

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

COMMITTEE: FORESTRY AND RECREATION  
DATE: NOVEMBER 14, 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, and Tallier.

Members Absent: Miller

Others Present: Sam Blake, 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 OCTOBER 20, 2022 FORESTRY AND RECREATION MEETING.**

Minutes need to be amended.

### **DISCUSSION AND POSSIBLE ACTION ON FORESTRY AND RECREATION ANNUAL WORK PLAN.**

Motion by Lukas to approve and move Annual Work Plan to County Board, second by Karl. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON SENDING BOOT ALLOWANCE APPROVAL TO PERSONNEL.**

Motion by Dehart to approve sending boot allowance to personnel, second by Campbell. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON LAND ACQUISITION.**

Forestry and Recreation was awarded \$134,000 from ARPA funds that is designated for land acquisition. Motion by Lukas to continue pursuing land for purchase, second by Tallier. All present voting AYE. Motion carried.

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

- a) ATV TRAILS/PARKING AND BRIDGES – Hwy 8 trail project is started.
- b) TIMBER SALES – 1 sale just finished. 3 currently going. 4 more to start by spring.

### **PUBLIC COMMENTS ON AGENDA ITEMS.**

None

### **FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.**

Next meeting will be December 19, 2022 at 4:30pm at the County Board Room.

### **ADJOURNMENT 5:10PM**

Motion by Dehart to adjourn, second by Karl. 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.