

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MEETING # 7-2009

DATE: May 6, 2009
TIME: 9:00 a.m.

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

PRESENT: Chair Petroskey; Committee Members Thompson; Baier.
Forestry Staff: Bilogan; Fiene; Eckardt.

EXCUSED: Rudolph; Peters.

OTHERS: Manny Oradei; Les Felbab; Bill Welsh; Bob England; Guy Hansen;
Tom Wiensch.

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

APPROVE MINUTES OF THE APRIL 1, 2009 FORESTRY COMMITTEE MEETING—It was moved by Baier, seconded by Thompson, to approve the minutes of the April 1, 2009 meeting. Motion carried.

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 19.85(1)(e), DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION; AND 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: SNOWMOBILE BRIDGES LOCATED ON HEARTWOOD FORESTLAND FUND VI, L.P.—It was moved by Thompson, seconded by Baier, to enter into Closed Session. Roll Call Vote: Thompson aye; Baier 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 Thompson, to return to Open Session. Roll Call Vote: Thompson aye; Baier aye; Petroskey aye. Motion carried.

PERCH LAKE PARK DEVELOPMENT PROJECT

a) Open Vault Toilet Building Bids—Three bids were received, opened, read aloud, and were as follows:

<u>BIDDER</u>	<u>BID</u>
All About Septics Patrick George 5627 Breezy Point Road Rhineland WI 54501	\$21,785.00
Teschendorf & Shrock Inc. P O Box 551 1825 N Stevens Street Rhineland WI 54501	\$26,700.00
Lee & Winter Construction P O Box 217 Hazelhurst WI 54531	\$40,683.74

It was moved by Baier, seconded by Thompson, to award the project to the low bid of \$21,785.00 submitted by All About Septics (Patrick George), pending meeting specifications and if not, to then award to second low bid of \$26,700.00 submitted by Teschendorf & Shrock, Inc. Motion carried.

b) RASTA Fireplace Request Update—Bilogan stated that Corporation Counsel and Wiese Risk Management had advised against the fireplace, due to liability issues. However, RASTA will be providing the money for the fireplace. Guy Hansen stated that he had received one quote from R. Loduha for \$18,000.00. It was then moved by Baier, seconded by Thompson, to approve RASTA to move forward with first contacting a Fire Marshall, confer with Corporation Counsel, and depending on the outcome of those meetings, provide something in writing from the Fire Marshall and / or Corporation Counsel, prior to proceeding with coordination of construction of a fireplace. Motion carried. Bilogan stated that RASTA will be responsible for obtaining a contractor and paying the contractor, and associated work.

c) Garland Lake Access Re-Route—Bilogan distributed a map of the Re-Route area. Oradei suggested signage to direct people to the access to Garland Lake. It was moved by Thompson, seconded by Petroskey, to approve the Garland Lake Access Re-Route. Motion carried.

d) Fishing Pier Plans—Bilogan explained that for ADA requirements the pier would need to be 5' x 20' with an additional section 5' x 20'. Engineer stamped plans are necessary. Bilogan obtained a quote of \$1,410.00 from Tomahawk Log Homes for plans. Bilogan was waiting for a quote from Wheeler Lumber from MN. Committee Members suggested proceeding via Professional Services for the pier cost and directed Bilogan to use his discretion obtaining pier costs. Motion carried.

FOREST MANAGEMENT & TIMBER SALES:

a) Year-to-Date Timber Stumpage Revenue Report—Fiene distributed the Year –to-Date 2009 Timber Stumpage Revenue Report, noting the amount of \$89,187.38 for April, and the Year-to-Date Amount of \$492,120.14.

b) Timber Sale(s) for Disposition—It was moved by Baier, seconded by Thompson, to approve the following timber sales for disposition:

Contract # 1437 held by New Page closed as satisfactorily completed and return full Letter of Credit Deposit (\$25,164.13), pending road closure inspection.

Contract # 1413 held by Tom Thums / Fidelity Bank closed as satisfactorily completed, return full Letter of Credit Deposit (\$14,800.00).

Motion carried.

c) Open Timber Sale Bids—A total of 79 Timber Sale Bids were received, opened, read aloud, and the following bidders were awarded the following tracts:

Tract 1-09 awarded to Eric Tatro Logging LLC bid of \$26,007.05.

Tract 2-09 awarded to Bob Smith bid of \$55,435.29.

Tract 5-09 awarded to Bob Smith bid of \$47,789.50.

Tract 11-09 awarded to Fink Brothers Inc bid of \$86,620.50.

Tract 13-09 awarded to Brown Trucking Inc bid of \$39,125.70.

Tract 15-09 awarded to Wiitala Vozka Logging bid of \$18,760.75.

Tract 16-09 awarded to Brown Trucking Inc bid of \$77,508.36.

Tract 17-09 awarded to Jim Poyda Logging bid of \$30,389.50.

Tract 19-09 awarded to Biewer Lumber bid of \$8,108.75.

Motion carried.

d) Research Project—Fiene explained that a college student requested permission to do a research project in Red Pine Plantations on the Oneida County Forest, which would include cutting 6 Red Pine trees over a period of two years. It was moved by Baier, seconded by Thompson, to approve the request. Motion carried.

BEARSKIN TRAIL—Bilogan explained that the State withdrew their request for the County to consider taking over the maintenance of the Bearskin Trail. No action necessary.

APPROVE FORESTRY STAFF AND COMMITTEE TO ATTEND WCFA SUMMER TOUR, JUNE 17—19, 2009 (CLARK COUNTY. NEILLSVILLE WI)—It was moved by Thompson, seconded by Baier, to approve Forestry Staff and Committee to attend the WCFA Summer Tour in Clark County on June 17—19, 2009. Motion carried.

VOUCHERS & BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS—It was moved by Thompson, seconded by Petroskey, to approve vouchers and blanket purchase orders for payment as follows: New Page \$25,164.13; John Bilogan expense voucher \$33.00; Oneida Co. Health Dept. \$250.00; ICO \$674.53; Lakeland Lawn & Equipment \$152.99; Pomp's Tire \$23.00; Tomahawk Sports Center

\$276.78; DCI \$62.19; Menards \$126.40; Auto Value \$127.02; Greg's Small Engine \$22.64; Wal Mart \$40.99; NCWRPC \$300.00; WCFA \$220.00; Hahn Printing \$1754.00; Dept. of Corrections \$254.34; Lakeland Hardware \$33.44; Wisconsin Public Service \$373.34; Alltel \$46.34; Airgas \$19.84; Frontier \$42.00; Culligan \$65.75; Northwoods Media dba Rhinelander Daily News \$103.38 + \$132.32. Motion carried.

No line item transfers.

AGENDA ITEMS FOR UPCOMING COMMITTEE MEETING(S)—
June 3, 2009 at 9:00 a.m. Forestry Committee Meeting: Closed Session Update; Perch Lake Park Fireplace Project Update; Perch Lake Park Fishing Pier Cost Estimates Update; Forestry Department to increase revenue as requested by County Finance Department / Committee.

PUBLIC COMMENTS—None.

ADJOURNMENT—With business completed, it was moved by Baier, seconded by Thompson, to adjourn the meeting at 11:13 a.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

CINDY ECKARDT
RECORDING SECRETARY