

**FORESTRY AND RECREATION COMMITTEE MINUTES
AMENDED 8/6/21**

COMMITTEE: FORESTRY AND RECREATION
DATE: WEDNESDAY, JULY 21, 2021
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 5:01p.m. Motion by Stamper to approve the agenda as read, second by Dehart. All present voting AYE. Motion carried.

ROLL CALL.

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

Members Absent:

Others Present: Travis Wollenberg, Anna Mancheski, Christie Schmidt, Cindy Gretzinger, Sam Blake-DNR, Jason Headson-DNR, and Matt Jensen-Whitetail Logging.

APPROVE MINUTES FROM THE JUNE 16, 2021 FORESTRY AND RECREATION MEETING.

Motion by Campbell to approve the June 16, 2021 Forestry and Recreation meeting minutes, seconded by Karl. All present voting AYE. Motion carried.

CLOSED SESSION: the committee may consider a motion to convene in closed session pursuant to 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."

This closed session relates to:

- a. Timber Sale Appearance with two contractors.

Motion by Campbell to convene into closed session, seconded by Stamper: Roll call vote: Campbell (AYE), Chaney (AYE), Dehart (AYE), Karl (AYE), Lukas (AYE), Miller (AYE), and Stamper (AYE). Motion carried.

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

Motion by Dehart to reconvene to open session, second by Lukas. All present voting AYE. Motion carried.

Motion by Karl to authorize a year extension to Whitetail Logging Timber Sales 497-19, 500-19 and 501-19, second by Lukas. All present voting AYE. Motion carried.

UPDATE ON TIMBER SALES

The forest administrator informed the committee that 3 of the timber sales will be starting this week and bids for timber sales will be sent out this Fall.

DISCUSSION AND POSSIBLE ACTION ON COUNTY PARK.

Discussion on county park renovation project and setting up a website for reservations. No action at this time.

DISCUSSION AND POSSIBLE ACTION ON THE BUDGET.

Motion by Dehart to transfer funds from Forestry Miscellaneous account (money that was deposited from Gravel Pit) to cover overages in Forestry Supplies and Office Supplies, second by Stamper. All present voting AYE. Motion carried.

Motion by Stamper to submit a request to Personnel Committee for a wage increase for Assistant Forest Administrator to \$22.50 per hour and to change Administrative Assistant's title to Clerk/Bookkeeper with a \$1.00 per hour wage increase, second by Campbell. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE 15 YEAR COMPREHENSIVE LAND USE PLAN

Motion by Lukas to approve the 15 Year Comprehensive Land Use Plan and to forward it on to the full county board for approval, second by Karl. All present voting AYE. Motion carried.

UPDATE ON GRANTS AND ONGOING PROJECTS.

ATV Fund for 2020-2021 was submitted to the DNR for final reimbursement.

The three grants for Camp 8 Bridge was submitted to the DNR for final reimbursement.

Forestry received notice from the DNR that 50% of ATV-Summer, Winter and Snowmobile funds will be received in August.

No word on the bridge grants that were submitted in April.

PUBLIC COMMENTS ON AGENDA ITEMS.

None.

FUTURE AGENDA ITEMS AND MEETING DATE SET FOR MONDAY, AUGUST 23, 2021 AT 4:30 PM.

- County Park
- Grants Update
- Timber Sale Update
- Ongoing projects

There being no further business, motion by Dehart to adjourn, second by Karl. All present voting AYE, motion carried. Meeting adjourned at 7:00 p.m.

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