

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION
COMMITTEE MEETING # 13-2009

DATE: October 7, 2009

TIME: 9:00 a.m.

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

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

EXCUSED: Peters.

OTHERS: Manny Oradei; Les Felbab; Bill Welsh; Ruth Sproull; Tom Handrick.

CALL MEETING TO ORDER—At 9:00 a.m. Chair Petroskey called the meeting to order, noting that the meeting had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

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

APPROVE MINUTES OF THE SEPTEMBER 2, 2009 FORESTRY COMMITTEE MEETING—It was moved by Baier, seconded by Rudolph, to approve the minutes of the September 2, 2009 meeting. Motion carried.

TIMBER SALE BID OPENING—A total of 75 Timber Sale Bids were received, opened, read aloud, and recorded as follows, with the following bidders being awarded the following tracts:

Tract 3-09 awarded to Steve Dassow LLC bid of \$29,242.55.

Tract 4-09 awarded to Futurewood Corp bid of \$34,727.25.

Tract 6-09 awarded to New Page Corp bid of \$4,293.00.

Tract 7-09 awarded to Wesley Bushor LLC bid of \$39,233.55.

Tract 8-09 awarded to Wiitala & Vozka Logging bid of \$54,520.00.

Tract 9-09 awarded to Graap Logging bid of \$157,819.57.

Tract 10-09 awarded to Kafka Forestry LLC bid of \$101,082.40.

Tract 12-09 awarded to Fink Forest Products bid of \$87,182.00.

Tract 14-09 awarded to Kleinschmidt Logging bid of \$60,367.80.

Tract 18-09 awarded to Marshall Logging Inc bid of \$96,347.00.

Tract 20-09 awarded to New Page Corp bid of \$5,135.00.

Tract 21-09 awarded to Weyerhaeuser bid of \$23,351.00.

It was moved by Thompson, seconded by Rudolph, to award the contract to the high bidders, pending if bid specifications are met, and if not, to award to the next high bidder. 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 \$12,361.37 for September, and the Year-to-Date Amount of \$637,178.01.

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

Contract # 1461 held by New Page Corp close as satisfactorily completed and refund full cash deposit (\$17,640.00). Motion carried.

Contract # 1465 held by New Page Corp extend for 6 months with 0% stumpage rate increase due to North Turcott Road being closed during the summer / fall of 2009. Motion carried.

STACKS BAY SNOWMOBILE BRIDGE RE-DECKING CONTRACT—It was moved by Baier, seconded by Thompson, to allow Tom Handrick dba Lakeland Landscaping to repair existing re-decking on the Stacks Bay Snowmobile Bridge, and then to have Oneida County and Oneida County Snowmobile Club representatives inspect the work that had been done, prior to any more re-decking work being done on the bridge. Motion carried.

RE-AFFIRMATION OF RESOLUTION # 54-87—It was moved by Rudolph, seconded by Thompson, to approve the re-affirmation of Resolution # 54-87 and forward it to County Board. Motion carried.

ROYALTIES CHARGED FOR CRUSHABLE MATERIALS AND PIT RUN MATERIALS—Bilogan presented the question of raising the rates charged for crushable material and pit run materials. It was moved by Rudolph, seconded by Thompson, to not raise the rates, to leave the rates at \$0.85 / cu.yd. for crushable materials and \$0.60 / cu.yd. for pit run materials. Motion carried.

TOWN OF LITTLE RICE GRAVEL CRUSHING REQUEST—Bilogan explained the Town of Little Rice Gravel Crushing Request for approximately 10,000 cubic yards of gravel. It was moved by Thompson, seconded by Rudolph, to approve the request based on the \$0.85 and \$0.60 per cubic yard charge. Motion carried.

ORDINANCE AMENDMENT SECTIONS 14.10, 14.13, AND 25.04—Bilogan explained the ordinance amendment, which would include changes concerning dogs on trails, closing times of park facilities, and other items relating to the Perch Lake Park improvements. It was moved by Thompson, seconded by Rudolph, to approve the Ordinance Amendment, to be forwarded to the County Board. Motion carried.

FIREPLACE AT PERCH LAKE PARK—Bilogan explained that the fireplace at Perch Lake Park had been completed, and paid for via 100% RASTA donations.

HWY. J SNOWMOBILE TRAIL RE-ROUTE—Bilogan explained the necessity for a snowmobile trail re-route on / along Hwy. J.

BURROWS LAKE ATV TRAIL RE-ROUTE—Bilogan explained the Burrows Lake ATV Re-route, indicating that the County is waiting for WDNR application from the water regulations specialist.

VOUCHERS & BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS (IF NECESSARY)—It was moved by Baier, seconded by Thompson, to approve vouchers and blanket purchase orders for payment as follows: New Page Corp \$17,640.00; John Bilogan (expense voucher) \$30.25; A-1 Septic \$610.00; Oneida Co. Highway \$1,371.69; Dept.of Corrections \$313.34; Farmers Feed Store \$490.27; Northern Waste \$102.60; Dahlquist Heating \$130.00; Sherwin-Williams Co. \$87.47; Oneida Co. Snowmobile Council \$79,011.06; Alltel \$61.82; Culligan \$65.75 & \$59.25; Frontier \$42.00 & \$42.00; Oneida Co. Solid Waste \$142.46 & \$53.60; Airgas \$21.08; Wisconsin Public Service \$155.17 & \$22.57; Northwoods Media \$114.03; Lakeland Hardware \$80.18 & \$79.94; Menards \$162.09; Home Depot \$21.06; Pomp's Tire Service \$39.40. Motion carried. No line item transfers.

AGENDA ITEMS FOR UPCOMING COMMITTEE MEETING(S)—
November 4, 2009 at 9:00 a.m. Forestry Committee Meeting: County Forest Administrators Grant & Related Work Plan Resolution.

PUBLIC COMMENTS—Bilogan stated that at the timber sale today, approximately \$695,000.00 worth of stumpage was sold (Total Timber Sale Bid Value).

ADJOURNMENT—With business completed, it was moved by Thompson, seconded by Rudolph, to adjourn the meeting at 11:40 a.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

CINDY ECKARDT
RECORDING SECRETARY