

Lincoln County
Forestry, Land and Parks Committee
Monday, October 10, 2016 at 9:00 a.m.
801 N. Sales Street, Conference Room 107

AGENDA

1. Call meeting to order.
2. Approve minutes of September 12, 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. Approve Annual Work Plan.
7. Hiawatha Trail Bridge Engineering.
8. WDNR Report – Bill Groth.
9. Review Administrator’s written report.
10. Close timber sales.
11. Set next meeting date.
12. Field trip – picnic lunch provided. No action will be taken during field trip.
 - a. Knights Lake Boat Landing.
 - b. CTH R Bike Trail.
 - c. Prairie Dells.
 - d. Underdown Shelter.
 - e. Newwood Park.
13. 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, September 12, 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, Corey Nowak

Members Excused: Robert Reichelt

Members Absent: William Bialecki

Visitors: Heather Berklund, Janet Brehm, Bill Groth, Kevin Kleinschmidt and Deb Gerdes.

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, September 12, 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 August 8, 2016 meeting. Motion by Nowak, second by Koth to approve minutes of August 8, 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. No bids were received.
6. Open timber sale bids. No bids were received for sale T022-15. This sale will be advertised on our upcoming fall sale.
7. Public comment for 5-Year Recreation Plan. No comments.
8. Approve 5-Year Recreation Plan. Kevin advised that the 5-Year Recreation Plan has been completed. After review, the committee agreed that the public survey was well advertised and the survey response was good so an open house was not necessary. Motion by Nowak, second by Koth to approve the final version of the 5-Year Recreation Plan without open house and send to County Board for approval. All ayes. Motion carried.
9. Underdown winter daily pass. Kevin explained reasons for requesting reduction of the Underdown winter daily pass fee from \$8 to \$5 for snowshoeing and fat biking; but leave the daily fee for cross-country skiing and the seasonal winter pass at its current price. Discussion followed. Motion by Vander Sanden, second by Koth to reduce the Underdown winter daily pass fee for snowshoeing and fat biking but leave the daily fee for cross-country skiing and the winter seasonal at its current rate. Motion carried 2-1 with Nowak voting nay.
10. Knights Lake boat landing. Kevin gave background information on a parcel of land donated to Lincoln County in 1988 for public access to Knights Lake. It was brought to the attention of the Forestry Department that the property line that was accepted when this parcel was donated is incorrect and the description on the deed is incorrect. This was confirmed by the County Surveyor. Motion by Vander Sanden, second by Nowak to deed the original property with the incorrect description back to the former owner, then to accept in Lincoln County's name, the property where the boatlanding is located with the correct description. All ayes. Motion carried.

11. WCFA Fall Meeting – September 30, 2016. Motion by Vander Sanden, second by Nowak to approve attendance and authorize mileage and per diem for any committee members attending the WCFA Fall Meeting on September 30, 2016. All ayes. Motion carried.

12. Set date and authorize advertising for fall timber sale. Motion by Vander Sanden, second by Koth to authorize advertising and set date for the fall timber sale for November 14, 2016. All ayes. Motion carried.

13. WDNR Report – Bill Groth. Bill introduced the new DNR Woodruff Area Leader, Heather Berklund, and also announced that Doug Brown will be the new DNR County Forest Specialist. The DNR continues to mark timber on county forest. Janet Brehm, Lincoln and Langlade County Wildlife Biologist, reported continued work on mowing wildlife openings in the Newwood area.

14. Review Administrator’s written report. Kevin distributed the Recreation Officer’s report. He updated the committee on the status of the forming of the Tug Lake Association. The Harrison Hills ATV Club will be helping to fund some maintenance work on a portion of the Harrison Hills ATV trails. The Administrator’s report was reviewed and placed on file.

