

**Lincoln County Forestry, Land and Parks Committee**  
**Minutes of Wednesday, May 13, 2009 @ 9:00 A.M.**  
**Lincoln County Service Center Conference Room 156**  
**801 N. Sales St., Suite 106, Merrill, WI 54452 \*\*715-539-1034**

**Members Present:** Richard Berndt, David Fox and Richard Eisenman

**Members Excused:** Graham Rankin

**Visitors:** Bill Groth, Todd Pond, Jerome Grund, Greg Schenzel, Rick Graap, Homer Van Meter, Rick Sosnovske, Jeff Hanson, Jon Woller, Kevin Kleinschmidt, Dean Bowe, Lee Rahlf, Jerrad Macholl, Sherrie Zortman

- 1. Call meeting to order.** The Lincoln County Forestry, Land and Parks Committee met on Wednesday, May 13, 2009 in Conference Room 156, Lincoln County Service Center. The meeting was called to order by Richard Berndt at 9:00 a.m. Graham Rankin was excused.
- 2. Approve minutes of April 7, 2009 meeting.** Motion by Eisenman, second by Fox to approve minutes of April 7, 2009 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. Preliminary 2010 budget.** Kevin explained the preliminary budget for 2010. Discussion followed. Motion by Eisenman, second by Berndt to approve the Forestry Department preliminary 2010 budget and forward to Finance. All ayes. Motion carried.
- 6. Landfill use of 1999 pickup.** Kevin reported that he would like to offer the use of the Forestry Departments' 1999 pickup truck to the Landfill Department to avoid costly repairs they would have to have done on the truck they currently are using. Motion by Fox, second by Eisenman to approve Landfill Departments' use of Forestry Departments' 1999 pickup truck. All ayes. Motion carried.
- 7. Capital Outlay Projects.** Kevin reported that he is not applying for any CIP's this year, but several pieces of equipment may have to be replaced, including a truck and snowmobile. This equipment is funded through the County Forestry Equipment Fund. Motion by Berndt, second by Fox to approve schedule of equipment replacement for Capital Outlay Projects in 2010. All ayes. Motion carried.
- 8. Vacation carryover.** Kevin Kleinschmidt requested vacation carryover. Motion by Eisenman, second by Berndt to approve vacation carryover for Kevin Kleinschmidt. All ayes. Motion carried.
- 9. Approve attendance at WCFA Summer Tour – June 18-19, 2009.** Kevin informed the Committee that the Summer Tour is being hosted by Clark County this year. Motion by Berndt, second by Fox to approve Committee attendance, authorizing mileage and per diem for members attending the WCFA Summer Tour hosted by Clark County on June 18-19, 2009. All ayes. Motion carried.
- 11. WDNR Report – Bill Groth.** Bill reported that fire season is winding down with 22 fires in Lincoln County vs. 9 last year. Grouse surveys being conducted indicate that the population is up by 50%. The summer intern begins employment on June 1<sup>st</sup>.
- 12. Review Administrator's written report.** Kevin reported on garlic mustard spraying and informed the Committee that the summer ATV trails opened May 8<sup>th</sup>. Discussion was held regarding sale of the Annex. The Administrator's written report was reviewed and placed on file.

13. Close timber sales.

T018-07	Jeff Hanson	Close and return Irrevocable Letter of Credit
T008-07	Jeff Hanson	Close and return Irrevocable Letter of Credit

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

14. Set next meeting date. The next Forestry, Land and Parks Committee meeting dates are set as follows:  
Tuesday, June 2, 2009 at 8:00 a.m. in Conference Room 158  
Monday, July 6, 2009 at 8:00 a.m. in Conference Room 158

A brief break was taken at 9:45 a.m. Meeting resumed at 10:00 a.m.

10. Open timber sale bids – 10:00 a.m. Kevin welcomed those present, made introductions and explained the bidding procedure. Timber sale bids were opened and read. A total of 135 bids on 14 jobs were opened.

15. Leave to view tax delinquent parcels approximately 11:30 a.m. The Committee departed at approximately 10:50 a.m. to view tax delinquent parcels. The Committee established minimum bids for all tax delinquent parcels to be offered for the County Land Sale.

16. Field Trip – Lunch provided – approximately noon.

- A. Committee viewed Harrison Dam at 12:30 p.m.
- B. Committee viewed Wirth Property Sale at 1:15 p.m.
- C. Committee viewed Garlic Mustard Site at 2:00 p.m.
- D. Committee viewed Larson Lake at 2:30 p.m.

17. Award timber sale bids. The timber sale bids were reviewed by the Committee. The total of bids for 14 jobs was \$427,656.10. Motion by Fox, second by Eisenman to award sales to high bidders, pending reference checks. All ayes. Motion carried.

18. Adjourn meeting: Motion by Berndt, second by Eisenman to adjourn at 3:00 p.m. All ayes. Motion carried.