

Lincoln County Forestry, Land and Parks Committee
Minutes of Monday, February 8, 2016 @ 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, Bob Reichelt

Members Excused: Kevin Koth, Ryan Schwartzman

Members Absent:

Visitors: Bill Groth, Kevin Kleinschmidt and Deb Gerdes.

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, February 8, 2016 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 January 11, 2016 meeting. Motion by Reichelt, second by Powell to approve minutes of January 11, 2016 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 #1. Motion by Powell, second by Vander Sanden to accept the bid from Joshua and Lindsey Lee for \$4,705. 00 for Parcel #1. All ayes. Motion carried.
6. Annual Report. Kevin explained the purpose of the Annual Report and reviewed various items. Motion by Powell, second by Vander Sanden to approve the 2015 Annual Report and forward to County Board. All ayes. Motion carried. The report will be placed on the Forestry Department website and added to chapter 3000 of the Lincoln County Forest Fifteen Year Land Use Plan.
7. Authorize advertising for quotes for a utility snowmobile. Kevin explained the need for a utility snowmobile. Discussion followed. Motion by Reichelt, second by Powell to authorize advertising for quotes to purchase a utility snowmobile.
8. Approve attendance at the WCFA Spring Meeting – March 17-18, 2016. Motion by Powell, second by Reichelt, to approve mileage and per diem for any Committee members attending the WCFA Spring Meeting in Marshfield on March 17-18, 2016. All ayes. Motion carried.
9. WDNR Report – Bill Groth. Bill informed the committee that they are working on forestry inventory and overseeing two DNR timber sales that are active; also, working through issues with fire towers.

