

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MEETING # 1-2009

DATE: January 7, 2009
TIME: 9:00 a.m.
PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI
PRESENT: Chair Petroskey; Committee Members Rudolph; Peters; Baier.
Forestry Staff: Bilogan; Fiene; Eckardt.
EXCUSED: Thompson.
OTHERS: Manny Oradei; Les Felbab; Bill Welsh; Mike Fugle; Peter Wolk;
Frank Peters; Guy Hansen; Bart Sexton.

CALL MEETING TO ORDER—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Acting Chair Rudolph at 9:05 a.m.

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

APPROVE MINUTES OF THE DECEMBER 3, 2008 FORESTRY COMMITTEE MEETING—Minutes were not available at the time of the meeting, so approval of December 3, 2008 minutes tabled until February 4, 2009 meeting.

IT IS ANTICIPATED THAT A MOTION WILL BE MADE, SECONDED, AND A ROLL CALL VOTE TAKEN TO ENTER INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES, SECTION 19.95(1)(G), CONFERRING WITH LEGAL COUNSEL CONCERNING STRATEGY TO BE ADOPTED BY THE GOVERNMENTAL BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. TOPIC: ENCROACHMENT ONTO COUNTY FOREST LAND.—It was moved by Peters, seconded by Baier, to enter into Closed Session pursuant to Wisconsin Statutes, Section 19.85(1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: Encroachment onto County Forest Land. Roll Call Vote: Peters aye; Baier aye; Rudolph aye; Petroskey aye. Motion carried.

IT IS ANTICIPATED THAT A ROLL CALL VOTE WILL BE TAKEN TO RETURN TO OPEN SESSION—It was moved by Baier, seconded by Rudolph, to return to Open Session. Roll Call Vote: Peters aye; Baier aye; Rudolph aye; Petroskey aye. Motion carried.

UPDATE POTENTIAL LAND ACQUISITION (SENE SEC.26-T36N-R4E, TOWN OF LYNNE)—The buyer had accepted the County's offer of \$35,000.00 for the SESE Sec.26-T36N-R4E, in the Town of Lynne, and a pre-approved resolution will be

forwarded to the County Clerk's Office for placement on the January 20, 2009 County Board meeting.

SALE OF THE 1997 FORD F150 PICKUP TRUCK—Oneida County Buildings & Grounds Department expressed interest in acquiring the Forestry Department's 1997 Ford F150 pickup truck. Upon discussion, the Committee approved giving the truck to the Buildings & Grounds Department. It was moved by Rudolph, seconded by Baier, to authorize the 1997 Ford F150 pickup truck be given to the Oneida County Buildings & Grounds Department and any transfer of ownership costs be covered by the Buildings & Grounds Department. Motion carried.

OPEN BIDS FOR NEW 2009 ½ TON PICKUP TRUCK—Two bids were received. Dave Marston Motors bid \$22,990.00 plus DOC & state fees. Rhinelander GM Auto Center bid \$24,932.00 plus license and title fees. It was moved by Baier, seconded by Rudolph, to accept the low bid of \$22,990.00 from Dave Marston Motors if bid specifications are met. If bid specifications are not met, go with the other bid of \$24,932.00 plus license and title fees from Rhinelander GM Auto Center. Motion carried.

FOREST MANAGEMENT & TIMBER SALES:

- a) Year-to-Date Timber Stumpage Revenue Report—Fiene distributed the Year-to-Date Timber Stumpage Revenue Report, noting a year-to-date amount of \$734,059.49. However, December 2008 stumpage should be forthcoming into the end of January, and therefore the total is anticipated to reach \$800,000.00 for year-end 2008.
- c) Timber Sale(s) for Disposition—None.

PERCH LAKE PARK DEVELOPMENT PROJECT

- a) Construction Update—Bilogan reported that the project should be completed by Friday, January 9, 2009.
- b) Security System—Bilogan checked into security systems for the shelter building. Security system quote was \$3,387.00 plus \$463.00 for a second camera. The Oneida County Sheriff's Department is working on a county system, which will be available in 3 months.
- c) Discuss Grand Opening Event scheduled for Sunday, January 11, 2009 at 2:00 p.m.—Bilogan explained that the Forestry Committee members all planned to attend the Grant Opening Event, and others were invited to attend as well.

DRAFT # 1 ONEIDA COUNTY 5-YEAR OUTDOOR RECREATION PLAN—Bilogan stated that Draft # 1 of the plan had just been received on January 6, 2009 and Draft # 1 was being distributed to the Forestry Committee members.

LANDFILL LEASE PAYMENT—Bart Sexton was in attendance to request ending the annual Solid Waste rental payments for Demolition Site II. This site has been formally removed from the County Forest and will be capped in the spring of 2009. Hearing this, it was moved by Baier, seconded by Peters, to forego the landfill lease payment

immediately and for the remainder of 2009. Roll Call Vote: Baier aye; Peters aye; Petroskey aye; Rudolph naye. Motion carried.

SNOWMOBILE TRAILS LAND USE AGREEMENTS—Bilogan stated that the agreements between Oneida County and the snowmobile clubs and Heartwood Land Co. are set for the 2008—2009 winter snowmobile trail season.

UPDATE ON THE CORDUROY BRIDGE EXTENSION—Bilogan stated that this project is satisfactorily completed.

VOUCHERS & BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS (IF NECESSARY)—It was moved by Rudolph, seconded by Petroskey, to approve vouchers & blanket purchase orders for payment as follows: John Bilogan (expense voucher) \$108.23; Moritz Tires \$39.95; Shoeder’s \$60.33; Tomahawk Sports Center \$57.12; Press Express \$74.00; Rent A Flash \$1977.96; Lee & Winter Construction Co. \$11,000.00 + \$743.99 + \$4103.09; U.S. Bankruptcy Court \$150.00; ICO \$806.10; Auto Value \$35.56; Airgas \$78.32; Fastenal \$19.62; Front Line Service \$2490.00; United Construction Co. \$16,800.00; WCFA \$4867.10; Press Express \$700.00; Wisconsin Public Service \$934.06; Lakeland Hardware \$292.53; Oneida Co. Solid Waste Dept. \$13.50; Northwoods Media \$85.20; Culligan Water Conditioning \$67.19; Alltel \$136.08; Frontier \$84.00. Motion carried.

It was moved by Rudolph, seconded by Petroskey, to approve the line item transfers as follows:

TRANSFER FROM:	TRANSFER TO:
56110.523203=\$400.00	56112.531901=\$400.00
56110.523310=\$2,090.00	56112.531901=\$2090.00

Motion carried.

AGENDA ITEMS FOR UPCOMING COMMITTEE MEETING(S)—

February 4, 2009 at 9:00 a.m. Forestry Committee Meeting: Update on encroachment on County Land; Update on Snowmobile Trail LUA (Heartwood Co.); Open Meeting Date Selection for 5-Year Outdoor Recreation Final Plan.

PUBLIC COMMENTS—Les Felbab recognized and thanked Guy Hansen for his help with the Perch Lake Shelter Building Project. Tom Rudolph stated that he won’t be able to attend the February 4, 2009 Forestry Committee meeting, and asked to be excused.

ADJOURNMENT—With business completed, it was moved by Rudolph, seconded by Baier, to adjourn the meeting at 10:31 a.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

CINDY ECKARDT
RECORDING SECRETARY

