

**Lincoln County Forestry, Land and Parks Committee**  
**Minutes of Monday, November 8, 2010@ 8:30 A.M.**  
**Lincoln County Service Center Conference Room 107**  
**801 N. Sales St., Suite 106, Merrill, WI 54452 \*\*715-539-1034**

**Members Present:** Graham Rankin, Richard Berndt, David Fox, Richard Eisenman and John Bailey

**Visitors:** Joan Giusto, Bill Groth, Kevin Kleinschmidt, and Sherrie Zortman

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, November 8, 2010 in Conference Room 107, Lincoln County Service Center. The meeting was called to order by Chair Graham Rankin at 8:30 a.m.

2. Approve minutes of October 11, 2010 meeting. Motion by Eisenman, second by Berndt to approve minutes of October 11, 2010 meeting as printed. All ayes. Motion carried.

3. Review year to date budget report. Kevin explained the CIP transfer entry. Discussion was held regarding timber sales and forest products. The Committee reviewed year to date budget report and placed on file.

4. Comments from members of the public or invited guests. Joan Giusto, representative for the Harrison Hills ATV Club, advised that county highway route signage will be concluded with County X to Vascheau Rd. being signed. The Club has three requests to be put on the next Forestry Committee agenda including the following: grant request for the construction of three small shelters along the trails; trail intersection signage and grant/plan for Theis Road trail. Kevin advised they should submit a plan and cost estimates for shelters, explained permit issues, and possibility of an alternate route for the Theis Road Trail. Discussion was held regarding regional mapping, GIS system, labeling trail intersections, and coordinating trail numbers for ATV and snowmobile trails.

5. Open and award any land sale bids. One bid was received for Parcel #2. Motion by Eisenman, second by Fox to accept bid from Joanne Gallo for \$4,002.50 for Parcel #2. All ayes. Motion carried.

6. Discuss sale of property in tax delinquent parcel. Dave Fox explained the request by an individual to purchase a stove located in a building on one of the tax delinquent parcels. Kevin spoke of possible liability issues involved with this request. Discussion followed. Kevin was directed to gather more information for further discussion.

7. T.B. Scott Library request for 1914 Plat Book. Kevin explained the library would like to scan the County's copy of a 1914 plat book which would require that the book, which already has pages separating from the binding, be disassembled. The electronic version would be available to the public. Motion by Fox, second by Eisenman to submit the County's copy of the 1914 Plat Book to the T.B. Scott Library for scanning to create an electronic version. All ayes. Motion carried.

8. 2010 Fall Timber Sale. Kevin advised the timber sale will be held on December 13, 2010, there are 21 sales on 1,464 acres, and the prospectuses have been mailed out.

9. Ordinance 3.26 change. Kevin advised that a proposal was made by Finance to change Ordinance 3.26 Proprietary Fund Balance. Discussion followed regarding County operations.

10. Approval of Sustainable Forestry Grant Application. Kevin requested approval to submit application for sustainable forestry grant dollars to make repairs on Krueger Firelane for timber and recreational access to the County Forest and to implement proper BMP's for water quality due to forest certification issues. Motion by Fox, second by Bailey to approve application for Sustainable Forestry Grant to make repairs on Krueger Firelane. All ayes. Motion carried.

11. Report from WCFA fall meeting. Kevin reported on items discussed at the meeting, including forest certification audit, new SFI standards, climate change management planning, soil productivity, grant review process, BMP changes and DNR water permit issues.

12. WDNR Report – Bill Groth. Bill reported that the DNR has been marking timber sales on county and state lands.

13. Review Administrator's written report. Kevin reported the Carpenter Road land trade has been completed, and cost estimate to repair damage to a fence vandalized along Hiawatha Trail was submitted for restitution. The Administrator's written report was reviewed and placed on file.

14. Close timber sales.

T002-09	Rick Graap	Close and return Irrevocable Letter of Credit
T018-09	Rick Graap	Close and return Irrevocable Letter of Credit

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

15. Set next meeting date. The next Forestry, Land and Parks Committee meetings are set as follows:  
Monday, December 13, 2010 at 9:00 a.m., Lincoln County Service Center, Conference Room 107  
Monday, January 10, 2011 at 8:30 a.m., Lincoln County Service Center, Conference Room 107

16. Adjourn meeting. Motion by Berndt, second by Rankin to adjourn at 9:35 a.m. All ayes. Motion carried.