15. Close timber sales.

T002-15	Smola Brothers, Inc.	Close and return Irrevocable Letter of Credit
T014-15	Smola Brothers, Inc.	Close and return Irrevocable Letter of Credit
T015-15	Futurewood Corp.	Close and refund bond
T017-12	NewPage/Verso	Close and refund bond
T013-15	Marth Wood Shaving Supply	Close and refund bond
T004-14	Tigerton Lumber	Close and refund bond
T024-15	Roberts Logging	Close and refund bond

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

16. Set next meeting date. The next Forestry, Land & Parks Committee Meetings are set as follows:
Monday, October 10, 2016 at 9:00 a.m., LCSC Conference Room 107
Monday, November 14, 2016 at 9:00 a.m., LCSC Conference Room 107

17. Adjourn meeting. Motion by Nowak, second by Koth to adjourn meeting at 9:40 a.m. All ayes. Motion carried.

Minutes prepared by Kevin Kleinschmidt and Deb Gerdes



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LINCOLN COUNTY
YTD BUDGET

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FORESTRY - EXPENDITURES AS OF 09-28-16

FOR 2016 13

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0000 DIVISION							
62000000 520000 UNDISTRIBUTED FRIN	0	0	0	-2,611.15	.00	2,611.15	100.0%
62000000 582001 OUTLAY (BUDGETARY)	5,000	0	5,000	.00	.00	5,000.00	.0%
TOTAL DIVISION	5,000	0	5,000	-2,611.15	.00	7,611.15	-52.2%
TOTAL EXPENSES	5,000	0	5,000	-2,611.15	.00	7,611.15	
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	884.48	.00	-234.48	136.1%*
62010100 520000 10101 WILDLIFE HABI	200	0	200	311.70	.00	-111.70	155.9%*
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	1,990.50	.00	-1,840.50	1327.0%*
TOTAL WILDLIFE HABITAT	5,040	6,518	11,558	4,238.20	.00	7,319.80	36.7%
TOTAL EXPENSES	5,040	6,518	11,558	4,238.20	.00	7,319.80	
0102 CCF							
62010200 511000 10102 CCF SALARIES	1,957	0	1,957	1,449.68	.00	507.32	74.1%
62010200 520000 10102 CCF FRINGE	734	0	734	580.54	.00	153.46	79.1%
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	2,275.03	.00	-1,297.03	232.6%*
TOTAL CCF	4,892	9,335	14,227	4,432.75	.00	9,794.25	31.2%
TOTAL EXPENSES	4,892	9,335	14,227	4,432.75	.00	9,794.25	
0103 SNOWMOBILE STATE AID							
62010300 571000 10103 SNOWMOBILE MI	0	14,676	14,676	.00	.00	14,676.00	.0%

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LINCOLN COUNTY
YTD BUDGET

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FORESTRY - EXPENDITURES AS OF 09-28-16

FOR 2016 13

0103	SNOWMOBILE STATE AID	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
62010300	595000 10103 SNOWMOBILE CL	78,350	0	78,350	78,437.50	.00	-87.50	100.1%*
	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	.00	-4,246.95	144.3%*
62010400	520000 10104 ATV FRINGE	3,195	0	3,195	5,582.00	.00	-2,387.00	174.7%*
62010400	571000 10104 ATV MISCELLAN	1,598	37,727	39,325	1,801.53	.00	37,523.47	4.6%
62010400	595000 10104 ATV CLUB EXPE	23,565	0	23,565	24,614.75	.00	-1,049.75	104.5%*
62010400	596001 10104 ATV EQUIPMENT	1,598	0	1,598	18,016.24	.00	-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	3,701.41	.00	418.59	89.8%
62010600	520000 10106 FOREST ROAD F	1,648	0	1,648	1,244.22	.00	403.78	75.5%
62010600	571000 10106 FOREST ROAD M	824	0	824	253.38	.00	570.62	30.8%
62010600	596000 10106 FOREST ROAD E	1,648	0	1,648	5,760.98	.00	-4,112.98	349.6%*
	TOTAL FOREST ROAD AID	8,240	0	8,240	10,959.99	.00	-2,719.99	133.0%
	TOTAL EXPENSES	8,240	0	8,240	10,959.99	.00	-2,719.99	
0108 COUNTY FORESTRY								
62010800	511000 CO FORESTRY SAL AN	272,184	0	272,184	163,312.36	.00	108,871.64	60.0%
62010800	511001 CO FORESTRY PER DI	1,500	0	1,500	1,640.02	.00	-140.02	109.3%*
62010800	520000 CO FORESTRY FRINGE	140,614	0	140,614	77,673.14	.00	62,940.86	55.2%
62010800	531010 CO FORESTRY AUDITI	1,700	0	1,700	.00	.00	1,700.00	.0%
62010800	531320 CONTRACTED SERVICE	5,000	0	5,000	.00	.00	5,000.00	.0%
62010800	551000 CO FORESTRY INSURA	10,000	0	10,000	.00	.00	10,000.00	.0%
62010800	552001 CO FORESTRY TELEPH	1,500	0	1,500	377.56	.00	1,122.44	25.2%
62010800	554001 PRINTING ALLOCATIO	800	0	800	412.05	.00	387.95	51.5%
62010800	555000 CO FORESTRY TRAVEL	5,000	0	5,000	1,467.80	.00	3,532.20	29.4%
62010800	560000 CO FORESTRY OFFICE	1,500	0	1,500	440.77	.00	1,059.23	29.4%

