

**Lincoln County Forestry, Land and Parks Committee**  
**Minutes of Monday, April 13, 2015 @ 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, Ryan Schwartzman, Curtis Powell, Kevin Koth

**Members Excused:**

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

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, April 13, 2015 in Conference Room 107, Lincoln County Service Center. The meeting was called to order by Vice-Chair Carl Vander Sanden at 9:00 a.m.

2. Elections.

a. Chair. Carl Vander Sanden called for nominations for Chair of the Lincoln County Forestry, Land and Parks Committee. Curtis Powell nominated Carl Vander Sanden. There were no other nominations. Motion by Powell, second by Schwartzman that nominations be closed and unanimous ballot be cast for Carl Vander Sanden as Chair. All ayes. Motions carried.

b. Vice Chair. Carl Vander Sanden called for nominations for Vice Chair. Kevin Koth nominated Curtis Powell for Vice Chair. There were no other nominations. Motion by Koth, second by Schwartzman that nominations be closed and unanimous ballot be cast for Curtis Powell as Vice Chair. All ayes. Motions carried.

3. Approve minutes of March 9, 2015 meeting. Motion by Schwartzman, second by Koth to approve minutes of March 9, 2015 meeting as printed. All ayes. Motion carried.

4. Review year to date budget report. Kevin reported the department received County Forest Road Aid and County Forest Administrator grant revenue from the state. Discussion followed. The Committee reviewed year to date budget report and placed on file.

5. Comments from members of the public or invited guests. No comments.

6. Open and award any land sale bids. No bids received.

7. Approve 2014 Budget Modification. Kevin distributed and reviewed modification. Motion by Powell, second by Koth to approve the 2014 budget modification. All ayes. Motion carried.

8. Approve 2014 Budget Carryover. Kevin explained the 2014 budget carryover is for CCF and Wildlife Habitat grant monies. Motion by Schwartzman, second by Vander Sanden approving 2014 budget carryover. All ayes. Motion carried.

9. Reappraise tax delinquent property. Motion by Schwartzman, second by Powell to reappraise and re-advertise three unsold tax delinquent parcels with minimum bids as follows: Parcel 3 (W4988 Pinewood Lane, Merrill) \$21,250.00; Parcel 7 (303 N. Ohio St., Merrill) \$750.00; Parcel 10 (3.04 Acres, Town of Wilson) \$1,000.00. All ayes. Motion carried.

10. WDNR Report – Bill Groth. Bill reported that fire activity is picking up and they continue marking timber.

11. Review Administrator’s written report. Copies of the Recreational Officer’s Report were distributed. Kevin informed committee of the upcoming WCFA summer tour being held in Marinette County; more information to follow. Also, the newly hired LTE at the Forestry Shop started today, the spring timber sale will be held at the May 11 meeting, and the deed for the 1<sup>st</sup> Street property has been recorded and forwarded to the City of Merrill. The Administrator’s written report was reviewed and placed on file.

12. Close timber sales.

T019-12	Smola Brothers, Inc.	Close and refund cash bond
T026-12	Smola Brothers, Inc.	Close and refund cash bond
T038-14	Schreiner Forestry	Close and refund cash bond

Motion by Powell, second by Schwartzman 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, May 11, 2015 at 9:00 a.m., LCSC Conference Room 107  
Monday, June 8, 2015 at 9:00 a.m., LCSC Conference Room 107

Kevin Koth was excused at 9:30 a.m.

14. Leave to view and establish minimum bid price for the following properties:

- a. Pat Weber Home-1108 E. 9<sup>th</sup> Street, Merrill
- b. Our Way Home-427 N. 5<sup>th</sup> Street, Tomahawk

The committee viewed both properties and discussion followed. Motion by Powell, second by Schwartzman to place minimum bid on Tomahawk property at \$59,900.00 and Merrill property at \$2,700.00, following normal land sale bidding procedure along with using addendum to bid and purchase agreement. All ayes. Motion carried.

15. Adjourn meeting. Motion by Powell, second by Vander Sanden to adjourn at 11:20 a.m. All ayes.  
Motion carried.