

FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MINUTES OF MEETING # 3 - 2012

DATE: March 7, 2012

TIME: 9:30 a.m.

PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI

PRESENT: Chair Baier; Committee Members Martinson; County Board member Peter Wolk; Forestry Staff: Bilogan; Fiene; Bradley.

OTHERS: Brian Desmond, Corporation Counsel; Les Felbab; Matt Matteson Bill Welch; Guy Hansen

CALL MEETING TO ORDER—At 9:05 a.m. Chair Baier called the meeting to order, noting that it had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law. He noted that County Board chair, Ted Cushing, approved attendance by Peter Wolk, in order to form a quorum.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Martinson, seconded by Wolk, to approve the current agenda with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF THE February 1, 2012 FORESTRY COMMITTEE MEETING—It was moved by Martinson, seconded by Baier, to approve the minutes of the February 1, 2012 Forestry Committee meeting. Motion carried.

UTV RESOLUTION—Bilogan submitted a resolution to be offered to the County Board, allowing UTV's to operate on all municipal ATV road routes, unless a municipality prohibits such operation by resolution. It was moved by Martinson, seconded by Wolk to offer resolution to County Board. All aye. Motion carried.

FOREST MANAGEMENT:

a) YEAR-TO-DATE TIMBER STUMPAGE REVENUE REPORT—Fiene reported that the February stumpage revenue was \$121675.54.

b) TIMBER SALES FOR DISPOSITION—It was moved by Martinson, seconded by Wold, to act on the following timber contracts as follows:

Contract # 1495 held by **New Page** was **closed** as satisfactorily completed, and refund full cash deposit of \$12,279.00. Motion carried.

Contract # 1514 held by **Wiitala & Vozka** was **closed** as satisfactorily completed, and refund full Letter of Credit of \$13,630.00. Motion carried.

Committee may consider a motion to adjourn into Closed Session pursuant to WI Stat. Sec. 19.85(1)(e) **Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and WI Stat. Sec. 19.85(g) conferring with legal counsel for the**

governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The issues to be discussed and acted upon will be snowmobile trail and snowmobile bridge on the property owned by the Clearwater Lake Club, LLC/Gohlke family in the Three Lakes area. Motion by Martinson to enter into closed session. Seconded by Wolk. All aye. Motion carried.

Motion by Martinson, seconded by Wolk to return to open session. All aye. Motion carried. No action was taken in closed session.

BCPL LAND FOR SALE. SENE, SEC. 23 & NWNE SEC. 25, T35N-R9E. Would need appraisal, approved resolution and offer to purchase to approach County Board. Funds might be obtained thru Stewardship grant for 50% of loan amount, however deadline to apply for 2013 is next month. Bilogan reports no response from Town of Enterprise when informed of the possible sale. Decision was to keep on agenda and let new committee follow through.

2012 ANIMAL & PLANT HEALTH INSPECTION SERVICE (APHIS) – Contract renewal due. APHIS assists with animal control; beavers, bears, etc.

SPRING WCFA MEETING (March 22-23, 2012) in WAUSAU — Baier moved to allow Forestry staff and interested committee members to attend. Martinson seconded. All aye. Motion carried.

VOUCHERS, BLANKET PURCHASE ORDERS, AND LINE ITEM TRANSFERS—
It was moved by Wolk, seconded by Martinson, to approve the attached lists of vouchers, blanket purchase orders and line item transfers for payment. Motion carried.

Total Blanket Purchase order vouchers: \$1735.31
Total Individual Voucher payments: \$14,387.11
Total Line Item Transfers: \$121,799.00

NEXT FORESTRY COMMITTEE MEETING—*Wednesday, April 4, 2012, 9:30 a.m.*

AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETING(S)—

- a. Departmental report.
- b. BCPL Land sale.
- c. Gohlke bridge update.

ADJOURNMENT—With business completed, it was moved by Wolk, seconded by Martinson, to adjourn the meeting at 11:00 a.m. Motion carried.

GARY BAIER
CHAIR

JILL BRADLEY
RECORDING SECRETARY