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LINCOLN COUNTY
YTD BUDGET

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FORESTRY - EXPENDITURES AS OF 09-28-16

FOR 2016 13

0108	COUNTY FORESTRY	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
62010800	571000 CO FORESTRY MISCEL	25,000	0	25,000	19,836.05	.00	5,163.95	79.3%
62010800	591000 CO FORESTRY DEPREC	90,000	0	90,000	.00	.00	90,000.00	.0%
62010800	596001 CO FORESTRY EQUIPM	35,000	0	35,000	26,601.27	.00	8,398.73	76.0%
62010800	596002 CO FORESTRY BUILDI	11,250	0	11,250	.00	.00	11,250.00	.0%
62010800	596005 ROAD AIDS ALLOCATI	25,000	0	25,000	.00	.00	25,000.00	.0%
	TOTAL COUNTY FORESTRY	626,048	0	626,048	291,761.02	.00	334,286.98	46.6%
	TOTAL EXPENSES	626,048	0	626,048	291,761.02	.00	334,286.98	
0109 PARKS								
62010900	511000 PARKS SALARIES AND	66,047	0	66,047	58,132.52	.00	7,914.48	88.0%
62010900	511001 PARKS PER DIEM	1,500	0	1,500	.00	.00	1,500.00	.0%
62010900	520000 PARKS FRINGE	31,526	0	31,526	26,101.88	.00	5,424.12	82.8%
62010900	531320 CONTRACTED SERVICE	50,000	0	50,000	.00	.00	50,000.00	.0%
62010900	551000 PARKS INSURANCE	3,300	0	3,300	.00	.00	3,300.00	.0%
62010900	552001 PARKS TELEPHONE	800	0	800	147.32	.00	652.68	18.4%
62010900	554001 PRINTING ALLOCATIO	700	0	700	320.47	.00	379.53	45.8%
62010900	555000 PARKS TRAVEL TRAIN	400	0	400	.00	.00	400.00	.0%
62010900	560000 PARKS OFFICE SUPPL	1,500	0	1,500	164.26	.00	1,335.74	11.0%
62010900	570000 PARKS RECREATIONAL	15,000	0	15,000	.00	.00	15,000.00	.0%
62010900	571000 PARKS MISCELLANEOU	8,000	0	8,000	2,342.24	.00	5,657.76	29.3%
62010900	596001 PARKS EQUIPMENT AL	20,000	0	20,000	11,150.91	.00	8,849.09	55.8%
62010900	596002 PARKS BUILDING ALL	8,750	0	8,750	.00	.00	8,750.00	.0%
	TOTAL PARKS	207,523	0	207,523	98,359.60	.00	109,163.40	47.4%
	TOTAL EXPENSES	207,523	0	207,523	98,359.60	.00	109,163.40	
0110 FORESTRY BUILDING								
62011000	511000 FORESTRY BUILDING	0	0	0	1,053.98	.00	-1,053.98	100.0%*
62011000	520000 FORESTRY BUILDING	0	0	0	309.60	.00	-309.60	100.0%*
62011000	571000 FORESTRY BUILDING	0	0	0	3,902.81	.00	-3,902.81	100.0%*
62011000	596001 FORESTRY BUILDING	0	0	0	806.06	.00	-806.06	100.0%*
	TOTAL FORESTRY BUILDING	0	0	0	6,072.45	.00	-6,072.45	100.0%
	TOTAL EXPENSES	0	0	0	6,072.45	.00	-6,072.45	
0112 LAND AGENT								
62011200	511000 LAND AGENT SALARIE	7,543	0	7,543	6,009.83	.00	1,533.17	79.7%



