

Lincoln County Forestry, Land and Parks Committee
Minutes of Monday, October 6, 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 Sherrie Zortman

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, October 6, 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 September 8, 2014 meeting. Motion by Schwartzman, second by Powell to approve minutes of September 8, 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. No comments.

5. Open and award any land sale bids. Kevin opened and read two bids as follows:

Glen & Renee Toth offered a bid of \$6,030.00 for Parcel 1

Glen & Renee Toth offered a bid of \$6,030.00 for Parcel 2

Motion by Vander Sanden, second by Powell to accept the bids for Parcels 1 and 2 as offered by Glen & Renee Toth. All ayes. Motion carried.

6. Annual Work Plan. Kevin presented and explained the Annual Work Plan. Discussion followed. Motion by Vander Sanden, second by Schwartzman to approve 2015 Annual Work Plan as presented, and forward to County Board of Supervisors for approval. All ayes. Motion carried.

7. DNR response letter to Harrison Dam inspection. Kevin distributed copies of letter and discussion followed. Motion by Powell to request quotations for replacing stoplogs on the Harrison Dam without lowering the water level. Further discussion followed. Second by Vander Sanden. All ayes. Motion carried.

8. Surveillance cameras. Kevin advised that he had applied for a Sustainable Forestry Grant to cover the cost of surveillance cameras, but did not get funding. Kevin further explained that the Recreation Officer researched and submitted price quotes for two complete camera systems. Discussion followed. Motion by Nelson, second by Schwartzman authorizing Kevin to purchase camera systems from IntelliCam as presented by Travis Watruba, Recreation Officer. All ayes. Motion carried.

9. 2014 Fall Timber Sale. Kevin noted there are 11 jobs on 973 acres for sale, and prospectus' and sale maps are ready for distribution. The timber sale bid opening will take place at the November meeting.

10. WDNR Report – Bill Groth. Bill reported that two county timber sales were marked and ninety wildlife openings were mowed by DNR personnel.

11. Review Administrator's written report. Kevin reported he is waiting for DNR approval regarding the ATV trail development grant, Recreation Officer's report was distributed and information on snowmobile supplemental maintenance for the 2013-14 season was given. Discussion followed. The Administrator's written report was reviewed and placed on file.

12. Close timber sales.

T008-14	Tigerton Lumber Company	Close and refund cash bond
T016-14	Bruce Broeking	Close; used cash bond for payment on sale

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

13. Set next meeting date. The next Forestry, Land & Parks Committee Meetings are set as follows:
Monday, November 10, 2014 at 9:00 a.m., LCSC Conference Room 107
Monday, December 8, 2014 at 9:00 a.m., LCSC Conference Room 107

Don Nelson advised he is resigning from the Lincoln County Board of Supervisors to pursue a new job. The Committee congratulated Don and commended him for his years of service to the Forestry Committee and to County Board.

14. Adjourn meeting. Motion by Nelson, second by Vander Sanden to adjourn at 9:50 a.m. All ayes.
Motion carried.