

May 28, 2019

FOREST, PARKS, AND RECREATION COMMITTEE MEETING

Douglas County Board of Supervisors
Tuesday, June 4, 2019, 6:00 p.m., Forestry Headquarters
9182 East Hughes Avenue, Solon Springs, Wisconsin

Please call the Chairperson or the Forestry Department (715-378-2219) if you will not be able to attend.

MEMBERS: Mark Liebaert, Chair Mary Lou Bergman, Vice Chair Steve Long
Joseph Moen Nick Baker

**TIMBER SALE
AGENDA**

(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

1. Roll call.
2. Action items/referrals:
 - (a) Douglas County Conditional Use Permit Application for Non-Metallic Mine on County Forest Land (Town of Bennett) and
 - (b) From County Board meeting: Resolution from Outagamie County regarding the Knowles-Nelson Stewardship Program (attached).
3. Announcements.
4. Open and approve timber sale bids.
5. Future agenda items.
6. Adjournment.

cc: Sue Sandvick County Board Supervisors WI DNR Terry Priem
Shelley Nelson Ann Doucette Carolyn Pierce WCFA

NOTE: Attachments to the agenda are available at the County Forestry Department for review or copying and at the Douglas County website at www.douglascountywi.org. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Forestry Office at (715) 378-2219 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice received.

Posted/Daily Telegram/Government Center/Courthouse:



05/28/2019

Name

Date

Town of Bennett

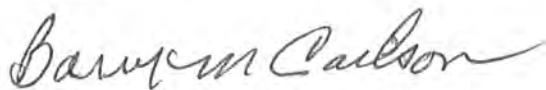
May 13, 2019

Douglas County Forestry Committee

The Town of Bennett requests permission to open a borrow permit on the Moose Lake Road (NE1/4 of NE1/4, T46N-R-12W). It would be on the west side of Moose Lake Road, on the hill just south of the power lines and the logging landing. The fill would be used to repair and build-up roads in our town. We are requesting a multi-year permit as the amount of fill needed per year varies. We do not have a ready supply of this kind of dirt in our town for this use. We will level the area when done per your request.

Thank you for your consideration of this request.

Sincerely,

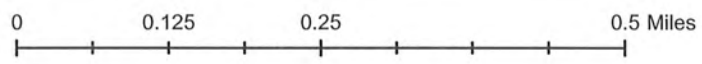
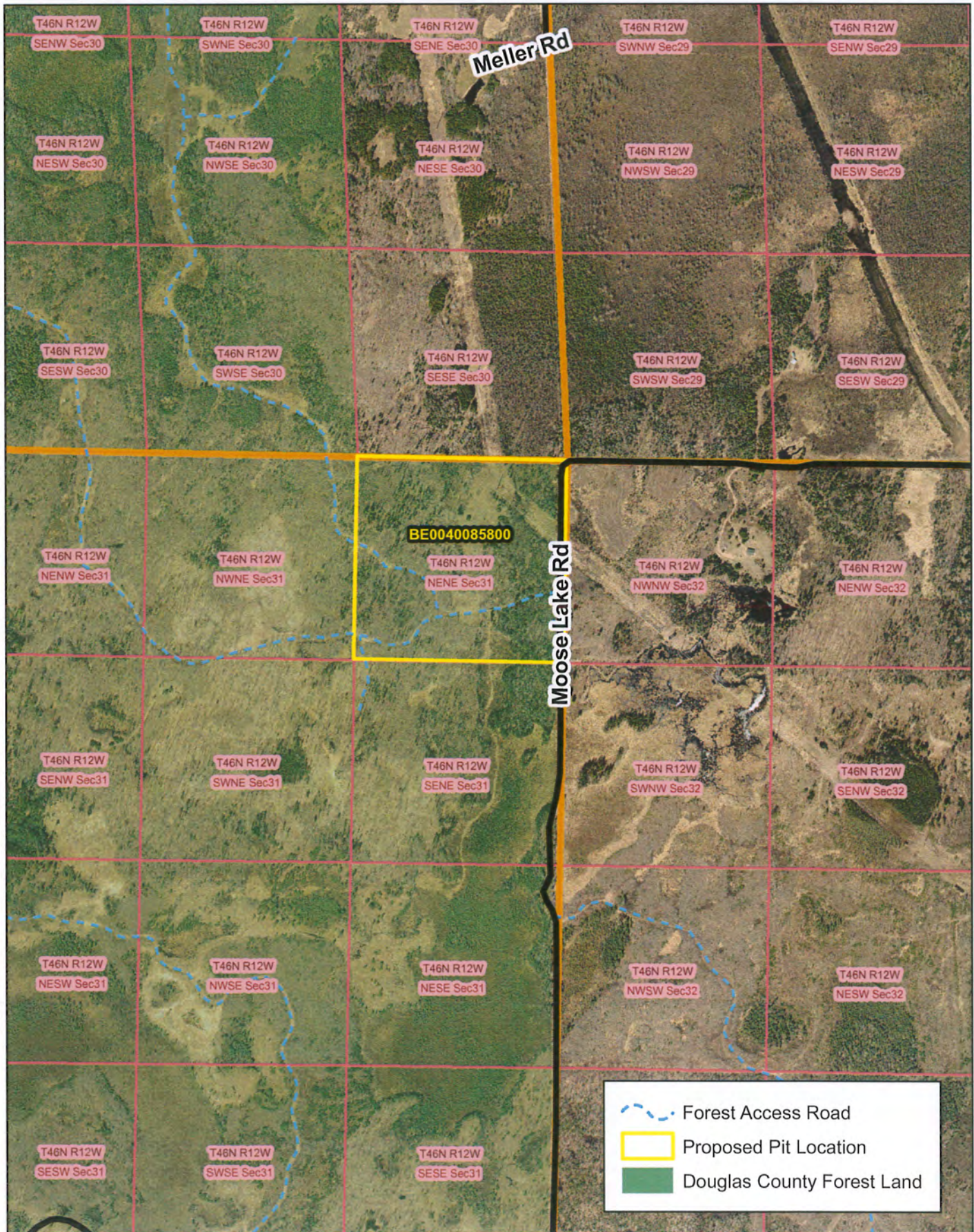


