

**Lincoln County**  
**Forestry, Land and Parks Committee**  
**Monday, September 12, 2016 at 9:00 a.m.**  
**801 N. Sales Street, Conference Room 107**

**AGENDA**

1. Call meeting to order.
2. Approve minutes of August 8, 2016 meeting.
3. Review year to date budget report.
4. Comments from members of the public or invited guests.
5. Open land sale bids.
6. Open timber sale bids.
7. Public comment for 5-Year Recreation Plan.
8. Approve 5-Year Recreation Plan.
9. Underdown winter daily pass.
10. Knights Lake boat landing.
11. WCFA Fall Meeting – September 30, 2016.
12. Set date and authorize advertising for fall timber sale.
13. WDNR Report – Bill Groth.
14. Review Administrator’s written report.
15. Close timber sales.
16. Set next meeting date.
17. Adjourn meeting.

**DISTRIBUTION:**

Forestry, Land and Parks Committee  
Members - Carl Vander Sanden, Kevin Koth (E), Robert Reichelt, William Bialecki (E), Corey Nowak

Administration Coordinator  
Other County Board Supervisors  
Department Heads

News Media - Notified on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Bulletin Boards:

Service Center - Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_  
Courthouse - Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_  
Tomahawk Annex - Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

**There may be a quorum of other Lincoln County committees present at this meeting. Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.**

## GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

## NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

## MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

## TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

## EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

## PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

## STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. 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. Sec. 19.85(1)(c).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. 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. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

## CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

## BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

## USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

## LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
  2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
- PENALTY:** Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each.

**Lincoln County Forestry, Land and Parks Committee**  
**Minutes of**  
**Monday, August 8, 2016 @ 9:00 A.M.**  
**Lincoln County Service Center, Conference Room 107**  
**801 N. Sales St., Suite 106, Merrill, WI 54452 \*\*715-539-1034\*\***

**Members Present:** Carl Vander Sanden, Kevin Koth, Robert Reichelt, William Bialecki, Corey Nowak

**Members Excused:**

**Members Absent:**

**Visitors:** Robert Lee, Fred Heider, Angela Fisher, Janet Brehm, Larry Schubring, Kevin Kleinschmidt and Deb Gerdes.

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, August 8, 2016 in Conference Room 107, Lincoln County Service Center. The meeting was called to order by Chair Carl Vander Sanden at 9:00 a.m.

2. Approve minutes of June 22, 2016 meeting. Motion by Koth, second by Reichelt to approve minutes of June 22, 2016 meeting as printed. All ayes. Motion carried.

3. Review year to date budget report. The Committee reviewed year to date budget report and placed on file.

4. Comments from members of the public or invited guests. No comments.

5. Open Land Sale bids. Five bids were received for Parcel #4, Town of Skanawan. Motion by Bialecki, second by Nowak to accept the bid received for Parcel #4 from Grant and Kayleigh Daigle in the amount of \$65,001.10. All ayes. Motion carried. No bids were received for the remaining parcels.

6. Open timber sale bids. No bids were received.

Agenda items were addressed out of order to accommodate visitors.

8. Five-Year Rec Plan. Fred Heider, NCWRPC, presented a draft of the 5-Year Rec Plan. He explained various items in the plan and made recommendations. The Forestry Committee will review the plan draft and bring any changes to the September committee meeting. An open house for public comment will be held after any changes to the draft plan are completed.

7. Departmental Ten-Year Long Range Plan. Kevin informed the committee that all county departments were to prepare a Ten-Year Long Range Plan and present the plan to their respective committees for approval. Discussion on plan items followed. Motion by Nowak, second by Vander Sanden to approve the Forestry, Land & Parks Department Ten-Year Long Range Plan. All ayes. Motion carried.

9. Lake Association – Tug Lake. Tug Lake residents have expressed an interest in forming a Lake Association and inquired if the Forestry Department would like to be included in that Association. Discussion followed. Motion by Vander Sanden, second by Reichelt for the Forestry Department to assist the Lake Association whenever possible, but to decline becoming a member of the Tug Lake Association. All ayes. Motion carried.

10. Hiawatha Trail Bridge. Kevin gave background information on the Hiawatha Trail Bridge; then explained that two of the bridge pilings were damaged and in need of repair. The Lincoln County Highway Department Bridge Program Manager viewed bridge and submitted a design to address the

needs for bridge stabilization. Discussion followed. Motion by Vander Sanden, second by Koth to approve design submitted and authorize Kevin to work with Highway Dept. to complete this project when the time is available. All ayes. Motion carried.

