

Lincoln County Forestry, Land and Parks Committee
Minutes of Monday, April 11, 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, Ryan Schwartzman, Bob Reichelt

Members Excused: Kevin Koth

Members Absent:

Visitors: Darin Pagel, Terry Vosburgh, Bill Groth, Kevin Kleinschmidt and Deb Gerdes.

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, April 11, 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 March 14, 2016 meeting. Motion by Powell, second by Reichelt to approve minutes of March 14, 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. Discuss land trade in Section 23-T34N-R8E. Terry Vosburgh and Darin Pagel attended the meeting to present a land trade proposal with Lincoln County. Discussion followed. Based on Wisconsin County Forest Law, State Statute and Lincoln County's 15-Year Comprehensive Land Use Plan, the committee's recommendation is to deny the land trade request. Motion by Powell, second by Vander Sanden to deny land trade request. All ayes. Motion carried.

6. Approve access-encroachment permit in Section 23-T34N-R8E. Kevin explained the access-encroachment permit and process. Motion by Powell, second by Schwartzman to approve access-encroachment permit including permission to make access improvements on the existing driveway with Forestry Department approval. All ayes. Motion carried.

7. Approve 2015 Budget Modification. Kevin distributed and reviewed modification. Motion by Vander Sanden, second by Schwartzman to approve 2015 budget modification. All ayes. Motion carried.

8. Approve 2015 Budget Carryovers. Kevin explained the 2015 budget carryovers are for CCF and Wildlife Habitat grant monies. Motion by Reichelt, second by Schwartzman approving 2015 budget carryovers. All ayes. Motion carried.

9. Award purchase of utility snowmobile. Kevin informed the Committee that 5 snowmobile bids were received. Motion by Vander Sanden, second by Schwartzman to award purchase of utility snowmobile to Antigo Yamaha for a 2017 Ski Doo Skandic Wide Track 900, with front mounted winch installed, and confirm length of warranty to be at least 1 year. All ayes. Motion carried.

10. WDNR Report – Bill Groth. Bill informed the committee that fire season has been slow due to the wet weather; also, he has been marking spruce with the county foresters.

11. Review Administrator’s written report. The recreation officer’s report was distributed. Kevin reported that timber sale maps are now available for the upcoming Spring Timber Sale which will be held on May 9, 2016 and the newly hired LTE at the Forestry Shop started today. Kevin thanked outgoing committee members Curt Powell and Ryan Schwartzman for their service. Remaining committee members also expressed their appreciation.

12. Close timber sales.

T024-14	Kleinschmidt Logging	Close and return Irrevocable Letter of Credit
T031-14	Futurewood Corp.	Close and refund cash bond

Motion by Powell, second by Reichelt 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 9, 2016 at 9:00 a.m., LCSC Conference Room 107
Monday, June 13, 2016 at 9:00 a.m., LCSC Conference Room 107

14. Adjourn meeting. Motion by Powell, second by Schwartzman to adjourn at 9:40 a.m. All ayes. Motion carried.

Minutes prepared by Kevin Kleinschmidt and Deb Gerdes