

## FORESTRY, LAND, & RECREATION COMMITTEE

**DATE:** January 4, 2017

**TIME:** 3:30 p.m. Committee Room 2, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

**PRESENT:** Chair Sorensen; Committee Members: Mott, Pence, Van Raalte, Zunker  
Forestry Staff: Bilogan, Fiene, Bradley.

**OTHERS:** Michael Backes

**CALL MEETING TO ORDER**— At 3:30 p.m. Chair Sorensen 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 AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION**— It was moved by Van Raalte seconded by Mott to approve the current agenda with the order of agenda items at Chair's discretion. All aye. Motion carried.

**APPROVE MINUTES OF THE FORESTRY COMMITTEE MEETING**— It was moved by Van Raalte seconded by Zunker to approve the minutes of the December 7, 2016 FLR Committee meetings. All aye. Motion carried.

### **FOREST MANAGEMENT:**

- a) YEAR-TO-DATE TIMBER STUMPAGE REVENUE REPORT—  
Fiene reported that the YTD stumpage revenue was \$1,214,663.08
- b) TIMBER SALES FOR DISPOSITION—None
- c) Agreement to have a logger deliver the timber mats ordered. The mats are 4' x 16' and used for wetland crossing access. The loggers may borrow them with a deposit. Mott moved to approve the agreement, Van Raalte seconded. All aye, motion carried.

Mr. Backes spoke about the history and information about the encroachment to be addressed in the closed session. The garage was built where he felt was well within their property line. He would like to get an easement or purchase the land where the garage has encroached.

It was moved by Pence, seconded by Mott, and approved by a unanimous roll call vote to **CONVENE IN CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

- a) Pursuant to Section 19.85(1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: (1) Burrows Lake Bridges (2) Encroachment, NESE, Sec. 36, T37N-R07E.
- b) Sec. 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Topic: (1) Luber Lane cell tower contract.

Return to open session by unanimous roll call vote.

Update on possible acquisition of 3.5 acre parcel, WB172-2, located in the Town of Woodboro was deferred to be discussed at the next meeting.

**Rhineland Area Silent Trails Association (RASTA):**

- a) Project details related to Rasta's RTA Grant sponsorship requests will be presented at the February meeting.
- b) Grooming Contract budget update. Rasta agreed the balance forward is correct as calculated in the 2017 contract.

South Turcott Road update. There was discussion about Oneida County possibly offering assistance to Town of Lynne to obtain a project loan. The town is waiting for more information and an update will be provided on the March agenda.

Resolution for the naming of the upper level shelter at Almon Park. It was moved by Mott, seconded by Van Raalte to forward a resolution to the County Board, naming the shelter the Rudolph Shelter, to recognize the many years of service Thomas Rudolph gave to both Oneida County and the Forestry Department as a Committee Chair and member. A small plaque will be installed at the shelter. All aye, motion carried.

**PUBLIC COMMENTS— None**

**AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETINGS:**

Possible acquisition of 3.5 acre parcel, WB172-2, located in the Town of Woodboro  
Rasta RTA grant project details  
South Turcott Road update

**ADJOURNMENT—With business completed, it was moved by Van Raalte seconded by Mott to adjourn the meeting at 4:35 p.m. All aye. Motion carried.**

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JACK SORENSEN  
CHAIR

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JILL BRADLEY  
RECORDING SECRETARY