

Lincoln County Forestry, Land and Parks Committee
Minutes of Monday, November 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: Graham Rankin, David Fox, John Bailey, Donald Nelson and Carl Vander Sanden

Visitors: Kevin Kleinschmidt and Sherrie Zortman

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, November 11, 2013 in Conference Room 107, Lincoln County Service Center. The meeting was called to order by Chair Graham Rankin at 9:00 a.m.

2. Approve minutes of October 14, 2013 meeting. Motion by Bailey, second by Nelson to approve minutes of October 14, 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 received.

6. Tax delinquent property at W4988 Pinewood Lane. Kevin advised committee of situation at this property. Discussion followed. Motion by Nelson, second by Vander Sanden directing Kevin to send a letter to the adjoining property owner to inform them of Lincoln County's concerns and posting "No Parking" signs on the tax delinquent property at W4988 Pinewood Lane. All ayes. Motion carried.

7. Timber Sales T007-12 and T013-12. Kevin informed the Committee that a contractor for Lincoln County went delinquent on payment for two sales. Collection of irrevocable letters of credit is proceeding. Corporation Counsel is assisting with the collection process.

8. Watergate tax delinquent property. Kevin advised Corporation Counsel has made contacts with the Federal Government and continues to work on the issue regarding lien removal on the Watergate property.

9. 2013 Fall Timber Sale. Lincoln County is offering 13 jobs for the fall timber sale to be held on Monday, December 9, 2013.

10. WDNR Report – Bill Groth. Bill Groth was not present.

11. Review Administrator's written report. Kevin reported the 3-year DNR Audit was held on November 6 & 7, provided information on the county's snowmobile supplemental claim and distributed copies of the Recreational Officer's report. Discussion followed regarding Tug Lake issues and ATV trail conditions. The Administrator's written report was reviewed and placed on file.

12. Close timber sales. No timber sales to close.

13. Set next meeting date. The next Forestry, Land & Parks Committee Meetings are set as follows:

Monday, December 9, 2013 at 9:00 a.m., LCSC Conference Room 156

Monday, January 13, 2014 at 9:00 a.m., LCSC Conference Room 107

14. Adjourn meeting. Motion by Nelson, second by Rankin, to adjourn at 9:35 a.m. All ayes. Motion carried.