

FOREST, PARKS AND RECREATION COMMITTEE MEETING
Douglas County Board of Supervisors
Tuesday, June 4, 2019, 6:00 p.m., Forestry Department Headquarters
9182 E. Hughes Avenue, Solon Springs, Wisconsin

Meeting called to order by Chair Liebaert.

ROLL CALL: Present – Mark Liebaert, Mary Lou Bergman, Steven Long, and Nick Baker (arrived 6:24 p.m.). Absent – Joseph Moen. Others present – Jim Latvala, Brian Rusk, Howard Flamang, Bruce Sutherland, Barry Carlson, Mark Halvorson, Derek Essen, Amanda Essen, Jon Harris, Craig Golembiewski, Mark Hager, Logan Jones, and Cheryl Larson, Acting Secretary.

ACTION ITEMS/REFERRALS:

Douglas County Conditional Use Permit Application for Non-Metallic Mine on County Forest Land (Town of Bennett): Barry Carlson, Chairman, Town of Bennett, requesting creation of one gravel pit on Douglas County Forest Land in the Town of Bennett off Moose Lake Road for town road maintenance projects. Interested in native pit run material only at this time. Correspondence with location map in packet. Approval from committee is first step in process. Pits require a conditional use permit for non-metallic mines issued by the Zoning Department. All extracted material can only be used on public roadway projects to be consistent with county forest purposes.

ACTION: Motion by Bergman, second Long, to approve request from Town of Bennett to locate gravel pit on county forest land, pit to remain open and available to other municipal towns if interested, and annual written report detailing pit activities and amount of material removed to be provided to the Forestry Department by December 31st annually. Motion carried.

From County Board meeting: Resolution From Outagamie County regarding the Knowles-Nelson Stewardship Program: Resolution reviewed and discussed.

ACTION (RESOLUTION): Motion by Liebaert, second Bergman, for Harris to draft a resolution supporting continuation of funding for the Knowles-Nelson Stewardship Program, and forward to County Board. Motion carried unanimously.

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 Any bid may be withdrawn prior to opening any bids for that individual tract.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 Bergman, second by Long, to accept the high bids most advantageous to Douglas County after they are checked for accuracy and qualifications. Motion carried.

FUTURE AGENDA ITEMS: None.

ADJOURNMENT: Motion by Baker, second by Long, to adjourn. Motion carried. Meeting adjourned at 6:40 p.m.

Submitted by,

Cheryl Larson, Acting Secretary