11. Approve direct timber sale – Section 27-35-4. Kevin explained the need for this direct sale and possibly others to salvage timber damaged by wind in the northwestern portion of the County Forest. Motion by Reichelt, second by Bialecki authorizing Kevin to establish and sell this direct sale and any further direct sales due to timber blowdown. All ayes. Motion carried.

12. Reappraise tax delinquent properties if necessary. Discussion was held regarding unsold properties. Motion by Nowak, second by Bialecki to reduce minimum bid on Parcel #1, Town of Pine River property, to \$18,000. All ayes. Motion carried.

Motion by Vander Sanden, second by Koth to reduce minimum bid on Parcel #2, Town of Pine River property, to \$23,500. All ayes. Motion carried.

Motion by Vander Sanden, second by Bialecki to reduce minimum bid on Parcel #3, Town of Rock Falls property, to \$42,500. All ayes. Motion carried.

Motion by Bialecki, second by Nowak to reduce minimum bid on Parcel #5, City of Merrill property, to \$12,500. All ayes. Motion carried.

Motion by Koth, second by Bialecki to reduce minimum bid on Parcel #6, City of Tomahawk property, to \$9,500. All ayes. Motion carried.

13. Set date and authorize advertising for land sale if necessary. Motion by Vander Sanden, second by Nowak to authorize advertising and set date for land sale for October 10, 2016. All ayes. Motion carried.

14. WDNR Report – Bill Groth. Bill was not present. Janet Brehm, Lincoln and Langlade County Wildlife Biologist, introduced herself. She reported that they have been working on wildlife openings and have mowed 30 of the 96 wildlife openings in the Newwood area. Mowing will continue into the fall until complete. They will also be working on issues with the Trapper Morrison dike. The Forestry Department will help fund these two projects with Wildlife Habitat grant monies. Janet also explained the purpose of Operation Deer Watch is to calculate the doe to fawn ratio.

15. Review Administrator’s written report. Kevin distributed the Recreation Officer’s report and updated the committee on the WFCFA Fall Meeting and the wildlife issue at Tug Lake. The Administrator’s report was reviewed and placed on file.

16. Close timber sales.

T007-15	Futurewood Corporation	Close and return Irrevocable Letter of Credit
T021-13	DeBoth Brothers Logging	Close and return Irrevocable Letter of Credit
T018-15	Roberts Logging	Close and refund bond

Motion by Bialecki, second by Nowak to close sales per Kevin’s recommendation. All ayes. Motion carried.

17. Set next meeting date. The next Forestry, Land & Parks Committee Meetings are set as follows:  
Monday, September 12, 2016 at 9:00 a.m., LCSC Conference Room 107  
Monday, October 10, 2016 at 9:00 a.m., LCSC Conference Room 107

