

## **FORESTRY AND RECREATION COMMITTEE MEETING MINUTES**

COMMITTEE: FORESTRY AND RECREATION  
DATE: TUESDAY, NOVEMBER 16, 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 Campbell. 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, Sam Blake, Bill Anderson, Patrick Voigtman, Bob Erdman, Brian Wilson, Cindy Gretzinger.

### **APPROVE AGENDA.**

Motion by Stamper to approve the agenda as read, second by Campbell. All Present voting AYE. Motion carried

### **APPROVE MINUTES FROM THE OCTOBER 27, 2021 FORESTRY AND RECREATION MEETING.**

Motion by Karl to approve the October 27, 2021 Forestry and Recreation meeting minutes, second by Dehart. All present voting AYE. Motion carried.

### **UPDATE ON TIMBER SALES.**

Mancheski updated on active timber sales and upcoming.

### **DISCUSSION AND POSSIBLE ACTION ON THE COUNTY PARK.**

Update on County Park was given by Brian Wilson. Other discussion items included removing gravel, siding of buildings will be done by Flannery, replacing the sidewalk by the caretakers building, putting concrete or blacktop down in front of bathrooms, sign and flagpole will need to be done, trees planting needs to wait a year. Other items to follow up on include, if all payments to Coleman Engineering are complete, possible grant to make a boat landing, changing fish cleaning shed into an open station.

Motion by Stamper to set park rules, second by Dehart. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON GRANTS/ONGOING PROJECTS.**

Motion by Lukas to put the engineering for the Mill Pond, Popple River Center, and Popple River North Bridge projects out for bids, second by Miller. All present voting AYE. Motion carried.

Motion by Dehart to approve MSA for the engineering on the Old Hwy 8 to County Line ATV trail, second by Lukas. All present voting AYE. Motion carried.

Wollenberg presented a draft MOU for the Argonne Corridor, further discussion will be brought back to next meeting.

#### PUBLIC COMMENTS ON AGENDA ITEMS.

Comment – there is a 10ft rule for snowmobile trail next to HWY on Governor's desk, all bridges have been inspected and to possibly put a penalty in the contract for the bridge projects if they are not done on set time.

FUTURE AGENDA ITEMS AND MEETING DATE SET FOR TUESDAY, DECEMBER 21, 2021 AT 4:30 PM IN THE COUNTY BOARD ROOM.

- Boat landing

#### ADJOURNMENT.

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

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.