

Lincoln County Forestry, Land and Parks Committee
Minutes of
Monday, October 10, 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, Robert Reichelt, William Bialecki

Members Excused: Kevin Koth, Corey Nowak

Members Absent:

Visitors: Jason Blom, Everett Herdt, Amanda Herdt, Bill Groth, Kevin Kleinschmidt and Deb Gerdes.

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, October 10, 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 September 12, 2016 meeting. Motion by Reichelt, second by Bialecki to approve minutes of September 12, 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 land sale bids. A total of 6 bids were opened with Parcel 2 receiving no bids. One bid was received for Parcel 1. Motion by Bialecki, second by Reichelt to accept the bid received for Parcel 1 from Everett and Amanda Herdt in the amount of \$18,003.79. All ayes. Motion carried. Two bids were received for Parcel 3. Motion by Vander Sanden, second by Bialecki to reject both bids as they were below the minimum bid established. All ayes. Motion carried. Two bids were received for Parcel 5. Motion by Bialecki, second by Reichelt to accept the bid received for Parcel 2 from Jason Meister for \$16,500.00. All ayes. Motion carried. One bid was received for Parcel 6. Motion by Bialecki, second by Vander Sanden to accept the bid received for Parcel 6 from Ted and Jennifer Bushar for \$10,500.00. All ayes. Motion carried.

6. Approve Annual Work Plan. Kevin presented and explained the Annual Work Plan. Discussion followed. Motion by Vander Sanden, second by Reichelt to approve the 2017 Annual Work Plan as presented and forward to County Board of Supervisors for approval. All ayes. Motion carried.

7. Hiawatha Trail Bridge Engineering. Kevin informed the committee that he, along with the Highway Department Bridge Program Manager, inspected the damage on the Hiawatha Trail Bridge. We will have an engineer look over and inspect the bridge, and give his recommendation.

8. WDNR Report – Bill Groth. Bill reported participating in the annual partnership meeting to develop the Annual Work Plan. The DNR is currently marking timber on Lincoln County Forest near Pepper Creek and is finishing marking a timber sale on the Merrill City Forest. He also reported work on mowing wildlife openings in the Newwood area has been completed.

9. Review Administrator's written report. Kevin distributed the Recreation Officer's report. The CIP transfer from our 2015 timber sale revenue was \$757,324.15. The Administrator's report was reviewed and placed on file.

10. Close timber sales.

T032-14	Tigerton Lumber Company	Close and refund bond
T034-14	Tigerton Lumber Company	Close and refund bond
T005-16	Marth Wood Shaving Supply	Close and refund bond

Motion by Reichelt, second by Vander Sanden to close sales per Kevin's recommendation. All ayes.
Motion carried.

11. Set next meeting date. The next Forestry, Land & Parks Committee Meetings are set as follows:
Monday, November 14, 2016 at 9:00 a.m., LCSC Conference Room 107
Monday, December 12, 2016 at 9:00 a.m., LCSC Conference Room 107

12. Field trip – picnic lunch provided. No action will be taken during field trip.

The committee toured the following sites:

- a. Knights Lake Boat Landing.
- b. CTH R Bike Trail.
- c. Prairie Dells.
- d. Underdown Shelter.
- e. Newwood Park.

Returned to Lincoln County Service Center at 1:10 p.m.

13. Adjourn meeting. Motion by Vander Sanden, second by Bialecki to adjourn meeting at 1:10 p.m.
All ayes. Motion carried.

Minutes prepared by Kevin Kleinschmidt and Deb Gerdes