18. Adjourn meeting. Motion by Bialecki, second by Nowak to adjourn meeting at 10:15 a.m. All ayes. Motion carried.

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LINCOLN COUNTY  
YTD BUDGET

FORESTRY EXP AS OF 090116

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FOR 2016 13

			ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0000 DIVISION									
62000000	511000	UNDISTRIBUTED SAL	0	0	0	16,589.72	.00	-16,589.72	100.0%*
62000000	520000	UNDISTRIBUTED FRIN	0	0	0	5,259.60	.00	-5,259.60	100.0%*
62000000	571000	UNDISTRIBUTED MISC	0	0	0	.00	.00	.00	.0%
62000000	582001	OUTLAY (BUDGETARY)	5,000	0	5,000	.00	.00	5,000.00	.0%
62000059	598000	TRANSFER OUT	0	0	0	.00	.00	.00	.0%
TOTAL DIVISION			5,000	0	5,000	21,849.32	.00	-16,849.32	437.0%
TOTAL EXPENSES			5,000	0	5,000	21,849.32	.00	-16,849.32	
0100 FORESTRY STATE AID									
62010000	511000	10100 STATE AID SAL	32,200	0	32,200	32,323.20	.00	-123.20	100.4%*
62010000	520000	10100 STATE AID FRI	13,800	0	13,800	21,548.80	.00	-7,748.80	156.2%*
TOTAL FORESTRY STATE AID			46,000	0	46,000	53,872.00	.00	-7,872.00	117.1%
TOTAL EXPENSES			46,000	0	46,000	53,872.00	.00	-7,872.00	
0101 WILDLIFE HABITAT									
62010100	511000	10101 WILDLIFE HABI	650	0	650	.00	.00	650.00	.0%
62010100	520000	10101 WILDLIFE HABI	200	0	200	.00	.00	200.00	.0%
62010100	571000	10101 WILDLIFE HABI	4,040	6,518	10,558	1,051.52	.00	9,506.48	10.0%
62010100	596001	10101 WILDLIFE HABI	150	0	150	.00	.00	150.00	.0%
TOTAL WILDLIFE HABITAT			5,040	6,518	11,558	1,051.52	.00	10,506.48	9.1%
TOTAL EXPENSES			5,040	6,518	11,558	1,051.52	.00	10,506.48	
0102 CCF									
62010200	511000	10102 CCF SALARIES	1,957	0	1,957	119.28	.00	1,837.72	6.1%
62010200	520000	10102 CCF FRINGE	734	0	734	46.06	.00	687.94	6.3%
62010200	531320	10102 CONTRACTED SE	0	0	0	.00	.00	.00	.0%
62010200	571000	10102 CCF MISCELLAN	1,223	9,335	10,558	127.50	.00	10,430.50	1.2%
62010200	596001	10102 CCF EQUIPMENT	978	0	978	265.17	.00	712.83	27.1%

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LINCOLN COUNTY  
YTD BUDGET

FORESTRY EXP AS OF 090116

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glytdbud

FOR 2016 13

0102	CCF		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	TOTAL CCF		4,892	9,335	14,227	558.01	.00	13,668.99	3.9%
		TOTAL EXPENSES	4,892	9,335	14,227	558.01	.00	13,668.99	
0103 SNOWMOBILE STATE AID									
62010300	511000	10103	SNOWMOBILE SA	0	0	.00	.00	.00	.0%
62010300	520000	10103	SNOWMOBILE FR	0	0	.00	.00	.00	.0%
62010300	571000	10103	SNOWMOBILE MI	0	14,676	.00	.00	14,676.00	.0%
62010300	595000	10103	SNOWMOBILE CL	78,350	0	78,350	78,437.50	-87.50	100.1%*
62010300	596001	10103	SNOWMOBILE EQ	0	0	.00	.00	.00	.0%
	TOTAL SNOWMOBILE STATE AID		78,350	14,676	93,026	78,437.50	.00	14,588.50	84.3%
		TOTAL EXPENSES	78,350	14,676	93,026	78,437.50	.00	14,588.50	
0104 ATV STATE AID									
62010400	511000	10104	ATV SALARIES	9,585	0	9,585	13,831.95	-4,246.95	144.3%*
62010400	520000	10104	ATV FRINGE	3,195	0	3,195	5,582.00	-2,387.00	174.7%*
62010400	531320	10104	CONTRACTED SE	0	0	.00	.00	.00	.0%
62010400	571000	10104	ATV MISCELLAN	1,598	37,727	39,325	1,801.53	37,523.47	4.6%
62010400	595000	10104	ATV CLUB EXPE	23,565	0	23,565	24,614.75	-1,049.75	104.5%*
62010400	596001	10104	ATV EQUIPMENT	1,598	0	1,598	18,016.24	-16,418.24	1127.4%*
	TOTAL ATV STATE AID		39,541	37,727	77,268	63,846.47	.00	13,421.53	82.6%
		TOTAL EXPENSES	39,541	37,727	77,268	63,846.47	.00	13,421.53	
0106 FOREST ROAD AID									
62010600	511000	10106	FOREST ROAD S	4,120	0	4,120	2,016.85	2,103.15	49.0%
62010600	520000	10106	FOREST ROAD F	1,648	0	1,648	577.14	1,070.86	35.0%
62010600	531320		CONTRACTED SERVICE	0	0	.00	.00	.00	.0%
62010600	531320	10106	CONTRACTED SE	0	0	.00	.00	.00	.0%
62010600	571000	10106	FOREST ROAD M	824	0	824	253.38	570.62	30.8%
62010600	596000	10106	FOREST ROAD E	1,648	0	1,648	3,381.60	-1,733.60	205.2%*
62010600	596005	10106	ROAD AIDS ALL	0	0	.00	.00	.00	.0%
	TOTAL FOREST ROAD AID		8,240	0	8,240	6,228.97	.00	2,011.03	75.6%
		TOTAL EXPENSES	8,240	0	8,240	6,228.97	.00	2,011.03	



