

LINCOLN COUNTY FORESTRY, LAND & PARKS COMMITTEE
Minutes of Monday, August 06, 2007 @ 9:00 AM
Forestry Meeting Room, Land Resource Center

Members Present: Graham Rankin, Frank Saal, Carl Short

Members Absent: James Alber, Richard Berndt

Visitors: Joan Giusto, Kevin Kleinschmidt, Sherrie Zortman

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, August 06, 2007 in the Forestry Meeting Room, Land Resource Center. The meeting was called to order at 9:35 a.m. by Chairman Graham Rankin. Richard Berndt and James Alber were excused.

2. Approve minutes of July 10, 2007 meeting. Motion by Short, second by Saal to approve the minutes of July 10, 2007 meeting as printed. All ayes. Motion carried.

3. Review year to date budget report. Carl Short requested that the report titles specify either revenue or expense reports. Committee reviewed year to date budget report and placed on file.

4. Comments from members of the public or invited guests. Joan Giusto reported that some signage along ATV trails is missing. Kevin requested that these incidents be reported so they can be investigated. Frank Saal thanked Chairman Rankin for allowing public comment at Committee meetings.

5. Award contract for construction of restroom/changing houses at Tug Lake. Kevin obtained and reported on additional references for Decker Lumber as instructed by the Committee at the July meeting. Motion by Rankin, second by Short to award contract for construction of restroom/changing houses at Tug Lake to Decker Lumber & Supply, Inc. at a cost of \$35,150.00. All ayes. Motion carried.

6. Sustainable Forestry Grant application. Kevin requested approval to apply for a Sustainable Forestry Grant. Discussion followed. Motion by Saal, second by Short to approve Sustainable Forestry Grant application in the amount of \$25,000 to control exotic invasive species on the Lincoln County Forest. All ayes. Motion carried.

7. WDNR Wildlife Report – Rick Weide. Rick Weide, Wildlife Biologist, was not present at the meeting. Kevin reported that the summer intern's last day of employment will be on August 24th, and the wildlife openings Aaron worked on will be evaluated.

8. WDNR Forester's Report – Bill Groth. Bill Groth, Forestry Liaison, was not present at the meeting.

9. Review Administrator's Report. The Administrator's report was reviewed and placed on file.

10. Close Timber Sales.

T026-05	Blomberg Logging	Close and return Irrevocable Letter of Credit
T036-03	Rick Graap	Close and return Irrevocable Letter of Credit
T003-06	Rick Graap	Close and return Irrevocable Letter of Credit
T007-05	Futurewood Corp.	Close and return Irrevocable Letter of Credit
T024-05	Futurewood Corp.	Close and return Irrevocable Letter of Credit
T037-04	Chuck Theiler Logging	Close and return Irrevocable Letter of Credit
T040-05	Stora Enso North America	Close and refund Bond

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

11. Set next meeting date. The next Forestry, Land and Parks Committee meeting is scheduled for Monday, September 10, 2007 @ 9:00 a.m. in the Forestry Meeting Room, Land Resource Center.

12. Adjourn meeting. Motion by Saal, second by Rankin to adjourn at 10:00 a.m. All ayes. Motion carried.