

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: WEDNESDAY, JULY 20, 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, Miller, and Tallier.

Members Absent:

Others Present: Travis Wollenberg, Jared Oemig, and Erin Lane.

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE JUNE 22 2022 FORESTRY AND RECREATION MEETING.

Motion by Dehart to approve the June 22, 2022 Forestry and Recreation meeting minutes, second by Karl. All present voting AYE. Motion carried.

DICUSSION ON 2021 DEPARTMENT ACCOPLISHMENTS.

Wollenberg gave a presentation on Forestry and Recreation Department 2021 accomplishments.

DISCUSSION AND POSSIBLE ACTION ON PAY RAISE FOR FORESTRY DEPARTMENT.

Miller made a motion to approve a raise for Forestry Department and send to finance for consideration, second by Tallier. All present voting AYE. Motion Carried.

UPDATES ON THE FOLLOWING PROJECTS:

- a) COUNTY PARK – Everything is going well, Jared and Bonnie are alternating weekends and both are doing a great job. Looking at doing a Tree donation and plaque at cabin for donors in order to get trees planted back at the campground. Possible restructuring of the camp host/seasonal workers job description for next season. Speed bumps are not working people are just driving around them. Check with Steve Kircher on boat landing project at park.
- b) TIMBER SALES – August 3rd department will be meeting with auditors for certification audit. Logging has begun on one timber sales with a few more starting soon. Work has already begun on next round of Timber Sales. Possible Timber theft 49 – 50 trees with an estimated value of \$900, committee would like to pursue this.
- c) STORAGE BUILDING AND RECUMBENT BIKES – Money is there and social services staff is taking care of it, bikes need to be ordered and bids are out for storage building. The basketball court is being used so will need to consider replacing it.
- d) Chaney reached out to Swearingen and Felzkowski and received no help from either!

PUBLIC COMMENTS ON AGENDA ITEMS.

Committee would like to see Forestry shirts and hats made up for Travis and Jared especially for recognition when they are out in the field.

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Future agenda items will include: ATV trails and bridges, Timber Theft, and Tree Donation.
Next meeting will be August 22, 2022 at 4:30pm

ADJOURNMENT 5:30PM

Motion by Karl to adjourn, second by Miller. 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.