

FORESTRY, LAND, & RECREATION COMMITTEE

DATE: Thursday, September 28, 2017

TIME: 11:00 a.m. Committee Room 2, 2nd Floor, Court House, Rhinelander, WI

PRESENT: Vice-Chair Van Raalte ; Committee Members: Mott, Pence, Zunker.
Sorensen excused.
Forestry Staff: Bilogan Bradley.

OTHERS: Felbab, OCATVA

CALL MEETING TO ORDER— At 11:00 a.m. Vice-Chair Van Raalte 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— Motion by Zunker seconded by Pence to approve the current agenda with the order of agenda items at Chair’s discretion. All aye. Motion carried.

Reviewed bids received for the Camp 6/Bowman ATV Trail project. Four bids were received. Mott moved to award contract to the low bidder, Duffek Sand & Gravel, contingent upon reference checks & conformance to specified bidding procedure. Zunker seconded. All aye, motion carried

PUBLIC COMMENTS—Felbab asked how long the portion trail would be for this bid. Bilogan replied that it would just under a mile.

VOUCHERS AND LINE ITEM TRANSFERS.

Only item was mileage expense of \$14.98 for Bilogan. Zunker moved to approve, Pence seconded. All aye, motion carried.

AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETINGS:

- Jane Severt, WCFA re mill tax.

ADJOURNMENT—With business completed, it was moved by Pence, seconded by Mott to adjourn the meeting at 11:20 a.m. All aye. Motion carried.

JACK SORENSEN
CHAIR

JILL BRADLEY
RECORDING SECRETARY