

## **FORESTRY AND RECREATION COMMITTEE MINUTES**

COMMITTEE: FORESTRY AND RECREATION  
DATE: THURSDAY, SEPTEMBER 17, 2020  
TIME: 4:30 P.M.  
PLACE: VETERANS MEMORIAL PARK

### **CALL TO ORDER**

Chairman Chaney called the meeting to order at 4:30 p.m. and read the agenda.

### **ROLL CALL**

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

Absent: Houle, Miller.

Others Present: Carly DeVet, Katie Schallock, Tracey Meyer, Kevin and Patty DuQuaine, Kyle Hartzheim, Nick and Bridget Lykins, Bill Meverden.

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE AUGUST 17<sup>TH</sup>, 2020 MEETING**

Motion by Stamper to approve the August 17, 2020 Forestry and Recreation meeting minutes, seconded by Campbell. All present voting AYE. Motion carried.

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

Administrator informed committee on public comments:

- Letter from Backcountry Hunters & Anglers.
- GNA (Good Neighbor Authority).
- Changing "Administrator" to "Reprehensive".

Motion by Stamper to approve changes to the 15-year Comprehensive Plan, seconded by Dehart. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON SENDING 15- YEAR COMPREHENSIVE PLAN TO DNR FOR REVIEW.**

Motion by Campbell to send the 15-year Comprehensive Plan to the DNR for review, seconded by Karl. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON SENDING RESOLUTIONS TO FULL COUNTY BOARD.**

- Variable Acreage Share Loan-  
Motion by Dehart to send the variable acreage share loan resolution to full county board, seconded by Stamper. All Present voting AYE. Motion carried.
- Land Acquisition Account-  
Motion by Karl to send the land acquisition account resolution to full county board, seconded by Dehart. All Present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON LAND ACQUISITION.**

Administrator informed the committee the owner is willing to sell at the appraised price. No action.

## DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FOR DRAINAGE ISSUE AT VETERANS MEMORIAL PARK.

Administrator informed committee of engineering options for the drainage project. Motion by Dehart to hire Steven Friberg from Coleman Engineering Company, Option 2, as the engineer for the drainage project at Veterans Memorial Park, seconded by Stamper. All present voting AYE. Motion carried.

## DISCUSSION AND POSSIBLE ACTION ON COVID SUPPLIES FOR 2021 PARK SEASON.

Chaney will look more into price and availability of COVID items. No action.

## DISCUSSION AND POSSIBLE ACTION ON SEASONAL REFUND DUE TO FLOODING.

Site #17 was not able to use her site most of the year due to flooding. Motion by Campbell to take \$500 off her site for next season, seconded by Dehart. All present voting AYE. Motion carried.

## DISCUSSION ON CONTRACT EXTENSIONS

Follow the 15-year plan. Maximum duration of timber sale contracts shall be 4 years. No action.

## DISCUSSION ON ADMINISTRATION FEES

Snowmobile club member(s) will come to the next meeting to discuss administration fees. No action.

## UPDATE ON ONGOING PROJECTS

- ORV Trail- Off Berry lane, temporary plan in place and waiting for final approvals.
- Crandon-Argonne Trail- Waiting for master plan and MOU from the DNR.
- 8-mile ATV loop- Open for public use.
- Received County Sustainable Grant for the Timberbase program.
- Camp 8 Creek Bridge- Waiting for new schedule from contractor, planning on being open for end of October.

## PUBLIC COMMENTS ON AGENDA ITEMS

- More water lines for seasonal sites.
- All seasonal sites be \$2000 for 2021 season.
- More speed bumps.
- Make a new rule that bicycles ride opposite of traffic.

## FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE

- Public Hearing for Highway 8 Trail October 12<sup>th</sup>, 2020 at 4:30p.m.- Location County Board Room.
- Next meeting October 12<sup>th</sup>, 2020 at 5:00p.m. - Location County Board Room.
- Expired Timber Sales.
- \$2000 for all 2021 seasonal sites.
- Speed bumps at Veterans Memorial Park.
- Snowmobile Administration fees.

## ADJOURNMENT

There being no further business, motion by Dehart to adjourn, second by Karl. All present voting AYE, motion carried. Meeting adjourned at 5:34p.m.

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