks, as part of the purchase agreement. A bridge replacement will need to happen before the trail is open as well. A public hearing will be scheduled before the MOU is signed.

7. **Discussion and possible action of an increase of severance payments.**

Chaney explained that the 40% severance payment increase would not begin until 2021. Motion by Bunda and seconded by Dehart to send to county board for Full board approval, all present voting aye, motion carried.

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**8. Discussion and update on Camp 8 bridge project.**

The final plans for the Camp 8 bridge project will be ready this week, with bids going out Thursday March 19<sup>th</sup>. The contractor is planning on being selected the meeting on April 2<sup>nd</sup>. The bridge should take 4-8 weeks to complete and is planned to be completed by September. An update on looking into the other bridges that need repair along the NST to see if it is possible to complete more than one per year.

**9. Discussion on firewood, ice, garbage, and septic bids.**

The committee requested the bids be put out for two weeks. They would like to review all bids received at the next scheduled meeting with possible action on awards.

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

None

**11. Set next meeting date: April 2, 2020 4:30p.m.**

**12. Adjournment**

Motion by Dehart and seconded by Karl 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.**