

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: June 17, 2024
TIME: 4:30pm
PLACE: County Board Room

CALL TO ORDER.

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

ROLL CALL.

Members Present: Chaney, Dehart, Karl, Lukas, Miller, Tallier, Wirtz.

Members Absent:

Others Present: Don LeMaster, Eric LeMaster, Brian Luc Connor, Travis Wollenberg, and Erin Lane

APPROVE AGENDA.

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

DISCUSSION AND POSSIBLE APPROVAL OF OFFER TO PURCHASE AND OFFER TO PURCHASE RESOLUTION FOR LAND ACQUISITION USING ARPA FUNDS AND MOVE TO COUNTY BOARD.

Eric LeMaster and Brian Luc Connor are asking \$1900 per acre for their 33 acre parcel. The County will be using ARPA funds to purchase the property and this expires by December 31, 2024 but funds need to be allocated for the purchase as soon as possible. An appraisal of the property has been ordered and should be completed by the end of the month. The offer to purchase and offer to purchase resolution are based on appraisal. Motion by Karl to approve the Offer to Purchase and Offer to Purchase Resolution and move to County Board, second by Miller. All present voting AYE. Motion Carried.

DICUSSION AND POSSIBLE ACTEION ON FLAG POLE FOR COUNTY PARK

Highway Department has an extra light pole that can be made into a flag pole for the County Park. They will sell it to the Forestry and Recreation Department for \$100. Lukas has a brass bulb that he will donate for the top of the pole. The committee will have to find funding to put up the pole. Motion by Dehart to purchase the pole from the Hwy Dept, second by Lukas. All present voting AYE. Motion Carried.

ADJOURNMENT

Motion by Dehart to adjourn, second by Wirtz. All present voting AYE. Motion carried.

Adjourn 5:00pm

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.