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LINCOLN COUNTY  
YTD BUDGET

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FORESTRY EXP AS OF 090116

FOR 2016 13

0108	COUNTY FORESTRY	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0108 COUNTY FORESTRY								
62010800	511000	CO FORESTRY SAL AN	0	272,184	142,534.18	.00	129,649.82	52.4%
62010800	511001	CO FORESTRY PER DI	0	1,500	1,474.10	.00	25.90	98.3%
62010800	520000	CO FORESTRY FRINGE	0	140,614	67,309.06	.00	73,304.94	47.9%
62010800	531010	CO FORESTRY AUDITI	0	1,700	.00	.00	1,700.00	.0%
62010800	531320	CONTRACTED SERVICE	0	5,000	.00	.00	5,000.00	.0%
62010800	551000	CO FORESTRY INSURA	0	10,000	.00	.00	10,000.00	.0%
62010800	552001	CO FORESTRY TELEPH	0	1,500	356.80	.00	1,143.20	23.8%
62010800	554001	PRINTING ALLOCATIO	0	800	371.83	.00	428.17	46.5%
62010800	555000	CO FORESTRY TRAVEL	0	5,000	1,458.80	.00	3,541.20	29.2%
62010800	560000	CO FORESTRY OFFICE	0	1,500	418.50	.00	1,081.50	27.9%
62010800	571000	CO FORESTRY MISCEL	0	25,000	13,945.07	.00	11,054.93	55.8%
62010800	591000	CO FORESTRY DEPREC	0	90,000	.00	.00	90,000.00	.0%
62010800	596001	CO FORESTRY EQUIPM	0	35,000	21,327.99	.00	13,672.01	60.9%
62010800	596002	CO FORESTRY BUILDI	0	11,250	.00	.00	11,250.00	.0%
62010800	596005	ROAD AIDS ALLOCATI	0	25,000	.00	.00	25,000.00	.0%
62010800	597000	DEBT PAYMENTS (BUD	0	0	.00	.00	.00	.0%
TOTAL COUNTY FORESTRY		626,048	0	626,048	249,196.33	.00	376,851.67	39.8%
TOTAL EXPENSES		626,048	0	626,048	249,196.33	.00	376,851.67	
0109 PARKS								
62010900	511000	PARKS SALARIES AND	0	66,047	50,956.10	.00	15,090.90	77.2%
62010900	511001	PARKS PER DIEM	0	1,500	.00	.00	1,500.00	.0%
62010900	520000	PARKS FRINGE	0	31,526	22,877.64	.00	8,648.36	72.6%
62010900	531320	CONTRACTED SERVICE	0	50,000	.00	.00	50,000.00	.0%
62010900	551000	PARKS INSURANCE	0	3,300	.00	.00	3,300.00	.0%
62010900	552001	PARKS TELEPHONE	0	800	131.17	.00	668.83	16.4%
62010900	554001	PRINTING ALLOCATIO	0	700	289.19	.00	410.81	41.3%
62010900	555000	PARKS TRAVEL TRAIN	0	400	.00	.00	400.00	.0%
62010900	560000	PARKS OFFICE SUPPL	0	1,500	146.94	.00	1,353.06	9.8%
62010900	570000	PARKS RECREATIONAL	0	15,000	.00	.00	15,000.00	.0%
62010900	571000	PARKS MISCELLANEOU	0	8,000	1,993.73	.00	6,006.27	24.9%
62010900	596001	PARKS EQUIPMENT AL	0	20,000	9,646.05	.00	10,353.95	48.2%
62010900	596002	PARKS BUILDING ALL	0	8,750	.00	.00	8,750.00	.0%
TOTAL PARKS		207,523	0	207,523	86,040.82	.00	121,482.18	41.5%
TOTAL EXPENSES		207,523	0	207,523	86,040.82	.00	121,482.18	
0110 FORESTRY BUILDING								

