

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: April 14, 2025
TIME: 4:30
PLACE: County Board Room

CALL TO ORDER.

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

ROLL CALL.

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

Members Absent:

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

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE MARCH 10, 2025 FORESTRY AND RECREATION COMMITTEE MEETING.

Motion by Miller to approve the minutes from the March 10th Forestry and Recreation committee Meeting, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF AMENDING MINUTES FROM FEBRUARY 10TH, 2025 FORESTRY AND RECREATION COMMITTEE MEETING.

Motion by Dehart to amend the minutes from the February 10th Forestry and Recreation committee meeting, second by Miller, All present voting AYE. Motion carried.

THE COMMITTEE WILL GO INTO CLOSED SESSION: WISCONSIN STATUTE 19.85 (1)(F) "CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS EXCEPT WHERE PAR. (B) APPLIES WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATION." THIS CLOSED SESSION RELATES TO:

- Contract #512-27 - Expired
- Contract #505-20 - Expired

Motion by Lukas to convene into closed session, second by Tallier. All present voting: Dehart AYE, Karl AYE, Lukas AYE, Miller AYE, Tallier AYE, Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, IN MATTERS DISCUSSED IN CLOSED SESSION.

Motion by Tallier to reconvene into open session, second by Dehart. All present voting AYE. Motion carried.

Motion by Dehart to put contract holders on no bid list for 2yrs and to deduct the cost for resale from performance bond, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON USE OF REMAINING BOAT LAUNCH REHAB FUNDS FOR WALKING PATH FROM PARKING LOT TO PAVILIONS AT COUNTY PARK.

This will be brought back when boat launch is complete with a plan and cost estimate. No Action.

APPOINTMENT OF WORK GROUP MEMBERS

Motion by Lukas to appoint Tallier and Karl to the work group, second by Dehart. All present voting AYE. Motion carried.

ELECTION OF VICE CHAIRMAN OF FORESTRY AND RECREATION COMMITTEE.

Motion by Lukas to nominate Miller as Vice Chairman, second by Dehart, Miller accepts the nomination – no other nominations. All present voting AYE. Motion carried.

FORESTRY AND RECREATION 2024 YEAR IN REVIEW.

Wollenberg gave a presentation on the Forestry and Recreation Department 2024 accomplishments.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. ATV and Snowmobile Trails and Bridges – 4 bridge replacements and 1 culvert replacement was applied for. Clubs are working on estimates for Storm clean up and a grant will be applied for. No update on Argonne Trail.
- b. TIMBER SALES – 8 sales will be going out this spring, 1 sale will be winter only – 5yr contract with no extension will be allowed for this sale.
- c. COUNTY PARK – working on opening for the season, wood splitter was purchased.
- d. WORK GROUP UPDATE – A formal letter will be sent to Mike Brown with the thoughts on the County proposing to manage some of their campgrounds.
- e. MONTHLY BUDGET REPORT – report was reviewed
- f. MAIL AND CORRESPONDENCE – none

PUBLIC COMMENT ON AGENDA ITEMS.

New Forestry truck was delivered, a new tool box will be purchased for it. Forestry Department would like to have an extension on the garage to keep it out of the weather.

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Next meeting date will be May 12th, 2025 @ 4:30 County Board Room.

ADJOURNMENT

Motion by Miller to adjourn, second by Dehart. 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.