

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE  
MEETING # 3-2009

DATE: February 4, 2009  
TIME: 9:00 a.m.  
PLACE: Committee Room # 1, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI  
PRESENT: Chair Petroskey; Committee Members Thompson; Peters; Baier.  
Forestry Staff: Bilogan; Fiene; Eckardt.  
EXCUSED: Rudolph.  
OTHERS: Manny Oradei; Les Felbab; Bill Welsh; Guy Hansen; Frank Peters;  
Tom Wiensch; Mike Winter; Fred Heider (NCWRPC).

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 Chair Petroskey at 9:00 a.m.

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

APPROVE MINUTES OF THE DECEMBER 3, 2008, January 7, 2009, and January 11, 2009 FORESTRY COMMITTEE MEETINGS—It was moved by Peters, seconded by Baier, to approve the minutes of the aforementioned meetings. Motion carried.

UPDATE ON ENCROACHMENT ONTO COUNTY FOREST LAND—Bilogan reported that a formal mediation meeting had been held and the issue was resolved. The encroacher paid \$1,000.00, and will pay \$1,750.00 by July 22, 2009.

ATTENDANCE TO MIDWEST GROOMING CLINIC—Bilogan explained that he had contacted Chair Petroskey about sending a Forestry employee to the Midwest Grooming Clinic, and due to the time of the clinic, Chair Petroskey approved attendance to the ski trail grooming clinic. It was then moved by Baier, seconded by Thompson, to approve the attendance to the Midwest Grooming Clinic. Motion carried.

FOREST MANAGEMENT & TIMBER SALES:

- a) 2008 Timber Stumpage Revenue Report—Fiene distributed the 2008 Timber Stumpage Revenue Report, noting the amount of \$818,929.46 as the 2008 Timber Stumpage Revenue.
- b) Year-to-Date 2009 Timber Stumpage Revenue Report—Fiene distributed the Year – to-Date 2009 Timber Stumpage Revenue Report, noting the amount of \$77,190.52 for January 2009.
- c) Timber Sale(s) for Disposition—It was moved by Thompson, seconded by Baier, to approve the following timber sales for disposition:

Contract # 1467 held by Rick Graap Logging closed as satisfactorily completed and return full Letter of Credit Deposit (\$28,953.40).

Contract # 1473 held by Rick Graap Logging closed as satisfactorily completed and return full Letter of Credit Deposit (\$23,151.7).

Contract # 1499 held by DeBoth Bros. Logging closed as satisfactorily completed and refund full cash deposit of \$7,504.24.

Motion carried.

#### PERCH LAKE PARK DEVELOPMENT PROJECT

- a) Shelter completion and final payment—Bilogan reported that the project was completed and Lee & Winter Construction did a great job. However, there were a few issues that needed to be taken care of, as follows: rectify the heaving of the concrete aprons and bury the LP line. Lee & Winter Construction verbally agreed to take care of these issues, as soon as the weather permits. Hearing this, it was moved by Baier, seconded by Peters, to release payment of \$11,000.00 and \$743.99, and to hold \$4,103.99, until such time as the bond is in place and reviewed by Corporation Counsel. Motion carried.
- b) Building Inspector—Bilogan reported that Corporation Counsel recommends a building inspector, but Bilogan feels that one is not necessary.
- c) Shelter Changing Room—Guy Hansen was present to discuss the Shelter Changing Room issue. Discussion resulted in using a rod and curtain as a changing room. It was then moved by Baier, seconded by Thompson, to allow RASTA to come up with a plan for ADA compliant changing room with curtain. Motion carried. Bilogan also explained that Stage 2 of the Perch Lake Park Project was to erect ADA compliant restrooms with changing rooms.
- d) Reservation Policy for Shelter Building—Bilogan explained the current reservation policy for Almon Recreation Area upper level and the cost of \$100.00, with a \$50.00 refundable portion. Bilogan also explained that the public was already inquiring about reserving the Perch Lake Shelter. The Committee agreed to accept reservations and to keep the \$100.00 reservation fee, with the \$50.00 refundable portion.

#### ONEIDA COUNTY 5-YEAR OUTDOOR RECREATION PLAN:

- a) Review Draft # 2—Fred Heider, with the NCWRPC, was present and distributed Draft # 2 of the plan, for the Committee to review. Bilogan explained some of the revisions, such as eradicating the toilets at Bass Lake Picnic Area in the Town of Lynne, and discontinuing maintenance of the swimming beach portion at Town Line Lake. Bilogan asked if Committee Members could get any of their comments to Bilogan by 4:30 p.m. Friday, February 6, 2009.
- b) Set date for open house review of the Recreation Plan—Thursday, February 19, 2009, from 6:00 p.m.—8:00 p.m. was set for the public meeting. (County Board Room)

UPDATE ON SNOWMOBILE TRAIL LAND USE AGREEMENT—Bilogan reported that the Snowmobile Trail Land Use Agreement between Oneida County and Heartwood Land Co. had been received and the issues resolved; thus, no need for Corporation Counsel to contact the Governor.

SPRING WCFA MEETING—Bilogan stated that the WCFA Spring Meeting is scheduled for March 19 & 20, 2009 in Crandon, WI. Petroskey and Peters confirmed attendance. Baier will not be able to attend. Thompson will let us know by Friday, February 6, 2009. Attendance to the WCFA Spring Meeting was approved for Forestry Committee and Staff.

CAMPGROUND FIREWOOD—Bilogan distributed color copies of pictures of firewood the McNaughton Crew had made for use at the Enterprise ATV Campground, and thanked Les Felbab for his time and the use of his log splitter, and suggested that a donation box for the firewood be given to the OCATVA.

VOUCHERS & BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS—It was moved by Peters, seconded by Thompson, to approve vouchers & blanket purchase orders for payment as follows: DeBoth Bros. Logging (deposit refund) \$7504.24; ABR Trails \$150.00; John Bilogan (expense voucher) \$143.00; Ritchie Lakeland Oil & Propane \$634.40; Shoeder's Marine & RV \$167.44; Auto Value \$30.28; DCI Building Center \$28.91; Displays2Go \$139.11; Lee & Winter Construction \$140.08; Mike's Rhinelander Glass \$35.00; Oneida Co. Highway \$2081.65; Press Express \$10.00; Scenic Signs \$257.60; Sherwin-Williams Co. \$31.94; Wal Mart \$3.10; WDNR \$2016.43; Oneida Co. Reg. Of Deeds \$19.00; Oneida Co. Snowmobile Council \$48,887.50 + \$23,967.19; Little Rice ATV Riders \$7,200.00; OCATVA \$4,500.00; Northern Title Closing Services \$34,911.58; Wisconsin Public Service \$835.46; Alltel \$46.06; Frontier \$42.00; Airgas \$19.84. Motion carried.

It was moved by Peters, seconded by Thompson, to approve the line item transfers, attached hereto and made part of these minutes. Motion carried.

AGENDA ITEMS FOR UPCOMING COMMITTEE MEETING(S)—  
March 4, 2009 at 9:00 a.m. Forestry Committee Meeting: Perch Lake Park Fireplace;  
Update on Oneida County 5-Year Outdoor Recreation Plan.

PUBLIC COMMENTS—Les Felbab thanked Bilogan for getting the McNaughton crew to help with the Campground Firewood.

ADJOURNMENT—With business completed, it was moved by Baier, seconded by Peters, to adjourn the meeting at 10:35 a.m. Motion Carried.

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WILBUR PETROSKEY  
CHAIR

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CINDY ECKARDT  
RECORDING SECRETARY