

**Lincoln County Forestry, Land and Parks Committee
Minutes of Wednesday, June 22, 2016 @ 2:00 P.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, Kevin Koth, William Bialecki, Corey Nowak

Members Excused: Robert Reichelt

Members Absent:

Visitors: Kevin Kleinschmidt and Deb Gerdes.

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Wednesday, June 22, 2016 in Conference Room 107, Lincoln County Service Center. The meeting was called to order by Chair Carl Vander Sanden at 2:00 p.m.
2. Approve minutes of May 9, 2016 meeting. Motion by Vander Sanden, second by Bialecki to approve minutes of May 9, 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 timber sale bids. No bids were received.
6. Lincoln County 5-Year Recreation Plan – Fred Heider. Kevin updated committee on survey results and the potential goals for the 2017-2021 Five-Year Recreation Plan recommended by Fred Heider, North Central Wisconsin Regional Planning Commission. Discussion followed. Motion by Vander Sanden, second by Bialecki to accept goals 1, 3 and 4 and include in the 5-Year Rec Plan per Kevin's recommendation. All ayes. Motion carried.
7. WDNR Report – Bill Groth. Bill was not present. Kevin informed the committee DNR continues to mark timber on Lincoln County Forest and Janet Brehm, Wildlife Biologist, has filled the Lincoln and Langlade County vacancies.
8. Review Administrator's written report. Kevin distributed the Recreation Officer's report and informed the committee that the 1968 tractor has been sold. The Administrator's report was reviewed and placed on file.
9. Close timber sales.

T015-13

Futurewood Corporation

Close and refund cash bond

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

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

Monday, July 11, 2016 at 9:00 a.m., LCSC Conference Room 107

Monday, August 8, 2016 at 9:00 a.m., LCSC Conference Room 107

11. Set date and authorize advertising for tax delinquent land sale. Motion by Bialecki, second by Nowak to set date for Monday, August 8, 2016 at 9:00 a.m. and authorize advertising for tax delinquent land sale. All ayes. Motion carried.

12. Leave to view and establish minimum bids for tax delinquent properties: Departed to view parcels at 2:30 p.m.

- a. 2006 E. Main Street, Merrill
- b. W2704 State Road 64, Merrill
- c. Monterey Drive, Merrill – PIN #016-3107-123-9968
- d. N8222 Big Pine Lane, Irma
- e. 105 E. Wisconsin Avenue, Tomahawk

Kevin Koth was excused at 4:15 p.m.

- f. N6780 Mistwood Drive, Tomahawk

Returned to Merrill @ 5:00 p.m.

13. Adjourn meeting. Motion by Bialecki, second by Vander Sanden to adjourn at 5:00 p.m. All ayes. Motion carried.

Minutes prepared by Kevin Kleinschmidt and Deb Gerdes