

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: MONDAY, FEBRUARY 21, 2022
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:30p.m, and introduced Jared Oemig the new Assistant Forest Administrator.

ROLL CALL.

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

Members Absent:

Others Present: Travis Wollenberg, Jared Oemig, Sam Blake, Patrick Voigtman, Bob Erdman, and Erin Lane.

APPROVE AGENDA.

Motion by Stamper to approve the agenda, second by Dehart. All Present voting AYE. Motion carried

APPROVE MINUTES FROM THE FEBRUARY 10, 2022 FORESTRY AND RECREATION SPECIAL MEETING.

Motion by Miller to approve the February 10, 2022 Forestry and Recreation meeting minutes, second by Campbell. All present voting AYE. Motion carried.

DISCUSSION AND UPDATE ON COUNTY PARK.

- A. ELECTRICAL CONTRACTOR: Brian Wilson was not present to give an update on the electrical
- B. POSSIBLE ACTION ON CAMPERS BRINGING FIREWOOD INTO THE CAMPGROUND: There are no longer restrictions on bringing firewood in from other Counties, so the committee sees no problem with allowing campers to bring in firewood. We will sell firewood at the same price as previous years.
- C. POSSIBLE ACTION ON PARKING BOATS AT THE TENT AREA OF CAMPGROUND: In the past campers have left their boats parked outside the swim area all season and will continue to allow. Something to think about in the future maybe putting in docks and charging a fee for long term summer docking.
- D. POSSIBLE ACTION ON PUBLISHING PARK RULES IN NEWSPAPER: Motion by Lukas to put park rules in paper either by insert or published, second by Dehart. All present voting AYE. Motion Carried.

UPDATE ON TIMBER SALES.

Wollenberg gave an update on Timber Sales.

DISCUSSION AND POSSIBLE ACTION ON JOB DESCRIPTION, WAGE, AND POSTING OF FORESTRY DEPARTMENT SESONAL HELPERS POSITION, TO MOVE TO PERSONNEL COMMITTEE. This year Wollenberg would like to combine the work at the County Park with the Trail Maintenance on the Hemlock and Otters Springs trails. The Conservation Grant will help cover the wages for the workers. Options for full time and part time, one or two workers was discussed as well as the wage increase to \$12. Motion by Stamper to have one full time and one part time helper both starting at \$12 per hour and to send to personnel for approval, second by

Campbell. All present voting AYE. Motion Carried.

POSSIBLE APPROVAL OF RESOLUTION AND AGREEMENT WITH LUMBERJACK MEMORIAL TRAILS FOR LAND LEASE, TO MOVE TO COUNTY BOARD.

Bob Erdman gave a description of the building plan, 30x60, two large garage doors one front and one in back to allow drive thru with two entry doors, heated floor with drains and holding tanks and plumbed for eventual bathroom. Karl would like to see #5 from the agreement put in the resolution, Corporate Council will be notified. Motion by Dehart to approve the Resolution and Agreement after Corporate Council decision if the addition #5 to the Resolution is necessary, second by Stamper. All present voting AYE. Motion Carried.

UPDATES ON ONGOING PROJECTS.

- A. BRIDGES: Wollenberg is applying for the next set of bridges. Cedar Corp sent over the engineering contract and is currently being reviewed by Corporate Council, before committee chair signs.
- B. RESOLUTIONS: Discussion on timing and procedure for resolution approval. Karl reminded the Department that the next round of grant resolutions usually get approved in October to be sent to County Board in November.

PUBLIC COMMENT ON AGENDA ITEMS.

Tammy Queen has a grant through the DOT and would like to have an ADA dock lift chair put in at the County Park as well as a recumbent bike, this will be added to next months agenda for discussion.

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

DOT grant. Next meeting will be Monday March 21st, 2022 @ 4:30pm

ADJOURNMENT 5:15pm

Motion by Karl to adjourn, second by Dehart. All present voting AYE. Motion carried.

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.