

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

COMMITTEE: FORESTRY AND RECREATION  
DATE: JULY 12, 2023  
TIME: 5:00 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER.**

Chairperson Chaney called the meeting to order at 5:00p.m.

### **ROLL CALL.**

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

Members Absent:

Others Present: Ron James, Sam Blake, Ron Gropp, Jim Lemke, Travis Wollenberg 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 JUNE 7, 2023 FORESTRY AND RECREATION MEETING.**

Motion by Dehart to approve the minutes from the June 7, 2023 Forestry and Recreation meeting, second by Miller. All present voting AYE. Motion carried.

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

Tallier supports having the County Park tested for PFAS. A member of the Wabeno Sanitary District will administer the test and the Forestry and Recreation Department will have to pay \$300 for the test itself. Motion by Tallier to test Veteran's Memorial Campground for PFAS, second by Campbell. All present voting AYE. Motion Carried.

### **DISCUSSION AND POSSIBLE ACTION ON PELICAN RIVER EASEMENT RESOLUTION.**

The resolution presented was not what the Forestry Committee agreed upon last meeting. No action.

### **DISCUSSION AND POSSIBLE ACTION ON APPROVING LMT LEASE AGREEMENT.**

Motion by Karl to approve the LMT Lease Agreement, second by Dehart. All present voting AYE. Motion carried.

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

- a) **ATV TRAILS AND BRIDGES:** Travis will be reaching out to get a date on the replacement so detour and trail closure notices can be put out. Valley Trail needs to be graded and corners fixed.
- b) **TIMBER SALES:** 2 active sales and 6 more that need to be completed by June of next year.
- c) **COUNTY PARK:** New playground equipment is installed. The grant for the flag pole was denied. The grates at the boat launch are in poor condition and need to be replaced, funding options are being looked at.
- d) **LAND PURCHASE:** There are a few properties of interest, more information on the properties is needed.
- e) **NEILITZ EASEMENT/LAND TRADE:** The State denied the County Land Withdrawal application so there will be land trade for an easement.

PUBLIC COMMENTS ON AGENDA ITEMS.

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Next Meeting will be August 14<sup>th</sup> at 4:30 at the County Park with an alternative date of August 16<sup>th</sup> at 4:30 at the County Park. 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.*