

FOREST, PARKS, AND RECREATION COMMITTEE MEETING

Douglas County Board of Supervisors

Monday, December 15, 2014, 9:30 a.m., Forestry Headquarters

Solon Springs, Wisconsin

Meeting called to order by Chair Mark Liebaert.

ROLL CALL: Present – Mark Liebaert, John Robinson, Terry White, Robert Mock. Absent – Mary Lou Bergman. Others present – Dave Cizmas, Mark Schroeder, Judy Nicoski, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by White, second Mock, to approve the minutes from the October 27, 2014, regular meeting. Motion carried. Motion by Robinson, second White, to approve the minutes from the October 21, 2014 timber sale meeting. Motion carried.

Department Reports:

Budget: Included with members' meeting packet. Nicoski reviewed the budgets for the eleven months ending November 30, 2014.

Forest Management Operations: Cizmas reported 15 active sales; with 4 hauling.

Parks and Recreation: Schroeder reported club members working on trail grooming/maintenance - hindered by weather - Schroeder to monitor conditions; park projects in progress, and may require extending contracts into 2015 due to weather delays.

ACTION ITEMS/REFERRALS:

2015 Department Annual Work Plan: Attached – reviewed.

ACTION (RESOLUTION): Motion by Robinson, second Mock, to approve the 2015 Department Annual Work Plan and forward to County Board. Motion carried unanimously.

Property Acquisition:

Property Acquisition: State of Wisconsin Department of Natural Resources offering to sell to Douglas County 80 acres in the Town of Summit at a price of \$40,000.00.

ACTION (RESOLUTION): Motion by White, second Robinson, to approve acquisition of property as discussed at the amount of \$40,000.00, with WIDNR covering all fees other than deed recording. Motion carried unanimously.

Release of Capital Reserve Funding (Land Acquisition): Requesting release of capital reserve funding in the amount of \$40,000.00, plus deed recording fee.

ACTION (RESOLUTION): Motion by Mock, second White, to approve release of capital reserve funding (land acquisition) in the amount of \$40,000.00, plus deed recording fee, and refer to Administration Committee and County Board. Motion carried unanimously.

Application for County Forest Law Entry (Parcel #SU-028-00800-00 and #SU-028-00801-00): Requesting approval of application for county forest law entry of property (80 acres).

ACTION (RESOLUTION): Motion by Robinson, second Mock, to approve application for County Forest Law entry of #SU-028-00800-00 and #SU-028-00801-00, and forward to County Board. Motion carried unanimously.

Timber Appraisals:

Parcel #OA-022-00818-00: \$5,763.40.

ACTION: Motion by Mock, second White, to approve appraisal. Motion carried.

Parcel #OA-022-00820-00: \$4,643.60.

ACTION: Motion by Robinson, second White, to approve appraisal. Motion carried.

Parcel #OA-022-00822-00: \$559.90.

ACTION: Motion by Mock, second Robinson, to approval appraisal. Motion carried.

INFORMATIONAL ITEMS/CORRESPONDENCE:

St. Croix Valley National Heritage Area Designation: Washburn County rescinded motion approving designation. Refer to next meeting.

2014 Timber Sale Revenue Record: Reviewed.

Reports:

Wisconsin County Forest Association: No updates.

WDNR County Forest Liaison: No-one present.

Future Agenda Items: St. Croix Valley National Heritage Area Designation Resolution #47-14; 2014 town severance timber sales report.

ADJOURNMENT: Motion by White, second Mock, to adjourn. Motion carried. Meeting adjourned at 10:25 a.m.

Submitted by,

Cheryl Westman, Committee Clerk