

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION
COMMITTEE MEETING # 4-2010

DATE: April 7, 2010

TIME: 9:00 a.m.

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

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

EXCUSED: Thompson; Peters.

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

CALL MEETING TO ORDER—At 9:00 a.m. Chair Petroskey called the meeting to order, noting that it 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 Baier, to approve the current agenda with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF THE MARCH 3, 2010 FORESTRY COMMITTEE MEETING—It was moved by Baier, seconded by Petroskey, to approve the minutes of the March 3, 2010 meeting. Motion carried.

OPEN FISHING PIER PROPOSALS—Baier stated that he felt the opening / awarding of the fishing pier proposals should be postponed. Baier was concerned with the 100% bond up front requirement. Tom Handrick of Lakeland Landscaping was in the audience and stated that in the past only 25% bond was required and wanted to know what the reasons were for the change. Chair Petroskey stated that 4 proposals / bids had been received, and advertising for the proposals had taken place. He felt the bond percentage could be discussed and possibly changed in the future, but for this fishing pier, we should proceed with opening the 4 proposals / bids that were received. It was then moved by Rudolph, seconded by Baier, to proceed with opening the bids. Motion carried. Proposals / bids were opened, read aloud, and recorded as follows:

Pember Companies Inc.	Bid \$17,950.00
United Construction, Inc.	Bid \$17,777.77
Decker Lumber & Supply Inc.	Bid \$18,800.00
McMullen & Pitz	Bid \$30,700.00

It was moved by Rudolph, seconded by Petroskey, to accept the low bid of \$17,777.77 from United Construction, Inc. and award the contract to them, pending review of proposal, providing all specifications requirements are met. This will be done by April 13, 2010. Motion carried.

OPEN SNOWMOBILE BIDS—Four bids received for a new snowmobile were opened, read aloud, and recorded as follows:

Shoeder's RV & Marine, Inc.	\$7,225.00
Antigo Yamaha Inc.	\$6,500.00 or \$6,400.00 (with shorter shield)
Headwaters Polaris	\$8,499.00
Headwaters Polaris	\$6,699.00

It was moved by Rudolph, seconded by Baier, to accept the low bid of \$6,500.00 or \$6,400 from Antigo Yamaha Inc, pending decision on which wind shield to accept. Motion carried.

APHIS CONTRACT—With APHIS legal counsel and Oneida County Corporation Counsel agreeing on language changes in the contract, it was agreed for Chair Petroskey to sign the contract.

MOTORIZED RECREATIONAL TRAIL GRANT APPLICATIONS—Eric Rady, Recreation Coordinator, was present to explain the 5 motorized recreational trail grant applications, after which it was moved by Rudolph, seconded by Petroskey, to approve the applications. Motion carried.

FOREST MANAGEMENT & TIMBER SALES:

a) Year-to-Date Timber Stumpage Revenue Report—Fiene distributed the Year-to-Date 2010 Timber Stumpage Revenue Report, noting the amount of \$116,005.93 for March 2010, and year to date total of \$289,826.46.

b) Timber Sales for Disposition—The following timber sale contracts were acted upon in the following way, on a motion by Rudolph, seconded by Baier:

Contract # 1500 held by New Page Corp was closed as satisfactorily completed, and to refund full cash deposit of \$573.00.

Contract # 1496 held by New Page Corp was closed as satisfactorily completed, and to refund full cash deposit of \$11,671.25, pending road inspection.

Motion carried.

VOUCHERS & BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS (IF NECESSARY)—It was moved by Baier, seconded by Rudolph, to approve the following vouchers and blanket purchase orders for payment:

New Page Corp \$573.00 + \$11,671.25; A-1 Septic \$88.00; Ritchie LP \$678.65; Auto Value \$186.16; Schilleman Motorsports \$63.60; WI Dept. of Corrections \$618.36; WCFA \$275.00; Oneida Co. Planning & Zoning \$300.00; Oneida Co. Snowmobile Council \$28,448.21; Culligan \$59.25 + \$68.50; Oneida Co. Solid Waste Dept. \$33.06; Oneida Co. Hwy. Commission \$607.86; Lakeland Hardware

\$40.96 + \$58.65; Airgas \$19.04; Fastenal Co. \$44.14 + \$33.24; Frontier \$42.00 + \$42.00; Verizon Wireless \$61.53 + \$58.63; Wisconsin Public Service \$441.88 + \$29.30; Wal Mart \$33.74; Northwoods Media \$49.03 + \$219.45. Motion carried.

Line item transfers—None.

AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETING(S)—
Wednesday, May 5, 2010 at 9:00 a.m. Agenda items: Elect Vice Chair; Timber Sale Bid Opening; Perch Lake Fishing Pier Update; possible discussion on UTV / LUV program.

PUBLIC COMMENTS—Since this was Chair Petroskey's last Forestry Committee meeting, Rudolph commemorated Wilbur for his fine years of service to Oneida County. Thank you Wilbur.

ADJOURNMENT—With business completed, it was moved by Petroskey, seconded by Rudolph, to adjourn the meeting at 10:21 a.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

CINDY ECKARDT
RECORDING SECRETARY