

**Lincoln County Forestry, Land and Parks Committee  
Minutes of Monday, September 8, 2014 @ 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, Donald Nelson, Carl Vander Sanden, Ryan Schwartzman and Curtis Powell

**Visitors:** Bill Groth, Kevin Kleinschmidt, and Deb Gerdes

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, September 8, 2014 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 August 11, 2014 meeting. Motion by Schwartzman, second by Vander Sanden to approve minutes of August 11, 2014 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. Kevin introduced new committee member, Curtis Powell.

5. Open Land Sale Bids. Four bids were received. Kevin opened and read two bids. The remaining two bids were received after the deadline of the August 11, 2014 meeting and will be returned to the bidder as those parcels were sold at the August meeting.

Craig Schulz offered a bid of \$1,002.50 for Parcel 8.

Robert and Janet Shank, dba ARC Unlimited, LLC offered a bid of \$30,258.00 for Parcel 11.

Motion by Nelson, second by Schwartzman to accept the bids for Parcels 8 and 11. All ayes. Motion carried.

6. Stewardship MOA (Memorandum of Agreement). Kevin explained the Memorandum of Agreement regarding the Warren Knowles-Gaylord Nelson Stewardship Program 2010-2020 Land Acquisition Subprogram. Kevin also explained the resolution he prepared for County Board pertaining to this MOA. Discussion followed. Motion by Vander Sanden, second by Powell to accept MOA and forward resolution to County Board. All ayes. Motion carried.

7. Award purchase of 4X4 truck. Kevin distributed truck bid spreadsheet containing information on the bids received from Breaman Ford and Brickner's Park City. Motion by Nelson, second by Powell to accept the bid from Breaman Ford, with the addition of the brush guard and skid plate. Discussion followed. Final cost to be determined as the brush guard and skid plate were not included with the bid price. All ayes. Motion carried.

8. Set date and authorize advertising for fall timber sale. Kevin noted that the timber sale will be held in November this year. Motion by Nelson, second by Vander Sanden to set date of the fall timber sale for November 10, 2014 and authorize advertising. Bids will be due 4:30 p.m. Friday, November 7, 2014. All ayes. Motion carried.

9. Approve attendance at WCFA Fall Meeting – September 26, 2014. Kevin provided a copy of the agenda for the WCFA annual meeting to be held at the Stoney Creek Inn and Conference Center, Rothschild. Motion by Vander Sanden, second by Nelson to approve attendance, authorizing mileage and per diem for any committee members attending the WCFA annual meeting on September 26, 2014. All ayes. Motion carried.

10. Larson Lake shoreland restoration demo. Lincoln County Zoning Department requested a site for a shoreland restoration demo. After viewing the Larson Lake site it was determined that the site may not be suitable for that project. The Zoning Department subsequently found an alternative site that will better meet their needs.

11. WDNR Report – Bill Groth. Bill reported he has been working on timber sales in the Underdown and Harrison and also attended the Annual Partnership Meeting with Forestry Department staff.

12. Review Administrator's written report. Kevin reported on the State Snowmobile and ORV Council meetings held last month and on the Harrison Dam inspection which has been forwarded to the DNR. The Annual Work Plan will be brought to next month's meeting. The Recreation Officer's report was distributed. Discussion followed. The Administrator's written report was reviewed and placed on file.

13. Close timber sales.

T015-14      NewPage Corporation      Close and refund cash bond.

Motion by Powell, second by Vander Sanden to close sale per Kevin's recommendation. All ayes. Motion carried.

14. Set next meeting date. The next Forestry, Land & Parks Committee Meetings are set as follows:  
Monday, October 6, 2014 at 9:00 a.m., LCSC Conference Room 107  
Monday, November 10, 2014 at 9:00 a.m., LCSC Conference Room 107

15. Adjourn meeting. Motion by Nelson, second by Schwartzman to adjourn at 9:32 p.m. All ayes. Motion carried.