

**FOREST, PARKS AND RECREATION COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Tuesday, June 21, 2016, 6:00 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 – Terry Asleson, Howard Flamang, Theodore Strzok, Tim Lee, Ben Skaar, Mark Halvorson, Jeff Daleiden, Al Johnson, Jon Harris, 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 Any bid may be withdrawn prior to opening any bids for that individual tract.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.

**47<sup>th</sup> Annual Duquette/Moose Run Enduro Use of County Forest Land (Straight Arrow Enduro Riders):** Annual event scheduled for Sunday, August 21, 2016, from 9 a.m. to 3 p.m.

**ACTION:** Motion by Robinson, second Mock, to approve request from Straight Arrow Enduro Riders to hold 47<sup>th</sup> Annual Duquette/Moose Run Enduro on county forest land on August 21, 2016. Motion carried.

**INFORMATIONAL ITEMS:** September meeting date may be changed.

**ADJOURNMENT:** Motion by Robinson, second Mock, to adjourn. Motion carried. Meeting adjourned at 6:44 p.m.

Submitted by:

Cheryl Larson, Acting Secretary