MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE MEETING # 11-2009

DATE: August 24, 2009

TIME: 10:00 a.m.

- PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI
- PRESENT: Chair Petroskey; Committee Members Thompson; Rudolph. Forestry Staff: Bilogan; Eckardt.
- EXCUSED: Baier; Peters.
- OTHERS: Les Felbab; Guy Hansen; Tom Wiensch; Brian Desmond.

CALL MEETING TO ORDER—At 10:00 a.m. Chair Petroskey called the meeting to odor, noting that the meeting had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

APPROVE AGENDA OF PRESENT MEETING—It was moved by Thompson, seconded by Rudolph, to approve the agenda of the present meeting. Motion carried.

SOCIAL SERVICES CAMPING REQUEST—Request no longer needed. Situation solved.

PERCH LAKE PARK FIREPLACE CONSTRUCTION—Information was presented to the Forestry, Land, & Outdoor Recreation Committee by the Oneida County Corporation Counsel's office regarding concerns pertaining to the construction of a fireplace at the Perch Lake Shelter Building. After much discussion, it was moved by Thompson, seconded by Rudolph, that the Oneida County Biking & Walking Trails Council and RASTA can proceed with the construction of a fireplace at the Perch Lake Shelter Building. Motion carried.

PUBLIC COMMENTS—None.

NO TOUR OF PROPOSED PARK DEVELOPMENT PROJECTS TOOK PLACE.

ADJOURNMENT—With business completed, it was moved by Rudolph, seconded by Thompson, to adjourn the meeting at 10:45 a.m. Motion Carried.

WILBUR PETROSKEY CHAIR CINDY ECKARDT RECORDING SECRETARY