

**Lincoln County Forestry, Land and Parks Committee
Minutes of Monday, September 14, 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, Bob Reichelt

Visitors: Deb Powers, Becky Powers, Bill Groth, Kevin Kleinschmidt and Deb Gerdes.

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, September 14, 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 August 10, 2015 meeting. Motion by Schwartzman, second by Koth to approve minutes of August 10, 2015 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 land sale bids. One bid was received for Parcel #2. Motion by Koth, second by Powell to accept the bid from Glen and Debra Powers for \$51,510.00 for Parcel #2. All ayes. Motion carried.

6. Set date and authorize advertising for Fall Timber Sale. Motion by Powell, second by Vander Sanden to set date of the Fall Timber Sale for November 9, 2015 and authorize advertising. All ayes. Motion carried.

7. Update and approve expenses for tax delinquent property at W4988 Pinewood Lane, Merrill. Kevin explained the updated expenses for the property. Motion by Koth, second by Reichelt to approve updated expenses for tax delinquent property at W4988 Pinewood Lane, Merrill. All ayes. Motion carried.

8. Approve sale of tax delinquent properties to the City of Merrill.

a. 1102 Van Buren Street-\$7,192.00

b. 501 East Second Street-\$2,647.00

Kevin informed the committee that the City of Merrill has expressed interest in purchasing these properties for amount designated. Discussion followed. Motion by Schwartzman, second by Powell to approve the sale of these properties as described. All ayes. Motion carried.

9. WDNR Report – Bill Groth. Bill reported they continue marking on a 90 acre sale for Lincoln County and have another sale scheduled for marking. Kevin will attend the Annual Partnership Meeting with DNR and Forestry staff where they will set goals for the coming year.

10. Review Administrator's written report. Kevin informed the committee on Lincoln County's participation in a statewide automated groomer/maintenance tracking pilot program for the snowmobile program. Work continues on the Pine Lake ATV Trail segment. The Recreation Officer's report was distributed. The Administrator's written report was reviewed and placed on file.

11. Close timber sales.

T005-13	Smola Brothers, Inc.	Close and refund cash bond
T002-14	Steven Dassow	Close and refund cash bond
C003-10	G & L Logging	Close and return Irrevocable Letter of Credit
T028-11	Mr. Ed's Excavation, Inc.	Close and return Irrevocable Letter of Credit

Motion by Koth, 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, October 5, 2015 at 9:00 a.m., LCSC Conference Room 107
Monday, November 9, 2015 at 9:00 a.m., LCSC Conference Room 107

13. Adjourn meeting. Motion by Schwartzman, second by Vander Sanden to adjourn at 9:20 a.m. All ayes. Motion carried.