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LINCOLN COUNTY  
YTD BUDGET

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FORESTRY EXP AS OF 090116

FOR 2016 13

0110	FORESTRY BUILDING	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
62011000	511000 FORESTRY BUILDING	0	0	0	976.63	.00	-976.63	100.0%*
62011000	520000 FORESTRY BUILDING	0	0	0	300.95	.00	-300.95	100.0%*
62011000	531320 CONTRACTED SERVICE	0	0	0	.00	.00	.00	.0%
62011000	551000 FORESTRY BUILDING	0	0	0	.00	.00	.00	.0%
62011000	571000 FORESTRY BUILDING	0	0	0	3,713.31	.00	-3,713.31	100.0%*
62011000	591000 BUILDING DEPRECIAT	0	0	0	.00	.00	.00	.0%
62011000	596001 FORESTRY BUILDING	0	0	0	756.06	.00	-756.06	100.0%*
62011000	596002 BUILDING ALLOCATIO	0	0	0	.00	.00	.00	.0%
	TOTAL FORESTRY BUILDING	0	0	0	5,746.95	.00	-5,746.95	100.0%
	TOTAL EXPENSES	0	0	0	5,746.95	.00	-5,746.95	
0112	LAND AGENT							
62011200	511000 LAND AGENT SALARIE	7,543	0	7,543	5,313.12	.00	2,229.88	70.4%
62011200	511001 LAND AGENT PER DIE	2,000	0	2,000	.00	.00	2,000.00	.0%
62011200	520000 LAND AGENT FRINGE	4,329	0	4,329	3,026.14	.00	1,302.86	69.9%
62011200	552001 LAND AGENT TELEPHO	500	0	500	74.95	.00	425.05	15.0%
62011200	554001 PRINTING ALLOCATIO	400	0	400	165.25	.00	234.75	41.3%
62011200	555000 LAND AGENT TRAVEL	200	0	200	.00	.00	200.00	.0%
62011200	560000 LAND OFFICE SUPPLI	800	0	800	83.98	.00	716.02	10.5%
62011200	571000 LAND AGENT MISCELL	700	0	700	.00	.00	700.00	.0%
62011200	596001 LAND AGENT EQUIPME	1,600	0	1,600	.00	.00	1,600.00	.0%
62011200	596002 LAND AGENT BUILDIN	5,000	0	5,000	.00	.00	5,000.00	.0%
	TOTAL LAND AGENT	23,072	0	23,072	8,663.44	.00	14,408.56	37.5%
	TOTAL EXPENSES	23,072	0	23,072	8,663.44	.00	14,408.56	
0113	BEAVER							
62011300	511000 SALARIES AND WAGES	0	0	0	.00	.00	.00	.0%
62011300	520000 EMPLOYEE BENEFITS	0	0	0	.00	.00	.00	.0%
62011300	532000 BEAVER EXPENDITURE	6,874	35	6,909	4,130.00	.00	2,779.00	59.8%
62011300	596001 EQUIPMENT ALLOCATI	0	0	0	.00	.00	.00	.0%
	TOTAL BEAVER	6,874	35	6,909	4,130.00	.00	2,779.00	59.8%
	TOTAL EXPENSES	6,874	35	6,909	4,130.00	.00	2,779.00	
0114	FORESTRY EQUIPMENT							
62011400	511000 EQUIPMENT SALARIES	0	0	0	6,609.02	.00	-6,609.02	100.0%*