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LINCOLN COUNTY
YTD BUDGET

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FORESTRY - EXPENDITURES AS OF 09-28-16

FOR 2016 13

0112	LAND AGENT	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
62011200	511001	2,000	0	2,000	.00	.00	2,000.00	.0%
62011200	520000	4,329	0	4,329	3,419.30	.00	909.70	79.0%
62011200	552001	500	0	500	84.18	.00	415.82	16.8%
62011200	554001	400	0	400	183.12	.00	216.88	45.8%
62011200	555000	200	0	200	.00	.00	200.00	.0%
62011200	560000	800	0	800	93.88	.00	706.12	11.7%
62011200	571000	700	0	700	.00	.00	700.00	.0%
62011200	596001	1,600	0	1,600	.00	.00	1,600.00	.0%
62011200	596002	5,000	0	5,000	.00	.00	5,000.00	.0%
	TOTAL LAND AGENT	23,072	0	23,072	9,790.31	.00	13,281.69	42.4%
	TOTAL EXPENSES	23,072	0	23,072	9,790.31	.00	13,281.69	
0113 BEAVER								
62011300	532000	6,874	35	6,909	4,130.00	.00	2,779.00	59.8%
	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	0	0	0	7,168.41	.00	-7,168.41	100.0%*
62011400	520000	0	0	0	2,668.90	.00	-2,668.90	100.0%*
62011400	543000	0	0	0	9,374.99	.00	-9,374.99	100.0%*
62011400	562001	0	0	0	10,460.55	.00	-10,460.55	100.0%*
62011400	571000	0	0	0	72.20	.00	-72.20	100.0%*
62011400	596001	0	0	0	-68,920.97	.00	68,920.97	100.0%
	TOTAL FORESTRY EQUIPMENT	0	0	0	-39,175.92	.00	39,175.92	100.0%
	TOTAL EXPENSES	0	0	0	-39,175.92	.00	39,175.92	
0115 PHOTO								
62011500	561410	11,121	0	11,121	.00	.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								



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LINCOLN COUNTY
YTD BUDGET

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glytdbud

FORESTRY - EXPENDITURES AS OF 09-28-16

FOR 2016 13

0116	PD GRT AND PARKS IMPROVEMENTS	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
62011600	571000 PARKS IMPROVE -MIS	126,486	-13,557	112,929	.00	.00	112,929.00	.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	571000 MISC DAM MISCELLAN	6,469	0	6,469	.00	.00	6,469.00	.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	
0185 FOREST ACCESS PLAN								
62018500	571000 FOREST ACCESS MISC	34,342	0	34,342	.00	.00	34,342.00	.0%
62018500	596000 FOREST ACCESS EQUI	14,718	0	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	0	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	571000 RUFF GROUSE MISCEL	5,577	0	5,577	.00	.00	5,577.00	.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	571000 10083 MISCELLANEOUS	7,642	-1,632	6,010	.00	.00	6,010.00	.0%

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LINCOLN COUNTY
YTD BUDGET

P 6
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FORESTRY - EXPENDITURES AS OF 09-28-16

FOR 2016 13

0261	UNDERDOWN IMPROVEMENTS - HORSE	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	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	
0262	RECREATIONAL TRAILS ACCOUNT							
62026200	511000 10077 RTA 74214 - W	0	0	0	3,068.18	.00	-3,068.18	100.0%*
62026200	520000 10077 RTA 74214 FRI	0	0	0	1,211.14	.00	-1,211.14	100.0%*
62026200	571000 10077 RTA 74214 MIS	0	0	0	342.50	.00	-342.50	100.0%*
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	
0265	RECREATION OFFICER - GRANT							
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	590,894.92	.00	795,328.08	42.6%

