

**FOREST, PARKS AND RECREATION COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Tuesday, October 26, 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, Paul Ferre, Mark Halvorson, Dan Corbin, Derek Essen, Les Chandler, Nate Hawkins, Billy Hudson, Jon Harris, Mark Hager, 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 Any bid may be withdrawn prior to opening any bids for that individual tract.

**ACTION ITEMS/REFERRALS: Heavy Equipment Request (Town of Gordon):**

**ACTION:** Motion by Bergman, second Mock, to approve request for the use of heavy equipment from the Town of Gordon for two – 8 hour days, including transport time, with the Northwoods Rifle Range to fully compensate the county for all work performed at the current 2016 equipment and labor rates. Motion carried.

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

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

**INFORMATIONAL ITEMS:** Discussion on timber sale extensions.

**ADJOURNMENT:** Motion by White, second Robinson, to adjourn. Motion carried. Meeting adjourned at 6:46 p.m.

Submitted by:

Cheryl Larson, Acting Secretary