

**FOREST, PARKS AND RECREATION COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Tuesday, March 8, 2016, 6:01 p.m., Forestry Department Headquarters**  
**9182 E. Hughes Avenue, Solon Springs, Wisconsin**

Meeting called to order by Chair Mark Liebaert.

**ROLL CALL:** Present – Mark Liebaert, John Robinson, Mary Lou Bergman, Terry White, Robert Mock. Others present – Rick Matlack, Linwood Hershey, Seth Flamang, Theodore Strzok, Derek Essen, Terry Priem, Robert Huray, Chad Niedermeyer, Angie Woodburn & Max Ericson Sr., Jon Harris, Dave Cizmas, Jason Jordan, and Cheryl Larson.

**ANNOUNCEMENTS:** Harris announced that tract numbers were drawn randomly and will be opened and read in the order they were drawn. Any bid may be withdrawn prior to opening any bids for that individual tract.

**OPEN AND READ TIMBER BIDS:** Bids were opened and read aloud.

**ACTION:** Motion by Robinson, second by White to accept the high bids most advantageous to Douglas County after they are checked for accuracy and qualifications. Motion carried.

**INFORMATIONAL ITEMS:** Logger's meeting to be held first or second week in April; extension fee discussion; new Forester Jason Jordan introduced.

**ADJOURNMENT:** Motion by Mock, second by Bergman to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

Submitted by:

Cheryl Larson, Acting Secretary