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

LINCOLN COUNTY FOREST ANNUAL WORK PLAN 2017

TO: THE LINCOLN COUNTY FORESTRY, LAND AND PARKS DEPARTMENT
COMMITTEE AND HONORABLE SUPERVISORS OF THE LINCOLN COUNTY
BOARD

Following is the proposed Lincoln County Forest work plan for the year 2017. The plan gives direction and meaning to the proposed County Forest budget. The plan further defines and supplements the Fifteen-Year Comprehensive Land Use Plan and emphasizes the current needs of the County Forest and Recreational System.

TIMBER HARVEST

Timber harvests are not only important for the economic well-being of Lincoln County, but for the health and vigor of the forest. This includes all aspects of the forest; wildlife, watershed protection, air quality, recreation, and other noncommercial values. Professional implementation of proper forest management and harvest techniques is essential. The timber management goal is to produce a sustained yield of forest products by scheduling timber sales to achieve the average annual allowable cut. Compartment reconnaissance information from the Wisconsin Forest Inventory and Reporting System (WisFIRS) will be used to determine stands where timber cutting is needed. When harvesting in these sales takes place, inspections and reports will be filed as needed and as required by Sustainable Forestry Initiative (SFI) and Forest Stewardship Council (FSC) Forest Certification. The Lincoln County Forest became SFI certified in March of 2005 and FSC certified in July of 2007. Lincoln County Forest plans to offer for sale approximately 2,100 acres for harvest in the following timber types in 2017:

Northern Hardwoods	<u>1100</u> Acres
Aspen	<u>800</u> Acres
Red Pine	<u>100</u> Acres
Other Species as Needed	<u>100</u> Acres

Information about what timber sale establishment activities are occurring may be obtained by contacting the Lincoln County Forestry Office, Lincoln County Service Center, 801 N. Sales Street, Suite 106, Merrill, Wisconsin 54452, Phone (715) 539-1034.

DESIRED FUTURE CONDITION OF FOREST

Lincoln County will maintain its current cover type acreage to the greatest extent possible, especially with forest cover types that are decreasing in acreage largely due to fire suppression and/or an emphasis on managing for shade tolerant, later successional species on other forest ownerships. Aspen, white birch, jack pine, swamp conifer and red oak are all timber types that are dwindling on the landscape and are important to the ecology and diversity of the forest as well as for their value to the timber industry and to wildlife. When possible, these cover types will be sustained with full consideration being given to aesthetics, recreation, and other multiple-use values that the forest provides, along with the costs and logistics of maintaining these cover types. The management and planning of forest structure will target goals defined in the attached report 207 for the desired future condition of the Lincoln County Forest.

REFORESTATION

- | | | |
|----|---------------------------|---|
| A. | Site Preparation: | 15 Acres (Brush Raking & Patch Scarification) |
| B. | Aspen Regeneration: | 800 Acres |
| C. | Plantings: | 16 Acres |
| D. | White Birch Regeneration: | 20 Acres |
| E. | Survival Checks | 58 Acres |

TIMBER STAND IMPROVEMENT

Release: Spruce and Pine release 20 Acres

COUNTY FOREST ROADS

Total Miles approved: 27.25

Maintenance will be done as needed on County Forest Roads.
Culvert replacement schedule is being implemented based on priority.
High priority culverts have been replaced.
Continue roadside brushing and ditch improvement work.

LAND ACQUISITION

On Going
Work on trade possibilities for private interior forty.
Work on purchase of interior forty.
Use Stewardship Program to cost share any land acquisition projects.

SURVEYING

As Required
Will work on a list of priorities with County Surveyor.

FOREST PROTECTION

On Going

- A. Implement Gypsy Moth, Oak Wilt and Annosum Root Rot Plan.
- B. Monitor Jack Pine Budworm and pockets of oak decline. Watch for signs of Emerald Ash Borer activity, oak wilt, oak and red pine pocket decline.
- C. Control exotic invasive plant species such as garlic mustard.
- D. Educate user groups on invasive species.

