

**Lincoln County Forestry, Land and Parks Committee**  
**Minutes of Monday, June 8, 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, Curtis Powell, Ryan Schwartzman, Kevin Koth, Loretta Baughan

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

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, June 8, 2015 in Conference Room 107, Lincoln County Service Center. The meeting was called to order by Chair Carl Vander Sanden at 9:00 a.m.

2. Approve minutes of May 11, 2015 meeting. Motion by Schwartzman, second by Koth to approve minutes of May 11, 2015 meeting as printed. All ayes. Motion carried.

3. Review year to date budget report. Discussion on snowmobile and ATV funding. 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 land sale bids. Two bids were received for Parcel #7 and one bid was received for Parcel #10. Motion by Koth, second by Schwartzman to accept the high bid from Tyler Mueller for \$1,050.00 for Parcel #7 and to accept the bid from John Klimek for \$1,100.00 for Parcel #10. All ayes. Motion carried.

6. Open and award timber sale bids. No bids were received.

7. Timber sales T008-15 and T017-15. The high bidder on these two sales, offered at the May 11, 2015 timber sale, failed to meet bond requirements. Discussion on bond requirements followed. Motion by Powell, second by Baughan to offer these jobs to the second highest bidder on each sale, and if second highest bidder declines, jobs will be offered at the fall timber sale. All ayes. Motion carried.

8. Approve attendance at WCFA Summer Tour – July 9-10, 2015 – Marinette County. Motion by Koth, second by Schwartzman to approve attendance at the WCFA Summer Tour. authorizing mileage and per diem for committee members who attend. All ayes. Motion carried.

9. WDNR Report – Bill Groth. Bill reported they have been marking timber on County Forest Land.

10. Review Administrator's written report. Kevin informed the committee that the department is working on finishing sales for the fall timber sale. Also, the Wildlife Habitat grant monies have been received and work continues on the Pine Lake segment of the ATV trail system. Kevin also explained the department's invasive species monitoring program on the County Forest. Copies of the Recreational Officer's Report were distributed. The Administrator's written report was reviewed and placed on file.

11. Close timber sales.

T011-13      Futurewood Corp.                      Close and return Irrevocable Letter of Credit

Motion by Powell, second by Schwartzman to close sales per Kevin's recommendation. All ayes.  
Motion carried.

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

Monday, July 13, 2015 at 9:00 a.m., LCSC Conference Room 107

Monday, August 10, 2015 at 9:00 a.m., LCSC Conference Room 107

13. Adjourn meeting. Motion by Schwartzman, second by Koth to adjourn at 9:25 a.m. All ayes.

Motion carried.

Minutes prepared by Kevin Kleinschmidt and Deb Gerdes