

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

COMMITTEE: FORESTRY AND RECREATION  
DATE: OCTOBER 20, 2022  
TIME: 4:30 P.M.  
PLACE: 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: Sam Blake, Travis Wollenberg, and Erin Lane.

### **APPROVE AGENDA.**

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

### **APPROVE MINUTES FROM THE SEPTEMBER 12, 2022 FORESTRY AND RECREATION MEETING.**

Motion by Lukas to approve the September 12, 2022 Forestry and Recreation meeting minutes, second by Lukas. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON VARIABLE ACREAGE LOAN RESOLUTION.**

Motion by Campbell to approve and move Variable Acreage Loan Resolution to County Board, second by Karl. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON PURCHASING NEW COMPUTERS WITH VARIABLE ACREAGE FUNDS.**

Forestry Department will need new computers with a faster speed for mapping and would also be looking at replacing one of the Forestry Trucks in the next year or so. After some discussion on the budget and funding the committee decided it would be best to save the Variable Acreage funding for the truck purchase and the computers can be paid for with the other County funding.

### **DISCUSSION AND POSSIBLE ACTION ON BOOT ALLOWANCE.**

Wollenberg would like to have a \$100 boot allowance for both the Forestry Administrator and the Assistant Forester. The funding is already in the budget under Forester Supplies. Motion by Miller to approve the \$100 boot allowance for both the Administrator and Assistant Forester, and to be taken from the Forester Supplies budget line, second by Dehart. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON ATTENDING UWSP CAREER FAIR.**

Wollenberg would like to send Jared Oemig to the UWSP career fair to advertise Forest County and our LTE position, the cost is \$75 and it is on February 7<sup>th</sup>. Motion by Lukas to allow Jared Oemig to attend the UWSP career fair, second by Miller. All present voting AYE. Motion Carried.

### **UPDATES ON THE FOLLOWING PROJECTS:**

- a) ATV TRAILS/PARKING AND BRIDGES – Storm Water permit was granted.  
Discussion on Hwy Department starting next spring.
- b) TIMBER SALES – 4 open sales at this time with roughly 15 sold and ready to start, department is working on spring sales. Further discussion on sale extensions.

PUBLIC COMMENTS ON AGENDA ITEMS.

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Next meeting will be November 14, 2022 at 4:30pm at the County Board Room.

ADJOURNMENT 5:20PM

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.