

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

COMMITTEE: FORESTRY AND RECREATION  
DATE: DECEMBER 19, 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, Don LeMaster, Jason Neilitz, Travis Wollenberg, Jared Oemig and Erin Lane.

### **APPROVE AGENDA.**

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

### **APPROVE MINUTES FROM THE NOVEMBER 14, 2022 FORESTRY AND RECREATION MEETING.**

Motion by Lukas to approve the minutes from the November 14, 2022 Forestry and Recreation meeting, second by Tallier. All present voting AYE. Motion carried.

### **DISCUSSION LAND EASEMENT/TRADE.**

Don LeMaster and Jason Neilitz were present to discuss the possibility of trading deeded access through Jason Neilitz's property to County property for a 5 acre piece of that County Forest Land. Deeded access would provide a shorter easier route for logging of the County Land but the deeded access would not be for public access, logging operations only. Committee requested Doug Brown from the WDNR come to the next meeting to discuss withdrawing property from County Forest Lands.

### **DISCUSSION AND POSSIBLE ACTION ON GNA.**

No action required. Agreement is already in place; Committee would like to be informed when work is started.

### **DISCUSSION AND POSSIBLE ACTION ON USING CEDAR CORPORATION FOR ENGINEERING ON SWANSON CREEK AND SWAMP CREEK BRIDGE PROJECTS.**

Motion by Lukas to approve Cedar Corporation contingent that the engineering does not have to go out to bid, second by Campbell. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO CARRY OVER 2022 VETERAN'S MEMORIAL PARK TREE DONATIONS TO THE 2023 PARK DONATION BUDGET TO PURCHASE TREES.**

Motion by Karl to approve resolution to carry over 2022 Veteran's Memorial Park Tree Donations to the 2023 Park Donation Budget to purchase trees, second by Lukas. All present voting AYE. Motion Carried.

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

- a) ATV TRAILS/PARKING AND BRIDGES – Hwy 8 trail needs gravel and culvert ends, will be planning a joint opening of the segment with Oneida County.

- b) TIMBER SALES – 3 active sales and 1 starting in the new year.
- c) COUNTY PARK – Donation was received for new playground equipment at park, looking at purchasing a set to be installed this summer. The sign still needs to get lit up and a flag still needs to be put up. Online registrations will open on January 3, 2023, notices went in the paper and emails to campers were sent out.

PUBLIC COMMENTS ON AGENDA ITEMS.

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

A request to Doug Brown to attend the meeting, meeting date will be set according to his availability.

Update from Cedar Corporation on bridge progress.

ADJOURNMENT 6:00PM

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.