Barry M. Carlson, Chair



Moose Lake Road - Town of Bennett Borrow Pit Request

NENE Section 31, T46N - R12W, Town of Bennett, Douglas County, WI



MAY 2019

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RESOLUTION NO.: 157—2018-19

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 The Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to
2 preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and
3 expand opportunities for outdoor recreation. Per Ch. 23.0915(2c)(d), Wis. Stats., the
4 Knowles-Nelson Stewardship Program is set to expire in 2020. The program has supported
5 land acquisition and capital development by the Department of Natural Resources (DNR),
6 local governments, and nonprofit conservation organizations to preserve valuable natural
7 areas, wildlife habitat, water quality and outdoor recreation for public benefit around the
8 state. Outagamie County has utilized Stewardship grant funds to develop trails and other
9 public outdoor recreation opportunities. This resolution supports the continuation of the
10 Knowles-Nelson Stewardship Program.

11
12 NOW THEREFORE, the undersigned members of the Property, Airport, Recreation and
13 Economic Development Committee recommend adoption of the following resolution.

14 BE IT RESOLVED, that the Outagamie County Board of Supervisors considers the Knowles-
15 Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and
16 water quality while supporting the development of public nature-based outdoor recreation opportunities
17 that promote economic development and enhance quality of life, and

18 BE IT FURTHER RESOLVED, that the Outagamie County Board of Supervisors does support
19 funding renewal for the Knowles-Nelson Stewardship Program, and

20 BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy
21 of this resolution to the Outagamie County Executive, the Outagamie County Development and Land
22 Services Director, the Outagamie County Parks Director, the Outagamie County Greenway
23 Implementation Committee, all Outagamie County Municipalities, all Wisconsin Counties, the
24 Outagamie County Lobbyist for distribution to the Legislature and the Governor, and the Wisconsin
25 Department of Natural Resources Secretary, 101 S. Webster Street, Madison, WI 53702.

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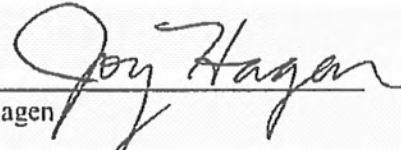
Dated this 15th day of February 2019.

Respectfully Submitted,

PROPERTY, AIRPORT, RECREATION AND
ECONOMIC DEVELOPMENT COMMITTEE

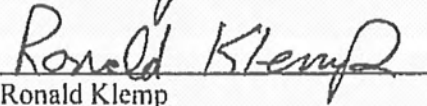
Dean Culbertson

Joy Hagen



Lee Hammen

Ronald Klemp



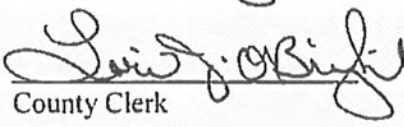
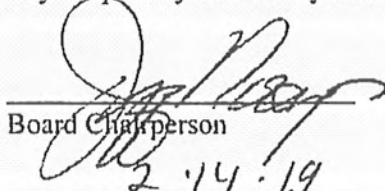
Jason Wegand

Duly and officially adopted by the County Board on: February 13, 2019

Signed:

Board Chairperson

County Clerk



Approved:

Vetoed: _____

2.14.19

Signed:

County Executive

