FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE:FORESTRY AND RECREATIONDATE:June 9, 2025TIME:4:30PLACE: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, Jared Oemig, Travis Wollenberg, and Erin Lane

APPROVE AGENDA.

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

APPROVE MINUTES FROM THE MAY 12, 2025 FORESTRY AND RECREATION COMMITTEE MEETING.

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

DISCUSSION AND POSSIBLE APPROVAL OF AWARDING 2025 TIMBER SALE BIDS Motion by Miller to award Tract 1-25 Breezy to Albrecht Trucking II LLC, second by Dehart. All present voting AYE. Motion carried.

Motion by Lukas to award Tract 2-25 The Good, The Bad & The Ugly to Central Wisconsin Lumber, second by Tallier. All present voting AYE. Motion carried.

Motion by Dehart to award Tract 3-25 Fistful of Dollars to Albrecht Trucking II LLC, second by Miller. All present voting AYE. Motion carried.

Motion by Tallier to award Tract 4-25 Heartbreak Ridge to Albrecht Trucking II LLC, second by Miller. All present voting AYE. Motion carried.

Motion by Dehart to award Tract 5-25 The Mule to Cleereman Forest Products LLC, second by Lukas. All present voting AYE. Motion carried.

Motion by Tallier to award Tract 6-25 The Gauntlet to Albrecht Trucking II LLC, second by Miller. All present voting AYE. Motion carried.

Motion by Miller to award Tract 7-25 Paint Your Wagon to Albrecht Trucking II LLC, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF OHM TRAIL MAINTENANCE RESOLUTION. Motion by Dehart to approve resolution and forward to County Board, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON LETTER OF SUPPORT FOR CONNOR TIMBER ASSOCIATES CONSERVATION EASEMENT.

County Board sent this letter of support back to Forestry and Recreation. Peter Connor forwarded a new plan that removed ± 80 acres along County Rd C from the proposed conservation easement. This would allow that ± 80 acres the potential to be developed rather than locked in the easement. The letter of support should be updated to include language on the 80 acres and then change the total acres in the conservation easement. Motion by Lukas to

approve the letter of support with the changes and to forward to County Board, second by Dehart. All present voting Karl – AYE, Tallier – NAY, Lukas – AYE, Dehart – AYE, Miller – AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE ORDER PERTAINING TO FOREST SERVICE. There was an Executive Order handed down to the Forest Service to increase timber harvesting on Federal Lands. This opens up more opportunities to work with the Forest Service through GNA. More information will be coming as plans are put together.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. ATV and Snowmobile Trails and Bridges WRST Argonne trail section, the plan is still being work on with the draft set to be done in the next couple of weeks and then sent to public hopefully by late August. Soper Street bridge in Wabeno is almost complete, the snowmobile trail that runs through Wabeno Sanitary District property will have to be moved before that segment of trail opens back up.
- b. TIMBER SALES No sales can start until after the July 15 due to the oak wilt restrictions.
- c. COUNTY PARK A few trees didn't make it and new ones were planted; grass is not growing. A layer of top soil will probably have to be laid down and then reseed the whole park. This should be put in the budget and brought to finance.
- d. WORK GROUP UPDATE letter was sent out
- e. MONTHLY BUDGET REPORT report was reviewed
- f. MAIL AND CORRESPONDENCE Sherriff's Department would like to put up a training shelter at the Otter Creek gravel pit. Motion by Miller to approve the training shelter, second by Lukas. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS. None

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE. Next meeting date will be July 14th, 2025 @ 4:30 County Board Room.

ADJOURNMENT

Motion by Tallier to adjourn, second by Dehart. All present voting AYE. Motion carried. Adjourn 5:20pm

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.