

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: APRIL 19, 2023
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:30p.m. Motion by Tallier to amend the agenda to add: Discussion on Pelican River Conservation Easement, second by Campbell. All present voting AYE. Motion carried.

ROLL CALL.

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

Members Absent: Lukas

Others Present: Travis Wollenberg

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE APRIL 10, 2023 FORESTRY AND RECREATION MEETING.

Correction in minutes under Public Comment to read "Further Discussion on the SRS and 25% payment with the Treasurer's Office"

Motion by Dehart to approve the minutes with the correction from the April 10, 2023 Forestry and Recreation meeting, second by Miller. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF ACCEPTING FILL MATERIALS AT OTTER SPRINGS GRAVEL PIT AND POTENTIAL TIPPING FEE.

Contractor reached out requesting to use Otter Springs gravel pit for disposing of fill from a construction site. A contract would need to be put together and include something for separation of materials and contamination clause. Tipping Rates were discussed. Motion by Miller to approval the use of the pit at a \$1 per yard tipping rate, second by Campbell. All present voting AYE.

DISCUSSION ON PELICAN RIVER CONSERVATION EASEMENT.

Travis discussed what the conservation easement entails. Committee would like to have more information before any discission is made.

ADJOURNMENT 5:15PM

Motion by Campbell 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.