

LINCOLN COUNTY FORESTRY, LAND & PARKS COMMITTEE
Minutes of Tuesday, June 19, 2007 @ 5:30 PM
Health & Human Services Building, Lower Level Conference Room

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

Members Absent: None

Visitors: Curt Powell, Bob Heimann, Jane Severt

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Tuesday, June 19, 2007 in the Health & Human Services Building, Lower Level Conference Room. The meeting was called to order at 5:30 p.m. by Chairman Graham Rankin.
2. Award contract for construction of snowmobile bridge. Jane presented the Committee with a summary of the quotations received for the snowmobile bridge on the Highway 51 trail project. Discussion was held regarding piling and abutment options. Motion by Alber, second by Short to award the construction of the snowmobile bridge to Spooner Machine, Inc. for the quoted price of \$26,175.00. All ayes. Motion carried. Alber requested that the minutes reflect a unanimous vote.
3. Authorization to fill Forest Administrator position. County Board Chairman Powell addressed the Committee regarding the resignation of the County Forest Administrator. Motion by Saal, second by Alber to proceed with filling the vacancy of County Forest Administrator. All ayes. Motion carried. Alber requested that the minutes reflect a unanimous vote. This request was discussed by the Committee.
4. Adjourn meeting. Motion by Berndt, second by Alber to adjourn at 5:45 p.m. All ayes. Motion carried.