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LINCOLN COUNTY  
YTD BUDGET

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FORESTRY EXP AS OF 090116

FOR 2016 13

0114	FORESTRY EQUIPMENT	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
62011400	520000	EQUIPMENT FRINGE	0	0	2,508.36	.00	-2,508.36	100.0%*
62011400	531320	CONTRACTED SERVICE	0	0	.00	.00	.00	.0%
62011400	543000	EQUIPMENT REPAIR A	0	0	8,537.23	.00	-8,537.23	100.0%*
62011400	551000	EQUIPMENT INSURANC	0	0	.00	.00	.00	.0%
62011400	562001	EQUIPMENT FUEL	0	0	10,460.55	.00	-10,460.55	100.0%*
62011400	565002	EQUIPMENT SMALL TO	0	0	.00	.00	.00	.0%
62011400	571000	EQUIPMENT MISCELLA	0	0	72.20	.00	-72.20	100.0%*
62011400	591000	EQUIPMENT DEPRECIA	0	0	.00	.00	.00	.0%
62011400	596001	EQUIPMENT EQUIPMEN	0	0	-55,552.99	.00	55,552.99	100.0%
	TOTAL FORESTRY EQUIPMENT	0	0	0	-27,365.63	.00	27,365.63	100.0%
	TOTAL EXPENSES	0	0	0	-27,365.63	.00	27,365.63	
0115 PHOTO								
62011500	561410	PHOTO EXPENDITURE	11,121	0	11,121	.00	11,121.00	.0%
	TOTAL PHOTO	11,121	0	11,121	.00	.00	11,121.00	.0%
	TOTAL EXPENSES	11,121	0	11,121	.00	.00	11,121.00	
0116 PD GRT AND PARKS IMPROVEMENTS								
62011600	511000	PARKS IMPROVEMENT	0	0	.00	.00	.00	.0%
62011600	520000	PARKS IMPROVEMENTS	0	0	.00	.00	.00	.0%
62011600	571000	PARKS IMPROVE -MIS	126,486	-13,557	112,929	.00	112,929.00	.0%
62011600	596001	EQU ALLOC - PK IMP	0	0	.00	.00	.00	.0%
	TOTAL PD GRT AND PARKS IMPROVEMENTS	126,486	-13,557	112,929	.00	.00	112,929.00	.0%
	TOTAL EXPENSES	126,486	-13,557	112,929	.00	.00	112,929.00	
0117 MISC DAM								
62011700	511000	MISC DAM SALARIES	0	0	.00	.00	.00	.0%
62011700	520000	MISC DAM FRINGE	0	0	.00	.00	.00	.0%
62011700	571000	MISC DAM MISCELLAN	6,469	0	6,469	.00	6,469.00	.0%
62011700	596001	MISC DAM EQUIP	0	0	.00	.00	.00	.0%
	TOTAL MISC DAM	6,469	0	6,469	.00	.00	6,469.00	.0%
	TOTAL EXPENSES	6,469	0	6,469	.00	.00	6,469.00	

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 LINCOLN COUNTY  
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FORESTRY EXP AS OF 090116

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FOR 2016 13

0185	FOREST ACCESS PLAN	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0185 FOREST ACCESS PLAN								
62018500	511000	FOREST ACCESS SALA	0	0	.00	.00	.00	.0%
62018500	520000	FOREST ACCESS FRIN	0	0	.00	.00	.00	.0%
62018500	571000	FOREST ACCESS MISC	34,342	34,342	.00	.00	34,342.00	.0%
62018500	596000	FOREST ACCESS EQUI	14,718	14,718	.00	.00	14,718.00	.0%
TOTAL FOREST ACCESS PLAN		49,060	0	49,060	.00	.00	49,060.00	.0%
TOTAL EXPENSES		49,060	0	49,060	.00	.00	49,060.00	
0241 CCF- MISCELLANEOUS								
62024100	571000	CCF- MISCELLANEOUS	3,219	3,219	.00	.00	3,219.00	.0%
TOTAL CCF- MISCELLANEOUS		3,219	0	3,219	.00	.00	3,219.00	.0%
TOTAL EXPENSES		3,219	0	3,219	.00	.00	3,219.00	
0245 RUFF GROUSE								
62024500	511000	RUFF GROUSE SALARI	0	0	.00	.00	.00	.0%
62024500	520000	RUFF GROUSE FIRNGE	0	0	.00	.00	.00	.0%
62024500	571000	RUFF GROUSE MISCEL	5,577	5,577	.00	.00	5,577.00	.0%
62024500	596001	RUFF GROUSE EQUIPM	0	0	.00	.00	.00	.0%
TOTAL RUFF GROUSE		5,577	0	5,577	.00	.00	5,577.00	.0%
TOTAL EXPENSES		5,577	0	5,577	.00	.00	5,577.00	
0261 UNDERDOWN IMPROVEMENTS - HORSE								
62026100	511000	10083 HORSE WAGES	0	0	.00	.00	.00	.0%
62026100	520000	10083 HORSE FRINGE	0	0	.00	.00	.00	.0%
62026100	531320	CONTRACTED SERVICE	0	0	.00	.00	.00	.0%
62026100	571000	10083 MISCELLANEOUS	7,642	-1,632	6,010	.00	6,010.00	.0%
62026100	596001	10083 HORSE EQUIP	0	0	.00	.00	.00	.0%
TOTAL UNDERDOWN IMPROVEMENTS - HORSE		7,642	-1,632	6,010	.00	.00	6,010.00	.0%
TOTAL EXPENSES		7,642	-1,632	6,010	.00	.00	6,010.00	



