

FORESTRY AND RECREATION COMMITTEE SPECIAL MEETING MINUTES

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

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:29p.m. Motion by Stamper to approve the agenda as read, second by Karl. All present voting AYE. Motion carried.

ROLL CALL.

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

Members Absent:

Others Present: Travis Wollenberg, Christie Schmidt, Cindy Gretzinger, Steve Friberg, Gary Mueller, Brian Wilson, and Don LeMaster.

APPROVE MINUTES FROM THE JULY 21, 2021 FORESTRY AND RECREATION MEETING.

Motion by Campbell to approve the June 16, 2021 Forestry and Recreation meeting minutes with correction to add *All present voting AYE, Motion Carried* to motions in minutes, second by Karl. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON COUNTY PARK.

Discussion on county park renovation project.

Motion by Dehart to approve the plumbing plan presented by Gary Mueller and to have Coleman Engineering submit the amended plan and variance within a week to the State, second by Stamper. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON COUNTY FOREST SUSTAINABLE GRANT.

Motion by Lukas to submit the County Forest Sustainable Grant to purchase six cellular trail cameras as well as the grass seed for trails, second by Dehart. All present voting AYE. Motion carried.

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 5:24 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.