

Lincoln County Forestry, Land and Parks Committee
Minutes of
Monday, February 10, 2020 @ 9:00 A.M.
Lincoln County Service Center, Conference Room 107
801 N. Sales St., Suite 106, Merrill, WI 54452 **715-539-1034**

Members Present: William Bialecki, Timothy Panfil, Frank Saal, Corey Nowak

Members Absent: None

Members Excused: Kevin Koth

Visitors: Kevin Kleinschmidt, Amy Krueger, Dean Bowe, Don Friske

1. Call meeting to order. The Lincoln County Forestry, Land and Parks Committee met on Monday, February 10, 2020, in Conference Room 107, Lincoln County Service Center. The meeting was called to order by Chair Frank Saal at 9:00 a.m.

2. Approve minutes of January 6, 2020 meeting. Motion by Nowak, second by Bialecki to approve minutes of January 6, 2020 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. None

5. Open and award land sale bids. No land bids received.

6. Open timber sale bids. Three timber sale bids were received. T032-18 awarded to Johnson Brothers for \$6,400.00, T027-19 awarded to Johnson Brothers for \$24,489.00 and T040-19 to Johnson Brothers for \$9,848.00. Motion by Saal to approve all three bids, second by Panfil. All ayes. Motion carried.

7. Approve/Sign Forest Administrators Timesheets. Motion by Saal to approve Forest Administrators timesheets from 12/30/19-1/12/20 and 1/13/20-1/26/20, second by Nowak. All ayes. Motion carried.

8. Approve 2019 Annual Report. Kevin summarized the Annual Report. Motion by Saal to approve, second by Panfil. All ayes. Motion carried.

9. WCFA Spring Meeting – March 19-20, 2020 in Marshfield. Committee members will let Kevin know if they are interested in attending by 2/14/20. Motion by Nowak to approve mileage, per diem and overnight stay, second by Panfil. All ayes. Motion carried.

10. Approve addition to chapter 800 of 15-Year Plan.

Kevin presented information on Harrison Hills Lakes to be added to HCVF portion of Chapter 800 of the Lincoln County Forest 15-Year Plan. Motion by Saal, second by Nowak to approve addition of Harrison Hills Lakes to chapter 830.1. All ayes. Motion carried.

11. Review and approve draft chapters 900 and 1000 of 15-year plan. Kevin indicated that Chapter 900 discusses Recreation and Chapter 1000 covers laws, ordinances, maps, permits, agreements, contracts policies and has a recreational inventory. Discussion followed. Motion by Nowak, second by Bialecki to approve draft chapters 900 and 1000 of the 15-Year Plan. All ayes. Motion carried.

12. Approve contractor name change – Weyers Timber Transport, LLC to Above and Beyond Tree Service LLC. Motion to approve contractor name change by Saal, second from Panfil. All ayes. Motion carried.

13. WDNR Report, Bill Groth. Bill was not able to attend. Kevin reported that DNR is currently conducting recon on the county forest.

14. Review Administrator’s written report. Kevin reported that the Underdown free use weekend was well attended as reported by the Recreational Officer. As of today, all snowmobile trails are open with a reroute on Corridor 19 in Newwood. Spring 2020 timber sale paperwork is complete and has been approved by the DNR.

Kevin distributed the Recreation Officer’s report. The Administrator’s report was reviewed and placed on file.

11. Close timber sales.

T022-17	Jeff Hartwig	Close and refund bond
T015-18	Smola Brothers, Inc.	Close and return Irrevocable Letter Of Credit
T005-19	Oberle Logging	Close and return Irrevocable Letter Of Credit

Motion by Bialecki, second by Nowak to close sales per Kevin’s recommendation. All ayes. Motion carried.

12. Set next meeting date. The next Forestry, Land & Parks Committee Meeting is set as follows:
Tuesday, March 10, 2020 at 9:00 a.m., LCSC Conference Room 107
Monday, April 6, 2020 at 9:00 a.m., LCSC Conference Room 107

13. Adjourn meeting. Motion by Saal, second by Nowak to adjourn meeting at 9:17 a.m. All ayes. Motion carried.

Minutes prepared by Kevin Kleinschmidt and Amy Krueger