MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE MEETING # 2-2009

DATE: January 11, 2009

TIME: 2:00 p.m.

PLACE: Perch Lake Park Shelter; 7650 County Park Road; Rhinelander WI

PRESENT: Chair Petroskey; Committee Members Rudolph; Peters; Baier; Thompson.

Forestry Staff: Bilogan; Eckardt.

CALL MEETING TO ORDER—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Chair Petroskey at 2:00 p.m.

APPROVE CURRENT AGENDA—It was moved by Rudolph, seconded by Baier, to approve the current agenda. Motion carried.

GRAND OPENING OF PERCH LAKE WARMING SHELTER—Bilogan stated that Phase 1 of the Perch Lake Warming Shelter had been completed, and in honor of the completion, the ribbon cutting for the Grand Opening commenced. Lee & Winter Construction Co. built the shelter. New trails and restroom facilities will be forthcoming.

PUBLIC COMMENTS—The following people thanked various groups, agencies, departments, and individuals for work involved in the Perch Lake Warming Shelter: John Bilogan, Guy Hansen, Judy Swank, Andy Smith, Pat Zatopa (DNR), Oneida County Forestry Committee Members Wilbur Petroskey, Tom Rudolph, Gary Baier, Patsy Peters, Denny Thompson.

ADJOURNMENT—With business completed, it was moved by Rudolph, seconded by Thompson, to adjourn the meeting at 2:26 p.m. Motion Carried.

WILBUR PETROSKEY	CINDY ECKARDT
CHAIR	RECORDING SECRETARY