

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: MONDAY, April 18, 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

ROLL CALL.

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

Members Absent: Stamper and Miller

Others Present: Travis Wollenberg, Jared Oemig, Sam Blake, Heidi Blaszczyk and Erin Lane.

APPROVE AGENDA.

Motion by Campbell to approve the agenda, second by Lukas. All Present voting AYE. Motion carried

APPROVE MINUTES FROM THE MARCH 21, 2022 FORESTRY AND RECREATION MEETING.

Motion by Dehart to approve the March 21, 2022 Forestry and Recreation meeting minutes, second by Karl. All present voting AYE. Motion carried.

DISCUSSION AND UPDATE ON COUNTY PARK.

Wollenberg updated that he spoke with Brian Wilson and they should be moving in to finish work by May 1st, they have been doing prep work in the shop so they are ready when the snow melts. There has still been no word on the new park sign and the playground equipment. Flannery's did plan on designing the sign, the committee will follow up with Cindy Gretzinger she may have information on this. Playground equipment still needs to be put back up and it was damaged when taken down, this will also have to be address with Flannery Contracting.

A. POSSIBLE ACTION ON AWARDING FIREWOOD BIDS.

One bid for firewood was received. Motion by Dehart to approve the firewood bid of \$775 from Taylor Ziolkowski, second by Campbell. All present voting AYE. Motion carried.

B. POSSIBLE ACTION ON AWARDING ICE BIDS.

No bids were received for ice. Motion by Lukas to reach out to past providers and go with what is best, second by Karl. All present voting AYE. Motion Carried.

C. POSSIBLE ACTION ON AWARDING SEPTIC PUMPING BIDS.

No bids were received for septic pumping. Motion by Dehart to reach out to past providers and go with what is best, second by Karl. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON SEASONAL PARK HELPER INTERVIEWS.

There was only one applicant, Travis Wollenberg can do the interview and hiring.

DISCUSSION AND POSSIBLE ACTION ON RECUMBENT BIKE PURCHASE AND STORAGE BUILDING THROUGH DOT TRUST FUND WITH AGING DEPARTMENT.

Heidi Blaszczyk gave an update on the funding, DOT Trust will pay for the building materials to store the recumbent bikes but will not pay for the installation. Our dock cannot support a dock lift chair. Heidi will look into the program more to find out how big of a storage building will be funded as well as the possibility of a new dock to support the lift chair.

DISCUSSION AND POSSIBLE ACTION ON NEW TRAILER PURCHASE AND SALE OF OLD TRAILER. 3 quotes were received on the new trailer Laona Machine Supply, Otto Trailer Sales, and Lakewood Trailers. Motion by Lukas to accept the quote form Lakewood Trailers for \$4567.00 and to sell the old trailer on surplus site, second by Dehart. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FOREST ADMINISTRATOR AND ASSISTANT FOREST ADMINISTOR SWITCHING TO 4/10 WORK SCHEDULE. 4/10 work schedule would run from May 1st through October 1st and would switch off every Friday and Monday. Motion by Campbell to approve the switch to 4/10 work schedule, second by Karl. All present voting AYE. Motion carried.

UPDATES ON ONGOING PROJECTS.

- a. BRIDGES – All grants have been applied for.
- b. COUNTY PARK HWY SIGNS – A grant application will be submitted to Forest County Economic Development for the sign funding.

PUBLIC COMMENT ON AGENDA ITEMS

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Next meeting will be May 16, 2022 at 4:30pm, discussion with Aging on DOT Trust will be on next agenda.

ADJOURNMENT 5:30PM

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.