

## FORESTRY AND RECREATION COMMITTEE MINUTES

COMMITTEE: FORESTRY AND RECREATION  
DATE: MONDAY, FEBRUARY 22, 2021  
TIME: 4:30 P.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:35p.m. Motion by Lukas to waive reading of the agenda, seconded by Karl. All present voting AYE. Motion carried.

### ROLL CALL.

Members Present: Campbell, Chaney, Dehart, Karl, Lukas & Stamper

Members Absent: Miller

Others Present: Cindy Gretzinger, Lynne Black, Christie Schmidt, Jean Fannin, Brian Wilson, Mike Monte, Paul & Luanne Else, Patrick Voigtman, Paul Payant and others via **Microsoft Teams meeting**- Fred Heider-North Central Wisconsin Regional Planning Committee, Steve Friberg-Coleman Engineering Company and Sam Blake-DNR.

### APPROVE MINUTES FROM THE JANUARY 29, 2021 FORESTRY MEETING.

Motion by Campbell to approve the January 29, 2021 Forestry meeting minutes, seconded by Stamper. All present voting AYE. Motion carried.

### COMMITTEE DID NOT GO INTO CLOSED SESSION, NO ACTION NEEDED. COUNTY FOREST ADMINISTRATOR.

Position will be posted for another three weeks.

### DISCUSSION AND POSSIBLE ACTION ON COUNTY PARK PERMIT AND PROJECT.

Motion by Stamper to approve the proposed county park campsite layout, seconded by Dehart. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE ACTION ON COUNTY PARK OUTDOOR RECREATION PLAN.

Motion by Dehart to approve the presented Forest County Outdoor Recreational Plan Survey Questions, seconded by Karl. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE ACTION ON PRIVATE INDIVIDUAL TO PURCHASE COUNTY LAND.

No action.

### DISCUSSION AND POSSIBLE ACTION ON FIRE WARDEN UPDATED LIST RESOLUTION TO THE FULL COUNTY BOARD.

Motion by Stamper to approve the Fire Warden updated list resolution to go to the full county board, seconded by Karl. All present voting AYE. Motion carried.

## DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATIVE ASSISTANT TO SIGN DOCUMENTS IN ABSENCE OF ASSISTANT FOREST ADMINISTRATOR

Motion by Dehart to approve the administrative assistant to sign documents in the absence of the Assistant Forest Administrator, seconded by Campbell. All present voting AYE. Motion carried.

## UPDATE ON TIMBER SALES.

Forestry Administrative Assistant informed the committee on the three active sales: "Magnificent 7", "Why Man", "Humongous Fungus". The sale "Inverted 2" was recently completed.

## UPDATE ON ONGOING PROJECTS.

Forestry Administrative Assistant informed the committee about the HWY 8 Trail to Oneida County not needing a H&H Study pursuant to Jared Seidl-DNR Water Specialist due to minimal change in the grade and not affecting the flow of the creek. Katie will be contacting Oneida County Forestry Department to see about the progress on their end.

Section 9 Block Acquisition-need title commitment.

Staff working on finishing up on 15 Year Comprehensive Plan.

## PUBLIC COMMENTS ON AGENDA ITEMS.

Lukas mentioned that a snowmobile club was concerned about entries in SNARS and that the county was not submitting reimbursements to the clubs on a timely manner. The also mentioned about GPS not matching the trails. The SNARS approvals and payment reimbursement are submitted weekly providing the club has funding available. Nathan Matter expert in SNARS will be attending the next snowmobile meeting on March 3, 2021.

A concern with the bridges on Nicolet State Trail. Bridge quotes have been requested and the county will work on most needed bridge repair. The county will work on submitting at least 2 bridge projects per year.

## FUTURE AGENDA ITEMS AND SETTING NEXT DATE.

### ADJOURNMENT.

- County Park
- Forest Administrator position
- Timber Sale updates
- Next meeting: Wednesday, March 31, 2021 at 4:30pm.

There being no further business, motion by Karl to adjourn, second by Dehart. All present voting AYE, motion carried. Meeting adjourned at 6:00p.m.

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

