

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

COMMITTEE: FORESTRY AND RECREATION  
DATE: September 13, 2023  
TIME: 5:00 P.M.  
PLACE: County Board Room

### **CALL TO ORDER.**

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

### **ROLL CALL.**

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

Members Absent:

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

### **APPROVE AGENDA.**

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

### **APPROVE MINUTES FROM THE AUGUST 16, 2023 FORESTRY AND RECREATION MEETING.**

Motion by Miller to approve the minutes from the August 16, 2023 Forestry and Recreation meeting, second by Dehart. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON DUAL SPORTS CLUB TRAILS.**

John Newton with the Dual Sports Club would like to make the trail system by Jungle Lake open May – October and possible expand the trail system. The Committee is interested in the idea and would like him to attend the next meeting to present his plan.

### **DISCUSSION AND POSSIBLE ACTION ON SHEDS ON SEASONAL SITES AT COUNTY PARK.**

Sheds will not be allowed to stay over the winter, they will all need to be removed at the end of the season. Motion by Karl to not allow sheds on the seasonal sites over the winter, second by Tallier. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON LMT LEASE AGREEMENT ALLOWING ATV CLUB USE.**

No discussion

### **DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

- A. **ATV TRAILS AND BRIDGES:** Bridge work has begun starting with the Popple River Bridges and then Mill Pond, work is to be completed by December 1<sup>st</sup>. Inspections need to be done on the bridges to determine which if any need to be replaced next.
- B. **TIMBER SALES:** 3 sales are active and 5 need to be completed by June 2024
- C. **COUNTY PARK:** Season is slowing down, 20 more trees will be planted this fall, quotes are being requested on replacing the boat launch, still need a flag pole at the park and contracts will be put together for the Seasonal Campers.
- D. **LAND PURCHASE:** Still looking for property to purchase, Lukas mentioned a few possibilities to look into.

### **PUBLIC COMMENTS ON AGENDA ITEMS.**

None

### **FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.**

Next Meeting will be October 16<sup>th</sup> at 4:30pm at the County Board Room. Motion by Karl to adjourn 5:45pm, 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.*