

## NOTICE OF MEETING

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

**PLACE: County Board Room**

**DATE: May 5th, 2020**

**TIME: 5:30pm**

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

**Members Absent: Houle**

**Other Present: Carly DeVet, Katie Schallock, Mindy Samz, Sam Blake, Cindy Gretzinger Terry Lukas, Tracy Mayer, Jason Theune, Mark Ferris, Paul Osterman**

**1. Call to order.**

Meeting was called to order by Chaney at 5:30 p.m.

**2. Approve agenda.**

Motion by Stamper and seconded by Campbell to approve the amended agenda, all present voting aye, motion carried.

**3. Approve minutes from the April 2<sup>nd</sup>, 2020 and April 13<sup>th</sup>, 2020 meetings.**

Motion by Dehart and seconded by Miller to approved meeting minutes, all present voting aye, motion carried.

**4. Discussion and possible action on campground opening.**

The official opening date for the campgrounds will be Friday, May 15, 2020 with the exception of allowing seasonal site campers access to the park starting Friday, May 8, 2020. Motion by Dehart and seconded by Miller to approve the campground opening dates, all present voting aye, motion carried.

**5. Discussion and possible action on campground rules.**

The Committee discussed the proposed rules presented by the Administrator. Motion by Dehart and seconded by Miller to approve the seasonal site fees for a second unit, all present voting aye, motion carried

Motion by Stamper and seconded by Miller to approve the season site cancellation policy and \$100 handling fee, all present voting aye, motion carried

Motion by Campbell and seconded by Karl to approve limiting vehicle access into park, all present voting aye, motion carried.

Motion by Stamper and second by Karl to approve and send the proposed COVID-19 Park Rules to the COVID-19 Committee for approval.

Motion by Stamper and second by Dehart to continue enforcing the 14-day camping rule at the park, all present voting aye, motion carried.

**6. Discussion and possible action on campground bids and price changes.**

Administrator informed committee on ice and septic bid awards, No action.

**7. Discussion and possible action on beach ties at campground.**

Administrator explained to committee that the park beach has deteriorated. The beach ties did not sustain the beach line as anticipated. The Administrator is working with the DNR to find a solution.

**8. Discussion and possible action on woods trail mower.**

Motion by Stamper and second by Dehart to send the trail mower details to the Building Committee for further review, all present voting aye, motion carried.

**9. Discussion and possible action on spring bid opening.**

Motion by Miller and second by Stamper to proceed with spring bid opening, all present voting aye, motion carried.

**10. Discussion and possible action on Bonack sign.**

Motion by Dehart and second by Campbell to purchase sign option two, solid core, 24x36, all present voting aye, motion carried.

**11. Discussion on changing working hours.**

Administrator notified committee that the Forestry Department would revert back to 4 day - 10-hour work schedule which was approved by Forestry and Personnel Committee in July 2018.

**12. Discussion on ATV and UTV town ordinances.**

Administrator informed committee on ATV and UTV town ordinances, No action.

**13. Update on wildlife project.**

Motion by Karl and second by Dehart to switch agenda number 13 and 17, all present voting aye, motion carried.

The wildlife project grant has been submitted. The Administrator is awaiting award letter.

14. The Committee will go into Closed Session: Wisconsin 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.

**• Contractor with expired Timber Sale contracts.**

Motion by Karl and seconded by Stamper to convene into closed session. All present voting: Campbell (AYE), Chaney (AYE), Dehart (AYE), Karl (AYE), Miller (AYE), Stamper (AYE).

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTER

DISCUSSED IN CLOSED SESSION

Motion by Campbell and second by Dehart to reconvene into open session. All present voting aye, motion carried.

Motion by Campbell and second by Miller to put contractor on a 2 year no bid list, all present voting aye, motion carried.

**15. Update on Camp 8 Bridge.**

Administrator provided maintenance schedule, bridge will be under construction May through August, No action.

**16. Update on campground violation.**

Administrator explained the water softener at park did not pass inspection and required attention. The softener was fixed but adequate paper work was not submitted to DNR. The park was found in violation due to this. The issue has been resolved and no further action is required.

17. **Discussion on towers on County Land.**

The committee was informed on a possible tower being built on county land, no action.

18. **Set next meeting date.**

Tuesday, June 9, 2020 at 5:30 p.m.

19. **Adjournment.**

Motion by Dehart and second 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.**