

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MEETING # 8-2009

DATE: June 3, 2009
TIME: 9:00 a.m.
PLACE: County Board Room, 2nd Floor, Court House, Rhineland, WI
PRESENT: Chair Petroskey; Committee Members Rudolph; Thompson; Baier.
Forestry Staff: Bilogan; Fiene; Eckardt.
EXCUSED: Peters.
OTHERS: Manny Oradei; Les Felbab; Bill Welsh; Bob England; Guy Hansen;
Bob Abel; 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 AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Thompson, seconded by Rudolph, to approve the current agenda with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF THE MAY 6, 2009 FORESTRY COMMITTEE MEETING—It was moved by Thompson, seconded by Baier, to approve the minutes of the May 6, 2009 meeting. Motion carried.

LEASING ONEIDA COUNTY FOREST LAND FOR MINERAL EXPLORATION AND MINING—Bilogan read minutes from previous Mining Oversight Local Impact Committee meeting and distributed copies of Resolution # 54-87. Baier stated that he has concerns about discharge in the water and to make sure the Town of Lynne is aware of all impacts. It was also felt that Chapter 293 should be reviewed by Corporation Counsel and have a copy forwarded to the Mining Oversight Local Impact Committee. Karl Fate emphasized to not overlook the history of mining exploration. It was then moved by Rudolph, seconded by Thompson, to forward information to Mining Oversight Local Impact Committee, stating that the Oneida County Forestry, Land, & Outdoor Recreation Committee wishes to proceed with the policy as outlined in Resolution # 54-87, and to leave the decision to open mining on Oneida County Forest land to the Mining Oversight Local Impact Committee. 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 Rudolph, seconded by Thompson, to enter into Closed Session. Roll Call Vote: Rudolph aye; 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: Rudolph aye; Thompson aye; Baier aye; Petroskey aye. Motion carried. No update on the above closed session topic concerning snowmobile bridges located on property owned by Heartwood Forestland Fund VI, L.P. Place on July 1, 2009 Forestry Committee Agenda.

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 \$21,269.26 for May, and the Year-to-Date Amount of \$513,389.40. Projections appear to be steady.

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

Contract # 1441 held by Futurewood Corp closed as satisfactorily completed and return full Letter of Credit Deposit (\$22,394.15).

Contract # 1443 held by Futurewood Corp closed as satisfactorily completed, return full Letter of Credit Deposit (\$11,187.71), pending road closure inspection.

Motion carried.

PERCH LAKE PARK DEVELOPMENT PROJECT

a) Vault Toilet Building Update—Bilogan explained that the successful bidder, All About Septics, declined the contract for the vault toilet building. As per the minutes from May 6, 2009 the second bidder, Teschendorf & Shrock, Inc. was offered (and accepted) the contract for their bid of \$26,700.00. It was then moved by Rudolph, seconded by Thompson, to authorize Forestry Committee Chair Petroskey to sign the AIA document, along with Andy Smith, County Board Chair. Motion carried.

b) RASTA Fireplace Request Update—Guy Hansen stated that he was unable to obtain anything in writing from Ed Tadych or Mike Steckbauer with the Cassian Volunteer Fire Department due to the fact that they were uncomfortable signing anything concerning deferring responsibility relating to the Cassian Volunteer Fire Department. It was moved by Thompson, seconded by Rudolph, to move forward with the fireplace request. Roll call vote: Thompson aye; Rudolph aye; Petroskey aye; Baier naye. Motion carried.

c) Fishing Pier Plans and Cost Estimate (if available)—Bilogan stated that he had received sample plans from Wheeler Lumber, and that a cost estimate would be forthcoming.

FINANCE COMMITTEE PROGRAM REDUCTION / REVENUE GENERATING HEARINGS—Bilogan stated that Finance Director Marge Sorenson had approved the Forestry Department's report as prepared by John Bilogan. Discussion on possible permanent reduction from 10% to 5% for timber sale severance for land purchase / land

survey account. Or, consider other options such as temporarily suspending the amount going into the severance accounts and land purchase / land survey accounts, or capping the amount.

TOMAHAWK RIVER SNOWMOBILE BRIDGE SPECIFICATIONS—Bilogan distributed copies of the Tomahawk River Snowmobile Bridge Specifications to replace existing bridge over Tomahawk River. It was moved by Rudolph, seconded by Baier, to proceed with requesting bids for the Tomahawk River Snowmobile Bridge. Motion carried.

CLOSING PROCEDURE FOR TOWNLINE SWIMMING BEACH AND BASS LAKE PICNIC AREA—Bilogan explained the reasons for closing Townline Swimming Beach and Bass Lake Picnic Area, and distributed color copied aerial views of these areas. The Committee agreed with the closing procedure, including signs and a PSA.

VOUCHERS & BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS—It was moved by Baier, seconded by Thompson, to approve vouchers and blanket purchase orders for payment as follows: WDNR (severance) \$41,048.59; John Bilogan expense voucher \$49.50; Oneida Co. Health Dept. \$150.00; Mole Lake Casino Lodge \$259.16; Oneida Co. Hwy. \$269.25 & \$4534.03; Fastenal Co. \$19.93; Lee & Winter Construction \$1648.39 & \$2000.00; Northern Waste \$60.00; CPI \$77.70; DCI \$415.60; Menards \$580.82; APHIS \$1750.00; Dept. of Corrections \$1435.32; Pomp's Tire \$2018.62; Auto Value \$51.91; Lakeland Hardware \$5.83; Wisconsin Public Service \$25.14 & \$238.14; Alltel \$50.11 & \$65.86; Airgas \$20.40; Frontier \$42.00; Culligan \$65.75; Northwoods Media dba Rhinelander Daily News \$170.40; Oneida Co. Solid Waste \$22.63. Motion carried.

No line item transfers.

AGENDA ITEMS FOR UPCOMING COMMITTEE MEETING(S)—
July 1, 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 County Finance Committee meeting update; Open Tomahawk River Snowmobile Bridge bids..

PUBLIC COMMENTS—Les Felbab stated that he was in favor of timber sale severance money being placed into a land survey account. Les Felbab also thanked the Committee and Department for the woodshed at the ATV Enterprise Campground.

ADJOURNMENT—With business completed, it was moved by Rudolph, seconded by Baier, to adjourn the meeting at 10:50 a.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

CINDY ECKARDT
RECORDING SECRETARY

