

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: September 9, 2024
TIME: 4:30pm
PLACE: Veteran's Memorial Park

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

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE AUGUST 12, 2024 FORESTRY AND RECREATION COMMITTEE MEETING.

Motion by Dehart to approve the minutes from the August 12th Forestry and Recreation committee Meeting, second by Tallier. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FLAG POLE AT COUNTY PARK.

Motion by Lukas to install the Flag Pole by the shower house, second by Karl. All present voting AYE. Motion carried. Wollenberg will be meeting with Highway Dept to discuss possible trade of services for flag pole installation.

DISCUSSION AND POSSIBLE ACTION ON COUNTY PARK ORDINANCE.

The ordinance will be further reviewed for potential updates and have corporate council review as well. No Action.

DISCUSSION AND POSSIBLE ACTION ON OPEN RECORDS REQUEST TO FOREST SERVICE.

There was an agreement between Forest County and the US Forest Service from 90-95 years ago. At this time, it cannot be found at the County. Motion by Tallier to send an open records request to the US Forest Service for the agreement, second by Karl. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. **ATV TRAILS AND BRIDGES** – There is a washout on the Valley Trail by the race track that needs to be looked at. Discussion about the damage UTV's are causing to Roberts Lake Rd and Bushafer Rd, more signage will be put up. Grant funding is getting tight, not all projects are getting funded. Wood vs Concrete bridges were discussed, wood was the overall choice.
- b. **TIMBER SALES** – 3 active sales
- c. **COUNTY PARK** – Going well, refund policy and possible rate increase will be future discussion points. We received the 50/50 grant for the boat launch rehab project.
- d. **OLD GROWTH** – Not much to report, as of now it seems as though it will mainly affect the southern states.
- e. **MONTHLY BUDGET REPORT** – monthly reports were not received yet to give this month's update

PUBLIC COMMENT ON AGENDA ITEMS.

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Future agenda items will include; Park Ordinance, Park Rules, Change to staff hours. Next meeting date will be October 7th @ 4:30 County Board Room.

ADJOURNMENT

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

Adjourn 5:30pm

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.