

FOREST, PARKS AND RECREATION COMMITTEE MEETING
Douglas County Board of Supervisors
Tuesday, March 5, 2019, 6:01 p.m., Forestry Department Headquarters
9182 E. Hughes Avenue, Solon Springs, Wisconsin

Meeting called to order by Vice Chair Mary Lou Bergman.

ROLL CALL: Present – Mary Lou Bergman, Joseph Moen, Nick Baker and Steven Long. Absent: Mark Liebaert. Others present – Terry Priem, Max Ericson, Sr., Linwood Hershey, Jim Latvala, Jim Bauer, Jon Harris, Craig Golembiewski, Mark Hager, and Cheryl Larson, Acting Secretary.

ANNOUNCEMENTS: Bergman 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 Any bid may be withdrawn prior to opening any bids for that individual tract.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 Baker, second by Moen to accept the high bids most advantageous to the county after they are checked for accuracy and qualifications. Motion carried unanimously.

Town of Gordon Easement Acquisition:

Easement Acquisition: Property owner has agreed to grant an access easement to Douglas County for \$800.00. Easement would provide direct access to otherwise very difficult to access Douglas County forestry land.

ACTION (RESOLUTION): Motion by Baker, second Long, to approve easement acquisition at an amount of \$800.00, and forward to County Board. Motion carried unanimously.

Release of Capital Reserve Funding (Land Acquisition): Requesting release of \$800.00 in capital reserve funding to purchase access easement.

ACTION (REFERRAL/RESOLUTION): Motion by Baker, second Long, to approve release of capital reserve funding (land acquisition) in amount of \$800.00, and refer to Administration Committee and County Board. Motion carried unanimously.

ADJOURNMENT: Motion by Long, second Baker, to adjourn. Motion carried unanimously. Meeting adjourned at 6:43 p.m.

Submitted by:

Cheryl Larson, Acting Secretary