

**FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MINUTES OF MEETING # 3—2011**

DATE: **March 2, 2011**

TIME: 9:00 a.m.

PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI

PRESENT: Chair Baier; Committee Members Martinson; Berard;
Forestry Staff: Bilogan; Eckardt.

EXCUSED: Tom Rudolph; Dennis Thompson.

OTHERS: Manny Oradei; Guy Hansen; Les Felbab; Bill Welsh; Bob England;
Pete Wolk; John Potters; Tom Wiensch.

CALL MEETING TO ORDER—At 9:01 a.m. Chair Baier called the meeting to order, noting that it had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

APPROVE CURRENT AMENDED AGENDA WITH THE ORDER OF AMENDED AGENDA ITEMS AT CHAIR’S DISCRETION—It was moved by Martinson, seconded by Berard, to approve the current amended agenda with the order of amended agenda items at Chair’s discretion. Motion carried.

APPROVE MINUTES OF THE FEBRUARY 2, 2011 FORESTRY COMMITTEE MEETINGS—It was moved by Berard, seconded by Martinson, to approve the minutes of the February 2, 2011 Forestry Committee meeting. Motion carried.

IT IS ANTICIPATED THAT THE COMMITTEE MAY MEET IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES, SECTION 19.85(10)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, AND SECTION 19.85(1)(G) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. A ROLL CALL VOTE WILL BE TAKEN TO GO INTO CLOSED SESSION. TOPIC: OWNERSHIP OF SNOWMOBILE BRIDGES.—It was moved by Martinson, seconded by Berard, to enter into closed session. Roll Call Vote: Baier—aye; Martinson—aye; Berard—aye. Motion carried.

RETURN TO OPEN SESSION. It was moved by Baier, seconded by Martinson, to return to open session. Roll Call Vote: Berard—aye; baier—aye; Martinson—aye. Motion carried.

FOREST MANAGEMENT:

a) YEAR-TO-DATE TIMBER STUMPAGE REVENUE REPORT—Bilogan stated that the February timber stumpage revenue was \$155,068.92 and the year-to-date timber stumpage revenue was \$249,526.73.

b) TIMBER SALES FOR DISPOSITION—It was moved by Berard, seconded by Martinson, to act on the following timber sale contracts as follows:

Contract # 1538 held by **Futurewood Corp** close as satisfactorily completed and return full Letter of Credit deposit (\$5,314.35).

Contract # 1484 held by **Futurewood Corp** close as satisfactorily completed and return full Letter of Credit deposit (\$25,544.00), *pending road closure.*

Motion carried.

LTE FORESTER POSITION. John Potters was in attendance and stated that the LTE Forester position is for 520 hours and that he can approve and decide without going to any other committee and if the LTE position is within the budget. The LTE Forester position for 520 hours is in the Forestry Department budget. It was moved by Martinson, seconded by Berard, to approve the LTE Forester position for the 520 hours. Motion carried.

WISCONSIN COUNTY FORESTS ASSOCIATION (WCFA) 2011 SUMMER TOUR:

a) Draft Agenda. Bilogan distributed a draft agenda of the 2011 WCFA Summer Tour, June 22—24, 2011, that Oneida County (Forestry Department) is hosting.

b) Budget. Bilogan distributed a budget estimate chart, showing estimates at \$70, \$75, or \$80 per person registration fees.

c) Banquet. Bilogan had received price estimates from area catering services.

d) Printing. Bilogan stated that there is some printing charges needed for the summer tour and estimated approximately \$200.00 for printing / duplication.

e) Donations. Donations are being requested from local businesses to be used as raffle prizes for the summer tour's banquet.

f) Staff / Committee Shirts and Hats. Bilogan asked if the Committee would like for the staff and committee to have shirts and hats, and the Committee indicated that they would like shirts and hats, and then could wear them to future WCFA functions also.

g) Purchase Authority. Bilogan asked for purchase authority in order to expedite purchasing items for the WCFA Summer Tour. The Committee agreed to grant Bilogan authority to purchase items needed for the WCFA Summer Tour and Banquet. Bilogan also asked if the Committee if Bilogan should also invite the Oneida County Board of Supervisors, and Past Committee Chair Wilbur Petroskey, to the Summer Tour. The Committee agreed this would be a good

idea but to let them know they would have to pay for any fees and no mileage or per diem would be paid for the County Board Members and any others wishing to attend the tour, etc.

TOWN OF ENTERPRISE ACCESS REQUEST UPDATE. Chair Baier had talked to the Town of Enterprise Chair and they felt that an on-site meeting in April with the Town of Enterprise Town Board officials, the Forestry, Land, & Outdoor Recreation Committee, and Forestry Department Staff would be forthcoming.

2011 APHIS COOPERATIVE SERVICE AGREEMENT. Bilogan described the service agreement for the USDA—APHIS for beaver control. It was moved by Martinson, seconded by Berard, to approve signing the 2011 APHIS Cooperative Service Agreement. Motion carried.

PERCH LAKE PARK WELL RFP. Bilogan distributed a RFP for the Perch Lake Park Well, and asked to add both options of an electric and hand pump housed within the well. It was moved by Martinson, seconded by Berard, to grant Bilogan the authority to add both options of the electric and hand pump housed within the well into the Request for Proposals. Motion carried.

FORESTRY ORDINANCE EXEMPTIONS FOR SPECIAL EVENT OVERNIGHT CAMPING. Bilogan distributed the excerpt for the Forestry Ordinance exemptions for special event overnight camping, per the RASTA request for the bike event August 12—14, 2011 at Perch Lake Park. It was moved by Berard, seconded by Martinson, to approve the Forestry Ordinance exemptions for RASTA's special event (bike race) for two nights (August 12—14, 2011) with the pending health requirements. Motion carried. Any future exemptions will be on a case by case basis.

RAINBOW FLOWAGE SNOWMOBILE BRIDGE ENGINEERING CONTRACT. It was moved by Berard, seconded by Martinson, to approve the Rainbow Flowage Snowmobile Bridge Engineering Contract. Motion carried.

VOUCHERS, BLANKET PURCHASE ORDERS, & LINE ITEM TRANSFERS—
It was moved by Martinson, seconded by Berard, to approve the following vouchers and blanket purchase orders for payment: Townships (2010 Severance) \$135,438.88; Carquest \$76.50; Track Side \$181.18; Auto Value \$58.45; APHIS \$1,989.50; A-1 Septic \$163.00; WCFA \$4,870.89; ICO \$1,294.95; Front Line Service \$286.00; Shoreline Title Services \$30.00; Airgas \$22.14; Fastenal Co. \$74.25; Culligan \$65.75; Frontier \$42.00; Verizon \$58.50; Oneida Co. Hwy. \$1,039.97; Wisconsin Public Service \$593.89 + \$32.88. Motion carried.

It was moved by Martinson, seconded by Berard, to approve 2010 Year End Line Item Transfers, a copy of which is attached hereto and made part of these minutes. Motion carried.

DATE OF NEXT FORESTRY COMMITTEE MEETING—April 6, 2011 at 9:00 am

AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETING(S).

2011 WCFA Summer Tour Update; Town of Enterprise on-site meeting Update.

PUBLIC COMMENTS. Bilogan reminded the Committee of the WCFA Spring Meeting March 17—18, 2011.

ADJOURNMENT—With business completed, it was moved by Berard, seconded by Martinson, to adjourn the meeting at 11:13 a.m. Motion Carried.

GARY BAIER
CHAIR

CINDY ECKARDT
RECORDING SECRETARY