

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: August 1, 2023
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:30 p.m.

ROLL CALL.

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

Members Absent: Campbell and Dehart

Others Present: Jared Oemig, Travis Wollenberg and Erin Lane

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE JULY 12, 2023 FORESTRY AND RECREATION MEETING.

Motion by Miller to approve the minutes from the July 12, 2023 Forestry and Recreation meeting, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON 2024 FORESTRY AND RECREATION BUDGET.

Budget was reviewed, \$10,000 will be added to Park Outlay for Boat Landing Repair cost share grant. Motion by Karl to move budget to Finance, second by Tallier. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PARK SEASONAL WAGE.

Motion by Miller to increase wage for seasonal worker by .25 cents, second by Tallier. All present voting AYE. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS.

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

PFAS on next agenda. Next Meeting will be August 14th at 4:30 at the County Park with an alternative date of August 16th at 4:30 at the County Park. Motion by Karl 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.