

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: March 23, 2023
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: None

Others Present: Sam Blake, Tom Cleereman III, Travis Wollenberg, and Erin Lane.

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE MARCH 13, 2023 FORESTRY AND RECREATION MEETING.

Motion by Dehart to approve the minutes from the March 13, 2023 Forestry and Recreation meeting, second by Campbell. All present voting AYE. Motion carried.

OPENING AND DISCUSSION BRIDGE REPLACEMENT BIDS.

Troy Peterson with Cedar Corp vis Teams Meeting presented the bids for the bridge replacements for Mill Pond, Popple River North and Popple River Center. Six bids were received SPS \$582,414.50, Zenith \$620,520.90, Janke \$725,085.80, Larson \$887,796.60, and Michels \$987,096.69. Troy will review the bids and will give recommendations at next meeting.

THE COMMITTEE WILL GO INTO CLOSED SESSION: WISCONSIN STATUTE 19.85 (1)(F) "CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS EXCEPT WHERE PAR. (B) APPLIES WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATION." THIS CLOSED SESSION RELATES TO:

CONTRACTORS WITH TIMBER SALES THAT WILL BE EXPIRING SOON.

Motion by Karl to convene into closed session, second by Lukas. All present voting: Campbell (AYE), Chaney (AYE), Dehart (AYE), Karl (AYE), Lukas (AYE), Miller (AYE), Tallier (AYE)

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, IN MATTERS DISCUSSED IN CLOSED SESSION.

Motion by Karl to reconvene to open session, second by Dehart. All present voting AYE. Motion carried.

Motion by Miller to approve 1-year extension with no penalty for contract #507-20, second by Dehart. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FLAG POLE PURCHASE FOR COUNTY PARK.

The Committee would like to submit a grant application to the Forest County Potawatomi Community for the funding and installation of a 70ft flag pole.

ADJOURNMENT 5:00PM

Motion by Dehart to adjourn, second by Tallier. 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.