

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

**DATE:** January 22, 2019

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

**PRESENT:** Chair Sorensen; Committee Members: Mott, Pence, VanRaalte, Almekinder  
Forestry Staff: Bilogan, Tischendorf, Renik  
Tom Wiensch, Assistant Corporation Counsel

### **CALL MEETING TO ORDER**

Chair Sorensen called the meeting to order at 2:00 p.m. The meeting has 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 VanRaalte to approve the current agenda with the order of agenda items at Chair's discretion. Second by Mott. All aye, motion carried.

### **REVIEW & APPROVE ROLAND FIR SNOWMOBILE TRAIL LAND USE AGREEMENT FOR:**

**STATE FUNDED TRAIL LOCATED IN THE:**

**W ½, NW ¼, SEC. 31 T37N R6E, W ½, SW ¼, SEC. 30 T37N R6E, AND SW ¼, NW ¼, SEC. 30 T 37N R6E**

**CLUB FUNDED TRAIL LOCATED IN THE:**

**E ½, SW ¼, SEC. 15 T37N R6E AND SW ¼, NE ¼, SEC. 22 T37N R6E**

Wiensch provided update that Roland Fir has agreed to revised contract with a few exceptions including an agreement only through November 2019.

Wiensch's recommendation is to accept the contract with the proposed changes from Roland Fir. Wiensch will continue to try to work through the insurance clause as proposed by Roland Fir for future agreements.

Motion by VanRaalte to approve the contract as recommended by Wiensch. Second by Pence. All aye, motion carried.

### **LINE ITEM TRANSFERS**

Majority of transfers to zero out 2018 balances of accounts with negative balance. VanRaalte made a motion to approve line item transfers. Second by Pence. All aye, motion carried.

### **PUBLIC COMMENTS**

Les Felbab inquired about a detour of the snowmobile trail that passes through property owned by Roland Fir.

### **FUTURE AGENDA TOPICS**

- Land Use Agreement Scheduling

### **ADJOURNMENT**

With business completed, Chair Sorensen adjourned the meeting at 2:12 p.m.

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JACK SORENSEN  
CHAIR

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TANYA TISCHENDORF  
RECORDING SECRETARY