

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: MONDAY SEPTEMBER 12, 2022
TIME: 4:30 P.M.
PLACE: VETERANS MEMORIAL CAMPGROUND

CALL TO ORDER.

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

ROLL CALL.

Members Present: Campbell, Chaney, Dehart, Karl, Lukas, and Tallier.

Members Absent: Miller

Others Present: Sam Blake, Justin Brittenham, Dennis Brittenham, Aaron Nelson, Travis Wollenberg, Jared Oemig, and Erin Lane.

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE AUGUST 22, 2022 FORESTRY AND RECREATION MEETING.

Motion by Campbell to approve the August 22, 2022 Forestry and Recreation meeting minutes, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON STORAGE SHEDS ON SEASONAL SITES.

Sturdy hard sided structures would possibly be allowed. Poles with the tarp covering would not be allowed, existing would need to be taken down. Will check with Zoning office to confirm the hard sided sheds would be allowed. A contract will need to be drawn up stating the County is not liable for the sheds and their content and if seasonal does not return they need to be taken down or become property of County for removal and disposal.

DISCUSSION AND POSSIBLE ACTION ON FLANNERY CONTRACTING BILL.

Itemized billing with receipts was presented noting that some of the items did not pertain to the water line installation and some of the bills were for tools to complete the project. \$696.40 would be the cost for water line supplies. Lukas does not feel the County should pay the bill. Wollenberg was advised to pay what he felt was necessary for the water lines.

DISCUSSION AND POSSIBLE ACTION ON FORESTRY/PARK LTE.

Job Description was presented, \$14.00 per hour was put in the budget and a portion will be paid by the County Conservation Grant. This summer position will help the department get ahead on work and allow for GNA work. Motion by Tallier to move the position to Personnel committee, second by Dehart, all present voting AYE. Motion Carried.

DISCUSSION AND POSSIBLE ACTION ON URBAN FORESTRY GRANT

Some trees need to get removed in the front Courthouse lawn and they need to be replaced. The Urban Forestry Grant will help with the cost for the removal and replanting of the trees in the Courthouse lawn and will also be written to allow for the planting of trees at the County Park. Motion by Lukas to approve a resolution to be sent to County Board for approval of the Urban Forestry Grant, second by Campbell. All present voting AYE. Motion carried.

UPDATES ON THE FOLLOWING PROJECTS:

- a) COUNTY PARK – so far drainage issue looks good, income report was presented, a

map of where trees will be planted will be put together, possible concrete path to beach and down to water for handicap accessibility, possibility of additional handicap bathroom stalls, and walking paths through center of campground.

- b) SECTION 9 LAND PURCHASE – There was another offer put in on the land for \$20,000 higher than County offer. Will contact Doug Brown to see if we can get additional funding.
- c) ATV TRAILS/PARKING AND BRIDGES – nothing to update
- d) TIMBER SALES – One sale is almost done and one is about to start.

PUBLIC COMMENTS ON AGENDA ITEMS.

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Next meeting will be October 17th, 2022 at 4:30pm at the County Board Room.

ADJOURNMENT 5:30PM

Motion by Karl to adjourn, second by Campbell. 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.