

Lincoln County Forestry, Land and Parks Committee
Minutes of Monday, October 5, 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: Bill Groth, Kevin Kleinschmidt and Deb Gerdes.

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, October 5, 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 September 14, 2015 meeting. Motion by Schwartzman, second by Koth to approve minutes of September 14, 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. No properties at this time.
6. Harrison Dam. Kevin gave a brief history of Harrison Dam water levels. He attended the September Harrison Town Board Meeting and the townspeople would like to see the water level raised. Kevin requested committee direction as no formal water levels have been established for the Harrison Dam. Discussion followed. Motion by Powell, second by Vander Sanden to establish and maintain water levels between 119 – 119.4 inches and to be re-evaluated as needed. All ayes. Motion carried.
7. Annual Work Plan. Kevin presented and explained the Annual Work Plan. Discussion followed. Motion by Schwartzman, second by Vander Sanden to approve the 2016 Annual Work Plan as presented and forward to County Board of Supervisors for approval. All ayes. Motion carried.
8. 2015 Fall Timber Sale. Kevin noted there are 14 jobs on 1,204 acres for sale, and prospectus' and sale maps are ready for distribution. The timber sale bid opening will take place at the November meeting.
9. WDNR Report – Bill Groth. Bill reported the Tomahawk Ranger position has been filled. Also the mowing of 90 wildlife openings has been finished for the year. Fire towers, including Lookout Mountain, have been taken out of service for the present time.

10. Review Administrator's written report. Kevin reported that final payment was received for the Our Way property at 427 N. 5th Street in Tomahawk. He gave an update on the Pine Lake ATV Trail development project and the Recreation Officer's report was distributed. The Administrator's written report was reviewed and placed on file.

11. Close timber sales.

T012-14 Futurewood Corp. Close and return Irrevocable Letter of Credit

Motion by Koth, second by Vander Sanden 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, November 9, 2015 at 9:00 a.m., LCSC Conference Room 107
Monday, December 14, 2015 at 9:00 a.m., LCSC Conference Room 107

13. Adjourn meeting. Motion by Schwartzman, second by Vander Sanden to adjourn at 9:35 a.m. All ayes. Motion carried.