

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

COMMITTEE: FORESTRY AND RECREATION  
DATE: November 11, 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: Sam Blake, Travis Wollenberg, and Erin Lane

### **APPROVE AGENDA.**

Chaney would like to amend the agenda to add the following:

Approval of Variable Acreage Loan Resolution.

Approval of Forestry and Recreation annual work plan.

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

### **APPROVAL OF VARIABLE ACREAGE LOAN RESOLUTION.**

Motion by Lukas to approve the Variable Acreage Loan Resolution and move to County Board, second by Karl. All present voting AYE. Motion Carried.

### **APPROVAL OF FORESTRY AND RECREATION ANNUAL WORK PLAN.**

Motion by Miller to approve the Forestry and Recreation annual work plan, second by Karl. All present voting AYE. Motion Carried.

### **APPROVE MINUTES FROM THE OCTOBER 7, 2024 FORESTRY AND RECREATION COMMITTEE MEETING.**

Motion by Dehart to approve the minutes from the October 7<sup>th</sup> Forestry and Recreation committee Meeting, second by Miller. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON COUNTY PARK ORDINANCE.**

Changes to the ordinance included no firearms in campground and adding in no ATV/UTVs in campground, and other items from a previous draft to coincide with the existing rules at the park. Committee would like the DA to review the penalty portion and have Corporate Council review before final approval. Will be brought back to December Meeting.

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

- a. **ATV TRAILS AND BRIDGES** – All bridge inspections are complete and two bridge replacement grants will be submitted next year Peshtigo River and Swamp Creek. Mole Lake trails are still being discussed, a draft MOU was put together and is in the review stage.
- b. **TIMBER SALES** – 4 active sales, 3 just finished cutting and need to haul.
- c. **COUNTY PARK** – Flag pole form and cabin approach are poured. End of year financial report was presented

- d. OLD GROWTH – Nothing new to report. Committee followed up with Wollenberg on the open records request for the agreement with the Forest Service, letter was sent.
- e. MONTHLY BUDGET REPORT – Monthly Budget report was reviewed

PUBLIC COMMENT ON AGENDA ITEMS.

None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Future agenda items will include Park Ordinance. Next meeting date will be December 9<sup>th</sup> @ 4:30 County Board Room.

ADJOURNMENT

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

Adjourn 5:15pm

*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.*