

## **FORESTRY, LAND, & RECREATION COMMITTEE**

**DATE:** Wednesday, November 2, 2016

**TIME:** 4:00 p.m. Committee Room 2, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

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

**OTHERS:** Manny Oradei, DNR; Guy Hanson, RASTA

**CALL MEETING TO ORDER—** At 4:00 p.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—** It was moved by Mott, seconded by Zunker, 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—** The agenda had the October minutes dated 10/5/15, so approval was deferred to next meeting.

### **FOREST MANAGEMENT:**

- a. YEAR-TO-DATE TIMBER STUMPAGE REVENUE REPORT—  
Fiene reported that the YTD stumpage revenue was \$ 1,038,789.27
- b. TIMBER SALES FOR DISPOSITION—No contracts to close. Mott moved to approved recommended extension, Zunker seconded. All aye, motion carried. Extensions were granted for contracts with the increases as follows:  
5% increase – 1573; 10% increase – 1619, 1621, 1627;  
15% increase – 1578, 1592, 1593, 1594, 1603
- c. Timber Sale results. Pence moved to re-advertise Tracts 9-16 (no bids) and 15-16 (missing instructions on original packet). Zunker seconded. All aye, motion carried. Mott moved to accept the high bids on the balance of the sales and award contracts. Pence seconded. All aye, motion carried.

**CLOSED SESSION:** Mott moved and Zunker seconded a motion to enter into closed session pursuant to Section 19.85(1)(e)(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: Burrows Lake Bridges. Roll call vote, All aye, motion carried.

Return to open session. Bilogan was directed to get costs for remediation and litigation.

**DNR ACCESS PERMIT RESOLUTION:** Pence moved to submit a resolution to the County Board allowing the DNR to access and maintain two forest roads near the Willow Flowage. Pence moved to approve the resolution as a consent agenda item. Mott seconded. All aye, motion carried.

**PROGRAM FEES & GRAVEL POLICY:** Mott moved to keep the program fees unchanged, Zunker seconded. All aye, motion carried. Zunker moved to keep the gravel fees unchanged and change the policy wording with regard to other Oneida County departments so all departments will be charged \$.65/cu yd.

**ATV PROGRAM**

DNR Deputy Secretary will tour the Enterprise ATV Trail Expansion project using ATV's on November 11, 2016. The tour will leave from the Enterprise Campground at 9:30 a.m. An agenda will be posted in case a quorum of committee members attends.

Bilogan would like to put out an RFP for engineered plans and bid specifications for Enterprise ATV trail bridge development. Committee consented.

**ENCROACHMENT SURVEY PROPOSALS: (SEC. 36, T37N-R7E)**

Bilogan provided a summary of proposals. Pence moved to select Maines & Associates, Mott seconded. All aye, motion carried.

**WILDLIFE HABITAT ACCOUNTS & PROJECTS**

The APHIS contract expenditure will be pared down to \$600 of the Wildlife Habitat grant. The balance of the grant will be used for wildlife trails and other projects.

**PUBLIC COMMENTS—**

Hanson stated that policing trails to insure people are buying passes might increase revenue

**VOUCHERS AND LINE ITEM TRANSFERS.**

Vouchers which totaled \$7506.59 were presented to the committee. Mott moved to authorize payment, Zunker seconded. All aye, motion carried

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

- RASTA Contract for 2017
- Bilogan Performance Evaluation
- Open bids for 2 Tracts out for rebid
- Burrows Bridges
- Annual Report

**ADJOURNMENT—With business completed, it was moved by Mott, seconded by Pence, to adjourn the meeting at 5:35 p.m.. All aye. Motion carried.**

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JACK SORENSEN  
CHAIR

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JILL BRADLEY  
RECORDING SECRETARY