

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MEETING # 6-2008

DATE: May 23, 2008
TIME: 8:30 a.m.
PLACE: County Forestry Shop; 5952 Forest Loop Road; Rhinelander, WI
PRESENT: Chair Petroskey; Committee Members Rudolph, Baier, Thompson, Peters;
Forest Director Bilogan; John Potters

CALL MEETING TO ORDER—The meeting that had been properly posted in accordance with the procedures set forth by the Wis. Open Meeting Law was called to order by Chair Petroskey at 8:30 a.m.

APPROVE AGENDA OF PRESENT MEETING —It was moved by Baier, seconded by Thompson, to approve the agenda. Motion carried.

GRAVEL REQUEST FROM TOWN OF LYNNE—Bilogan briefly stated the Town of Lynne’s request to open up a new gravel pit in the southern part of the Town of Lynne on County Forest land. The Forestry Department was comfortable with allowing the Town of Lynne to open up a new gravel pit, but Committee approval is needed for the Town of Lynne to move forward with their plan. Therefore, it was moved by Rudolph, seconded by Thompson, to approve the request from the Town of Lynne. Motion carried.

TOUR OF FORESTRY SHOP—The Committee was given a tour of the Forestry Shop.

BOARD COUNTY VAN TO TOUR PARKS & RECREATION FACILITIES MAINTAINED BY THE FORESTRY, LAND, & OUTDOOR RECREATION DEPARTMENT (FLORD)—The Committee boarded the County van to tour the parks and recreation facilities maintained by the Forestry Department.

At approximately 10:30 a.m. Supervisor Rudolph became ill and was returned to the Forestry Shop.

After the tour of the parks and recreation facilities the Committee returned to the Forestry Shop at approximately 1:05 p.m.

REVIEW AND POSSIBLY REVISE THE PROPOSED RECREATIONAL GOALS AND OBJECTIVES OF THE FLORD TO BE INCLUDED IN THE 5-YEAR OUTDOOR RECREATION PLAN—After a brief discussion the Forestry, Land, a& Outdoor Recreation Committee approved the existing list of goals and objectives submitted by Forestry Department staff. It moved by Baier, seconded by Thompson, to accept the goals and objectives submitted by Forestry Department staff for inclusion in the 5 Year Outdoor Recreation Plan. Motion carried.

PUBLIC COMMENTS—None.

ADJOURNMENT—With business completed, it was moved by Peters, seconded by Baier, to adjourn the meeting at 1:20 p.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

JOHN BILOGAN
RECORDING SECRETARY