

FORESTRY AND RECREATION COMMITTEE MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: WEDNESDAY, MARCH 31, 2021
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:33p.m. Motion by Lukas to approve the agenda with the change of moving #7 up for closed session before #5, seconded by Karl. All present voting AYE. Motion carried.

ROLL CALL.

Members Present: Chaney, Dehart, Gretzinger, Karl, Lukas, Miller & Stamper in attendance about 5:00pm.

Members Absent: Campbell, Dehart

Others Present: Christie Schmidt, Steve Friberg-Coleman Engineering, Thomas Ginter, Wayne Wagler, Mike Monte, Lynne Black and Sam Blake via Microsoft Teams.

APPROVE MINUTES FROM THE MARCH 26,2021 FORESTRY MEETING.

Motion by Karl to approve the March 26, 2021 Forestry meeting minutes, seconded by Lukas. All present voting AYE. Motion carried.

THE COMMITTEE WENT INTO CLOSED SESSION: WISCONSIN STATUTE 19.85 (1) (c) CONSIDERING EMPLOYMENT, PROMOTION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

Contractors with Timber Sales that will be expiring soon.

Motion by Lukas to convene into closed session, seconded by Miller. All present voting: Chaney (AYE), Gretzinger (AYE), Karl (AYE), Lukas (AYE) Miller (AYE).

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

Motion by Lukas to reconvene into open session, seconded by Karl. All present voting AYE. Motion carried.

Motion by Miller to allow a year extension without any increases for Timber Sale 493-18 and Timber Sale 489-17, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON COUNTY PARK.

Motion by Lukas to approve the article from Steve Parks about the county park, seconded by Miller. All present voting AYE. Motion carried.

Motion by Karl to keep the Veterans Memorial Park closed for the 2021 season, seconded by Stamper. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON SELLING TRUCK AND TRACTOR.

Motion to proceed with the sale of the truck and tractor by Lukas, seconded by Miller. All present voting AYE. Motion carried.

Update on Timber Sales.

The administrative assistant advised the committee that the three sales are close to being completed: "Why Man" Sale Number 493-18, "Magnificent 7" Sale Number 489-17 and "Humongous Fungus" Sale Number 508-20. The DNR needs to review Sale Number 508-20. A list of 11 Timber sales was presented to the committee.

DISCUSSION AND POSSIBLE ACTION ON GRANTS.

Motion by Miller to apply with the DNR grant for Mill Pond Bridge and two Popple River bridges based on the quotes, seconded by Lukas. All present voting AYE. Motion carried.

FUTURE AGENDA ITEMS AND MEETING DATE TENTATIVELY SET FOR WEDNESDAY, APRIL 28, 2021 AT 4:30PM.

- County Park
- Grants Update
- Ongoing projects

There being no further business, motion by Karl to adjourn, second by Lukas. All present voting AYE, motion carried. Meeting adjourned at 6:25p.m.

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