

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: August 16, 2023
TIME: 4:30 P.M.
PLACE: Veteran's Memorial Park

CALL TO ORDER.

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

ROLL CALL.

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

Members Absent:

Others Present: Sam Blake, Bill Meverden, Jared Oemig, Travis Wollenberg and Erin Lane

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE AUGUST 1, 2023 FORESTRY AND RECREATION MEETING.

Motion by Campbell to approve the minutes from the August 1, 2023 Forestry and Recreation meeting, second by Tallier. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PELICAN RIVER EASEMENT RESOLUTION.

Motion by Miller to move Pelican River Easement Resolution to County Board, second by Lukas. All present voting: Campbell(AYE), Chaney(AYE), Dehart(AYE), Lukas(AYE), Miller(AYE), Tallier(AYE), Karl(NAY). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PFAS.

PFAS testing at the County Park came back negative.

DISCUSSION AND POSSIBLE APPROVAL OF A. NELSON TO MOW HUNTING TRAILS.

Motion by Tallier to approve Aaron Nelson to assist with mowing hunting trails, second by Campbell. All Present voting AYE. Motion Carried.

POSSIBLE APPROVAL OF COUNTY CONSERVATION GRANT.

Motion by Lukas to approve County Conservation grant submission, second by Miller. All present voting AYE. Motion Carried.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- A. **ATV TRAILS AND BRIDGES:** Pre-construction meeting for the bridge replacements will be on August 22. Project will start either the week of August 28 or September 3, Bridge closure notices are going out this week.
- B. **TIMBER SALES:** 3 sales have started
- C. **COUNTY PARK:** Discussion on storage sheds at seasonal sites, zoning said not allowed, a letter from zoning was requested so it can be sent to seasonal campers. Working with Land and Water on a grant to replace the launch pad at the County Park boat landing. More trees will be planted this fall.
- D. **LAND PURCHASE:** 118 acres is currently being looked at, it is over priced but would need to be appraised.

PUBLIC COMMENTS ON AGENDA ITEMS.

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Discussion on clean up and planting of County Forest Parcel adjacent to Neilitz property. Next Meeting will be September 13th at 5:00 at the County Board Room. 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.