FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION

DATE: May 12, 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 Tallier. All Present voting AYE. Motion carried.

APPROVE MINUTES FROM THE APRIL 14, 2025 FORESTRY AND RECREATION COMMITTEE MEETING.

Motion by Lukas to approve the minutes from the April 14th Forestry and Recreation committee Meeting, second by Dehart. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE APRIL 28th, 2025 FORESTRY AND RECREATION COMMITTEE MEETING.

Motion by Miller to approve the minutes from the April 28th Forestry and Recreation Committee meeting, second by Tallier. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON TIMBER SALE #512-21

This was to correct an error in the contact number from the April 14th, 2025 Forestry and Recreation meeting. Motion by Dehart to approve the original motion of contract holder on the no bid list for 2years and deduct the cost of the resale from the performance bond with the corrected contract number, second by Tallier. All present voting AYE. Motion carried.

POSSIBLE APPROVAL OF PUTTING OUT 2025 TIMBER SALES FOR BID

Motion by Tallier to approve the 2025 Timber Sales and put out for bid, second by Miller. All present voting AYE. Motion carried. Bid Opening on June 9th at 9:00am in the Forestry and Recreation office, Karl and Tallier will attend.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. ATV and Snowmobile Trails and Bridges Snowmobile Clubs are still clearing ice storm damage, ATV trails are open, OHM is working on opening their trails. Peshtigo River Bridge is failing faster than anticipated, a grant has been applied for replacement, in the meantime the inspectors have put a 3 Ton weight restriction on the bridge or if a detour is available the bridge should be closed. ATV/UTV can use Cty Hwy G and O as a detour. Wollenberg has been in contact with Meteor Timber about using their road as a detour for Snowmobile. As of right now signs put out signs and barricades for ATV/UTV traffic only crossing the bridge.
- b. TIMBER SALES The timber sales that were taken back will go out for bid this fall.

- c. COUNTY PARK Aerating and seeding for better grass, new pads were done for some tent sites
- d. WORK GROUP UPDATE A resolution is being put together to go with the letter to the Forest Service
- e. MONTHLY BUDGET REPORT report was reviewed
- f. MAIL AND CORRESPONDENCE none

PUBLIC COMMENT ON AGENDA ITEMS. None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE.

Next meeting date will be June 9^{th} , 2025 @ 4:30 County Board Room. Bid opening for Timber Sales will be June 9^{th} @ 9:00am in the Forestry and Recreation office.

ADJOURNMENT

Motion by Dehart to adjourn, second by Tallier. All present voting AYE. Motion carried. Adjourn 5:10pm

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.