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LINCOLN COUNTY  
YTD BUDGET

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FORESTRY EXP AS OF 090116

FOR 2016 13

0262	RECREATIONAL TRAILS ACCOUNT	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0262 RECREATIONAL TRAILS ACCOUNT								
62026200	511000 10032 598 SALARIES	0	0	0	.00	.00	.00	.0%
62026200	511000 10077 RTA 74214 - W	0	0	0	3,068.18	.00	-3,068.18	100.0%*
62026200	520000 10032 598 EMPLOYEE	0	0	0	.00	.00	.00	.0%
62026200	520000 10077 RTA 74214 FRI	0	0	0	1,211.14	.00	-1,211.14	100.0%*
62026200	571000 10032 598 MISCELLAN	0	0	0	.00	.00	.00	.0%
62026200	571000 10046 RTA 715-09 MI	0	0	0	.00	.00	.00	.0%
62026200	571000 10077 RTA 74214 MIS	0	0	0	342.50	.00	-342.50	100.0%*
62026200	596001 10032 598 EQUIPMENT	0	0	0	.00	.00	.00	.0%
62026200	596001 10077 RTA 74214 EQU	0	0	0	2,159.88	.00	-2,159.88	100.0%*
	TOTAL RECREATIONAL TRAILS ACCOUNT	0	0	0	6,781.70	.00	-6,781.70	100.0%
	TOTAL EXPENSES	0	0	0	6,781.70	.00	-6,781.70	
0263 SUSTAINABLE FORESTRY GRANT								
62026300	532000 10060 SUSTAIN PH 2	0	0	0	.00	.00	.00	.0%
62026300	571000 10060 SUSTAIN-PH 2	0	0	0	.00	.00	.00	.0%
62026300	596001 10060 SUSTAIN PH 2	0	0	0	.00	.00	.00	.0%
	TOTAL SUSTAINABLE FORESTRY GRANT	0	0	0	.00	.00	.00	.0%
0265 RECREATION OFFICER - GRANT								
62026500	511000 10090 REC GRANT WAG	0	0	0	.00	.00	.00	.0%
62026500	520000 10090 REC OFFICER -	0	0	0	.00	.00	.00	.0%
62026500	571000 10090 REC - MISC	0	0	0	.00	.00	.00	.0%
62026559	598000 10090 TRANSFER OUT	72,967	0	72,967	.00	.00	72,967.00	.0%
	TOTAL RECREATION OFFICER - GRANT	72,967	0	72,967	.00	.00	72,967.00	.0%
	TOTAL EXPENSES	72,967	0	72,967	.00	.00	72,967.00	
	GRAND TOTAL	1,333,121	53,102	1,386,223	559,037.40	.00	827,185.60	40.3%

\*\* END OF REPORT - Generated by Dawn Bergs \*\*

# Wisconsin County Forests Association

Norman Bickford  
President  
Webster, Wisconsin

Joe Waichulis  
Vice President  
Thorp, Wisconsin

Beverly Larson  
Treasurer  
Wonewoc, Wisconsin

Greg Sekela  
Director  
Gillett, Wisconsin

Al Mans  
Director  
Marinette, Wisconsin

Carl Vander Sanden  
Director  
Gleason, Wisconsin

Chuck Zenner  
Director  
Medford, Wisconsin

Ed Kelley  
Director  
Florence, Wisconsin

Bill Schradle  
Director  
Clayton, Wisconsin

Paul Lokken, Sr.  
Director  
Eau Claire, Wisconsin

John Robinson  
Director  
Superior, Wisconsin

Tom Thompson, Jr.  
Director  
Mercer, Wisconsin

L.H. "Skip" Fiedler  
Director  
Minong, Wisconsin

Phil Schneider  
Director  
Sheldon, Wisconsin

Tom Rudolph  
Director  
Rhineland, Wisconsin

Michael Luedeke  
Director-at-Large  
Spooner, Wisconsin

Henry Schienebeck  
Director-at-Large  
Butternut, Wisconsin

Jane Severt, Executive Director  
3243 Golf Course Road  
P.O. Box 70  
Rhineland, WI 54501

