

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: MONDAY, SEPTEMBER 20, 2021
TIME: 4:30 P.M.
PLACE: FOREST COUNTY HIGHWAY DEPT.

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:30p.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 & Stamper.

Members Absent: Miller

Others Present: Travis Wollenberg, Steve Friberg, Anna Mancheski, Gary Mueller

APPROVE MINUTES FROM THE AUGUST 23, 2021 FORESTRY AND RECREATION MEETING.

Motion by Campbell to approve the August 23, 2021 Special Forestry and Recreation meeting minutes, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FOREST COUNTY ADMINISTRATIVE ASSISTANT POSITION

No action occurred. Discussion on Assistant position was presented by Wollenberg. We have several applicants that have positive outlooks. Will be working with Nora and personal to set up interview dates in October.

DISCUSSION AND POSSIBLE ACTION ON AWARDING 2021 TIMBER SALE BIDS

Motion by Stamper to award 2021 Timber Sale bids to the highest bidder of each sale, second by Dehart. All present voting AYE. Motion carried. Karl noted we should check into our contract and make changes to bylaws with bidders with past violations on the county forest.

DISCUSSION AND POSSIBLE ACTION ON COUNTY PARK.

Discussion on county park renovation project with black toping first phase tentatively in early October. Wollenberg updated committee on park renovations.

Motion by Dehart to set the prices of tent site prices of \$20 a day plus \$10 nonrefundable registration fee, and to set Veterans discount of \$5 a day, second by Stamper. All present voting AYE. Motion carried.

UPDATE ON GRANTS/ONGOING PROJECTS.

Tentative approval on the 3 bridges application from RTP grant.

Update on Hwy 8 Trail expansion.

Update on Heartland property for possible atv trail from Wabikon Lake to Laona.

PUBLIC COMMENTS ON AGENDA ITEMS.

No public comments.

FUTURE AGENDA ITEMS AND MEETING DATE SET FOR WEDNSDAY, OCTOBER 27, 2021
AT 4:30 PM IN THE HIGHWAY DEPARTMENT BREAKROOM.

- County Park
- Atv trail to Laona

There being no further business, motion by Karl to adjourn, second by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 5:45 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.