

FORESTRY AND RECREATION COMMITTEE MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: MONDAY, AUGUST 17, 2020
TIME: 5:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Chaney called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Present: Campbell, Chaney, Dehart, Karl, Miller, Stamper.

Absent: Houle

Others Present: Carly DeVet, Katie Schallock, Cindy Gretzinger, Terry Lucas, as well as Coleman engineering and others by go-to meeting.

APPROVE AMENDED AGENDA

Motion by Stamper to approve the agenda as presented, seconded by Karl. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE AUGUST 10TH, 2020 MEETING

Motion by Dehart to approve the August 10, 2020 Forestry meeting minutes, second by Miller. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PUBLIC COMMENTS FOR THE 15-YEAR COMPREHENSIVE PLAN.

No public comment.

DISCUSSION AND POSSIBLE ACTION VETERANS MEMORIAL PARK AUDIT.

Administrator explained that there was an audit performed at the VMP by the Wisconsin Department of Agriculture, Trade and Consumer Protection. Violations were noted that will need to be corrected. Administrator explain the next steps to correct the violations. No action.

DISCUSSION AND POSSIBLE ACTION ON VETERANS MEMORIAL PARK IMPROVEMENTS.

- Frost heave –

Administrator spoke with the Highway Dept. regarding the heave. They did a site visit and will assist in fixing issue at minimal cost. Motion by Dehart to allow Highway Department to fix frost heave at minimal cost, second by Stamper. All present voting AYE. Motion carried.

- Drainage issues

Administrator spoke with Coleman Engineering who performed a site visit at VMP where drainage issues are occurring. He offered a corrective action plan and approximate cost. No action.

DISCUSSION AND POSSIBLE ACTION ON 2021 BUDGET.

2021 budget and outlay items were discussed.

- Motion by Miller to add park drainage issue as an outlay item in the 2021 park budget, second by Stamper. All present voting AYE. Motion carried.
- Motion by Miller to add park water system as an outlay item in the 2021 park budget, second by Dehart. All present voting AYE. Motion carried.
- Motion by Stamper to decrease tractor cost to \$20,000 and split between Forestry and Park budget adding as an outlay item in the 2021 budget, second by Karl. All present voting AYE. Motion carried.
- Motion by Stamper to approve 2021 budget as presented and send to finance committee, second by Karl. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FOREST SERVICE PROPOSED LAND EXCHANGE.

No action.

CLOSED SESSION

Motion by Karl to adjourn into closed session pursuant to Wis. Stat. 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.

Second by Dehart. All Present voting; Campbell (AYE), Chaney (AYE), Dehart (AYE), Karl (AYE), Miller (AYE), Stamper (AYE). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSE SESSION

Motion by Stamper to reconvene to open session, second by Dehart. All present voting (AYE). Motion carried.

Motion by Miller to extend contractors time on the no bid list from 2 years to 3 years, second by Campbell. All present voting AYE.

UPDATE ON FOREST COUNTY OUTDOOR RECREATION PLAN (CORP)

No action.

UPDATE ON ONGOING PROJECTS

- Land appraisal for 160 acres - land owner will consider offer and get back to Administrator.
- 8 Mile Loop – Labor Day opening.

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE

- Next meeting September 17, 2020 at 4:30p.m. – Location Veterans Memorial Park
- Public hearing for Highway 8 Trial/Forestry Meeting date set for October 12, 2020 at 4:30. – Location Courthouse Board Room.
- Land appraisal

PUBLIC COMMENTS ON AGENDA ITEMS.

None

ADJOURNMENT

There being no further business, motion by Karl to adjourn, second by Dehart. All present voting AYE, motion carried. Meeting adjourned at 7:11p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.