## Wisconsin County Forests Association

### 2016 Annual Meeting

Friday, September 30, 2016

Mountain Bay Conference Center

5902 Schofield Ave.

Weston, WI 54476

### AGENDA

#### MORNING SESSION

7:30 – 8:00 a.m.	Registration
8:00 a.m.	Call to Order – President, Norm Bickford Pledge of Allegiance - Vice President, Joe Waichulis Roll Call of Members by County
8:05 a.m.	Report on 2016 Forest Certification Audit and Other County Forest Issues – WDNR County Forest Specialist
8:45 a.m.	Update on July Storm Damage – Eric Peterson, Iron County Forest Administrator, Mike Peterson, Washburn County Forest Administrator
9:30 a.m.	Status of Wisconsin's Motorized Recreation Programs – Cathy Burrow, WDNR Financial Assistance Specialist Garry Eddy, WDNR Administrative Warden
10:15 a.m.	Morning Break
10:30 a.m.	Opportunities for Carbon Credit Projects on Wisconsin County Forests – Dennis Nelson, Wild Rivers Carbon
11:15 a.m.	Address from Wisconsin's Chief State Forester – Paul DeLong, Administrator, WDNR Division of Forestry
12:00 p.m.	Lunch

## AFTERNOON SESSION

- Reconvene - Call to order – President, Norm Bickford
- 1:00 p.m. Milt Reinke Forest Productivity Award - WDNR County Forest Specialist
- 1:10 p.m. Enbridge Energy, Our Wisconsin Assets & Contributions – Scott Suder, Enbridge Energy
- 2:00 p.m. A Developing Alternative Market for Pole Size Timber – Joe Krawczyk, Field and Forest Products, Inc.
- 2:45 p.m. Afternoon Break

## WCFA ANNUAL BUSINESS MEETING

- 3:00 p.m. Roll Call of Members by County  
Approval of Minutes from 2015 Annual Business Meeting  
Election of WCFA Board of Directors & Officers  
Report from WCFA Board of Directors – President, WCFA Board  
Review and Approval of Proposed Changes to 2017 WCFA Budget  
Review and Approval of Proposed 2018 WCFA Dues Structure  
Review and Approval of Proposed 2018 WCFA Budget  
Report from WCFA Legislative/Forest Certification Committee – Mike Peterson, Committee Chair  
Report from Federal Sustainable Forests Committee – Dave Ziolkowski, Forest County Forest Administrator  
Report from County Forest Administrators – Mike Peterson, President, County Forest Administrators  
Items from the Floor  
Adjournment of Annual Business Meeting
- 4:00 p.m. Adjournment of Annual Meeting

The meeting has been approved for the following SAF CFE Category 1 credits:

\_\_\_ CF

The meeting has been approved for the following SFI credits through FISTA:

\_\_\_ Hours

**County Forest Administrator's Report**  
**Department Activity August 1, 2016 – August 31, 2016**

Specific Activities:

8/1-Hiawatha Trail Bridge with Highway Dept. Bridge Coordinator  
8/5- Met with Corp Counsel and County Clerk on Tax Delinquent Property  
8/8-Forestry, Land and Parks Committee Meeting and Land Sale  
8/17-WCFA Administrators Quarterly Conference Call  
8/23-ORV Council Meeting  
8/25-Department Head Meeting

General Activities

Lincoln County 5-Year Rec. Plan  
2016 Spring Timber Sales  
2016 Fall Timber Sales  
2017 Budget  
2016 Budget  
CCF Grant  
2015-16 Snowmobile and ATV Grants  
2016 Park Projects  
Invasive Plant Monitoring Program  
Harrison Dam  
Somo Dam  
Safety Plan  
Park and Campground Issues  
Hiawatha Trail Issues  
Forest Certification Issues  
Tax Delinquent Parcels  
County Forest Roads  
Contact with Recreational Officer on Issues  
Access Permits  
Handicapped Hunter Permits  
Beaver Trapping Issues  
Timber Sale Monitoring and Administration  
Ice Age Trail Issues  
Knights Lake Boatlanding  
Department 10-Year Long Range Plan  
Single Track Bike Trail Issues  
Pine Lake ATV Trail  
Snowmobile/ATV Trail Issues  
Underdown Horse Club Issues  
Wind Damaged Timber Sales  
Worked with Public on Issues Brought to Office  
Work with Loggers on Issues Brought to Office  
Preparation of Information for Committee Meeting