

Lincoln County Forestry, Land and Parks Committee
Minutes of Monday, June 2, 2008 @ 9:00 A.M.
Forestry Meeting Room, Land Resource Center

Members Present: Graham Rankin, Carl Short, Richard Berndt, David Fox and Richard Eisenman

Visitors: Joan Giusto, Kevin Kleinschmidt, Sherrie Zortman

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, June 02, 2008 in the Forestry Meeting Room, Land Resource Center. The meeting was called to order at 9:00 a.m. by Chairman Graham Rankin.
2. Approve minutes of May 14, 2008 meeting. Motion by Berndt, second by Eisenman to approve minutes of May 14, 2008 meeting as printed. All ayes. Motion carried.
3. Review year to date budget report. There was no budget report for review.
4. Comments from members of the public or invited guests. Joan Giusto, representing the Harrison Hills ATV Club, informed the Committee that several handicapped individuals have expressed positive interest in the LUV Pilot Program.
5. Update on vacant Forestry Department position. Kevin reported that Mike Natzke has been hired to fill the forestry worker position, and informed the Committee that his job duties may be distributed at times between Forestry and the Landfill Department where he is currently working.
6. County Board goals. Kevin reported that a list of County Board goals was distributed at the May Land Services Group Meeting and requested direction on prioritizing and meeting these goals. Discussion was held regarding researching new markets for forestry products, recreational trails and invasive species.
7. Review flex time. Kevin informed the Committee that the Foresters and Office Coordinator requested flex time. Kevin and John Mulder both approved the flex time request. Discussion followed. Motion by Fox, second by Berndt to grant the Foresters and Office Coordinator flex time. All ayes. Motion carried.
8. Confirm attendance for WCFA Summer Tour – June 26-27. All Committee members stated that they will attend the WCFA Summer Tour.
9. WDNR Forester's Report – Bill Groth. Bill was not in attendance at today's meeting.
10. Review Administrator's written report. Kevin distributed the May 2008 Timber Sale Bid Summary results and reported that the FSC audit for Lincoln County was favorable. Other topics of discussion included educating the public regarding garlic mustard and review of the Recreation Officer position to be held this month at the Law Enforcement Committee meeting. The Administrator's written report was reviewed and placed on file.
11. Close timber sales.

T030-07	Rick Graap	Close and return Irrevocable Letter of Credit
T014-03	DeBoth Brothers Logging	Close and refund Bond
- Motion by Berndt, second by Eisenman to close sales per Kevin's recommendation. All ayes. Motion carried.
12. Set next meeting dates. The next Forestry, Land and Parks Committee meetings are set as follows:
Tuesday, July 8, 2008 at 8:00 a.m. in the Forestry Meeting Room, Land Resource Center
Tuesday, August 5, 2008 at 8:00 a.m. in the Forestry Meeting Room, Land Resource Center
13. Adjourn meeting. Motion by Eisenman, second by Fox to adjourn at 10:15 a.m. All ayes. Motion carried.