

Lincoln County Forestry, Land and Parks Committee
Minutes of Monday, March 11, 2013 @ 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: David Fox, John Bailey, Donald Nelson and Carl Vander Sanden

Members Absent: Graham Rankin

Visitors: Jerry Zastrow, Kevin Kleinschmidt, Sherrie Zortman

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, March 11, 2013 in Conference Room 107, Lincoln County Service Center. The meeting was called to order by David Fox at 9:00 a.m. Graham Rankin was excused.
2. Approve minutes of February 11, 2013 meeting. Motion by Nelson, second by Vander Sanden to approve minutes of February 11, 2013 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 and award any land sale bids. No bids were received.
6. Award purchase of backhoe and subframe. Kevin distributed bid information. Jerry Zastrow, Shop Foreman, appeared to review specifications regarding 3 bids received for backhoe and subframe. Motion by Vander Sanden, second by Nelson to award purchase of backhoe and subframe to Central Wisconsin Co-op for \$11,695.00. Discussion followed. All ayes. Motion carried.
7. Award purchase of platform. Kevin distributed bid information. Jerry Zastrow, Shop Foreman, appeared to review specifications regarding 2 bids received for platform. Motion by Fox, second by Bailey to award purchase of platform to Truck Equipment for \$16,498.00. Discussion followed. All ayes. Motion carried.
8. Award purchase of platform truck. Kevin distributed bid information. Jerry Zastrow, Shop Foreman, appeared to review specifications regarding 6 bids received for platform truck. Discussion followed. Motion by Fox, second by Nelson to award purchase of 2013 Ford F750 platform truck to Scaffidi for \$63,425.00 with trade-in. All ayes. Motion carried.
9. Authorize advertising for quotes for Krueger Firelane reconstruction. Kevin requested approval to advertise for quotes, and advised specifications and permits are ready. Sustainable Forestry Grant dollars will fund the project. Motion by Vander Sanden, second by Fox to authorize advertising for quotes for Krueger Firelane reconstruction. Discussion followed. All ayes. Motion carried.
10. 2012 budget modification. Kevin distributed and reviewed modification. Motion by Vander Sanden, second by Fox to approve 2012 budget modification. All ayes. Motion carried.
11. Approve attendance at WCFA Spring Meeting – March 21-22, 2013. Motion by Fox, second by Bailey to approve mileage and per diem for any Committee members attending the WCFA Spring Meeting in Madison on March 21-22, 2013. All ayes. Motion carried.

12. Set date and authorize advertising for Spring Timber Sale. Motion by Fox, second by Vander Sanden to set date of the Spring Timber Sale on May 13, 2013 and authorize advertising. All ayes. Motion carried.

13. WDNR Report – Bill Groth. Bill Groth could not attend today’s meeting, but Kevin advised that Bill reviewed the spring timber sales and is updating recon on the County Forest.

14. Review Administrator’s written report. Kevin distributed Recreation Officer’s report and also advised of an Eagle Scout project request. Kevin is working on easements and has submitted culvert permit to the DOT for the Pine Lake ATV Trail. Kevin also advised that nest and egg depredation permits have been received for Tug Lake. Discussion was held regarding Cinder Road and beaver trapping. Compliments were received on cross-country ski trails, due to the new drag, and Kevin discussed plans for possible expansion and improvement of ski trails at the Underdown. The Administrator’s written report was reviewed and placed on file.

15. Close timber sales.

T017-10	Bruce Dassow	Close and return Irrevocable Letter of Credit
T034-11	Wesley Bushor	Close and return Irrevocable Letter of Credit

Motion by Fox, second by Vander Sanden to close sales per Kevin’s recommendation. All ayes. Motion carried.

16. Set next meeting date. The next Forestry, Land & Parks Committee Meeting is set for Monday, April 8, 2013 at 9:00 a.m., LCSC, Conference Room 107.

17. Adjourn meeting. Motion by Vander Sanden, second by Nelson to adjourn at 10:05 a.m. All ayes. Motion carried.