## FORESTRY, LAND, & RECREATION COMMITTEE

DATE: June 12, 2014

TIME: 9:00 a.m. Committee Room 1, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

PRESENT: Chair Sorensen; Committee Members: Mott, Rudolph, Van Raalte,

Zunker

Forestry Staff: Bilogan, Bradley.

OTHERS: Les Felbab, OCATVA. Manny Oradei, DNR. David Schatzley,

Lynne Town Chair, Jane Severt, WCFA and Henry Schienebeck, GLTPA, Freeman Bennett, Oneida County Highway Commissioner

**CALL MEETING TO ORDER**— At 9:00 a.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 Rudolph, seconded by Van Raalte, to approve current agenda with the order of agenda items at Chair's discretion. All aye, motion carried.

Forestry Dept staff, with assistance from Jane Severt, Henry Schienebeck and Freeman Bennett, summarized the history of meetings and discussions to give the current committee members some background, particularly with problems the Town of Lynne has had with damage to Willow Road. Mr. Schatzley spoke about the town's point of view and urgent need for assistance.

This was informational meeting only. No other business was on the agenda or discussed.

**ADJOURNMENT**. With business completed, it was moved by Rudolph, seconded by Mott, to adjourn at 10:55 a.m. All aye, motion carried.

JACK SORENSEN	JILL BRADLEY
CHAIR	RECORDING SECRETARY