FISH AND WILDLIFE PROJECTS

County Conservation:

- A. Continue work on Signing and Access/Landing Improvements on Small Lakes.
- B. Continue to complete wildlife habitat enhancement projects of merit.

Wildlife Habitat

- A. Forest Openings Maintenance and Improvements, including mowing hunter walking trails in conjunction with openings. Long term goal is to prioritize and better manage forest openings.
- B. Any Combination of Release; tag alder, oak or green cover.
- C. Green Cover Planting along trails.
- D. Alder shearing if winter conditions are favorable.
- E. Gating and access projects.
- F. Hunter parking lots along main roads.
- G. Site prep. For early successional species such as oak and birch.
- H. Any Other Meritorious Fish and Wildlife Projects.

RECREATION AREAS

- A. Recreation Trails: *On Going Programs (Snowmobile, ATV, Cross Country Ski, Snowshoe, Ice Age, Horse, & Mountain Bike Trails.
Install Meadow Creek Snowmobile Bridge on 39 Trail with acquired grant funding.
Explore ATV Trail development as grant funding is acquired.
Continue improvements to X-C ski trail with RTA Grant Funding.



Forest Structure - Past, Present, Future

Print Date: 9/28/2016

Report 207

3500 - LINCOLN COUNTY FOREST

Timber Text	Acres Past	Acres Present	Acres Future
	(1977)	(2016)	
ASPEN	40,839	38,812	38,352
BALSAM FIR	0	173	712
BLACK SPRUCE	4,300	5,693	5,683
BOTTOMLAND HARDWOODS	0	175	175
FIR SPRUCE-OLD CODE, RECODE	2,810	58	58
HEMLOCK	159	201	197
JACK PINE	784	199	198
NORTHERN HARDWOODS	20,410	24,102	24,835
OAK	49	1,558	1,335
RED MAPLE	0	1,098	974
RED PINE	1,501	2,133	2,131
SWAMP CONIFER-OLD CODE, RECODE	1,445	280	240
SWAMP HARDWOODS	1,618	1,934	1,934
TAMARACK	583	1,688	1,676
WHITE BIRCH	2,641	695	316
WHITE CEDAR	450	1,471	1,130
WHITE PINE	0	242	366
WHITE SPRUCE	0	585	786
Total:	77,588	81,070	81,098



Forest Structure - Past, Present, Future

Print Date: 9/28/2016

Report 207

3500 - LINCOLN COUNTY FOREST

CAMPGROUND	0	21	21
DEVELOPED USE	0	32	32
FARM LAND	0	3	3
HERBACEOUS VEGETATION	58	0	0
LOW - GROWING SHRUBS	87	6	6
LOWLAND BRUSH	7,427	692	692
LOWLAND BRUSH - ALDER	3,368	9,303	9,303
LOWLAND GRASS	0	260	254
LOWLAND HERBACEOUS VEGETATION	0	18	18
MARSH	7,979	4,289	4,289
MINOR LAKE	0	1,016	1,016
MINOR STREAM	0	81	81
MUSKEG BOG	0	2,397	2,397
PARKING AREA	0	2	2
RIGHT OF WAY	0	778	778
TRUE GRASSES	801	427	419
UPLAND BRUSH	861	58	44
UPLAND GRASS	10	133	133
WATER	0	10	10
Total:	20,589	19,526	19,498

County Forest Administrator's Report
Department Activity September 1, 2016 – September 30, 2016

Specific Activities:

9/7-Land Services Group Meeting
9/8- Interview with Channel 12 on Prairie Dells
9/12-Forestry, Land and Parks Committee Meeting
9/13-Met with Administrative Coordinator on FLSA Law
9/21-County/DNR Annual Partnership Meeting
9/28-County Board
9/29-Department Head Meeting
9/29-WCFA Legislative and Forest Certification Meeting
9/29-WCFA Board of Directors Meeting
9/30-WCFA Annual Fall Meeting

General Activities

Lincoln County 5-Year Rec. Plan
2016 Spring Timber Sales
2016 Fall Timber Sales
2017 Budget
2016 Budget
CCF Grant
2016-17 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
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