

**LINCOLN COUNTY FORESTRY, LAND & PARKS COMMITTEE**  
**Minutes of Monday, October 1, 2007 @ 9:00 AM**  
**Forestry Meeting Room, Land Resource Center**

Members Present: Graham Rankin, Frank Saal, Richard Berndt, James Alber

Members Absent: Carl Short

Visitors: Joan Giusto, Bill Groth, Kevin Kleinschmidt, Kelly Alber, Sherrie Zortman

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, October 1, 2007 in the Forestry Meeting Room, Land Resource Center. The meeting was called to order at 9:00 a.m. by Chairman Graham Rankin. Carl Short was excused.

2. Approve minutes of September 10, 2007 meeting. Motion by Saal, second by Berndt to approve the minutes of September 10, 2007 meeting as printed. All ayes. Motion carried. Motion by Saal, second by Rankin to approve minutes of September 25 and September 29, 2007 minutes. All ayes. Motion carried.

3. Review year to date budget report. Discussion was held regarding snowmobile expenses, park user fees and the Recreational Officer's duties. Kevin will provide the Recreational Officer's job description for review at the next meeting. Committee reviewed year to date budget report and placed on file.

4. Comments from members of the public or invited guests. No comments.

5. Approval of budget modification. Kevin explained that additional time was required to complete development of the ATV trail in Gleason. Motion by Berndt, second by Saal to approve ATV trail development budget modification. All ayes. Motion carried.

6. Approve attendance at the WCFA annual meeting. Kevin informed the Committee that the WCFA annual meeting will be held on November 2, 2007 in Wausau. Motion by Rankin, second by Berndt to approve Committee attendance, authorizing mileage and per diem for members attending the WCFA Annual Meeting. Frank related his disappointment with the last WCFA Summer Tour. 2-ayes, 1 nay (Saal). Motion carried.

7. WDNR Wildlife Report – Rick Weide. Rick Weide, Wildlife Biologist, was not present at the meeting. Bill Groth reported that DNR mowing of 75 wildlife openings/trails was conducted. Kevin added that we are looking into hiring an intern next summer to renovate these openings.

8. WDNR Forester's Report – Bill Groth. Bill Groth, Forestry Liaison, had nothing else to report.

9. Review Administrator's Report. Kevin informed the Committee that the Tug Lake Shelter roofing job is completed, the Tug Lake Restroom/Changing facility construction is underway and the multi-use shelter in Harrison is almost finished. Kevin distributed pictures of these sites. The Administrator's report was reviewed and placed on file.

10. Close Timber Sales.

T018-05      Futurewood Corporation      Close and return Irrevocable Letter of Credit  
Motion by Rankin, second by Berndt to close sale per Kevin's recommendation. All ayes. Motion carried.

11. Set date and authorize advertising for Timber Sale. Motion by Rankin, second by Berndt to authorize advertising and set Timber Sale date for Wednesday, December 12, 2007. All ayes. Motion carried.

James Alber arrived at 9:28 a.m.

12. Set next meeting date. The next Forestry, Land and Parks Committee meeting is scheduled for Tuesday, November 6, 2007 @ 9:00 a.m. in the Forestry Meeting Room, Land Resource Center.

13. Adjourn meeting. Motion by Saal, second by Rankin to adjourn at 9:32 a.m. All ayes. Motion carried.