

PRICE COUNTY FORESTRY & PARKS COMMITTEE  
MEETING MINUTES

Date: June 14, 2016

Time: 9:00 a.m.

Place: UW-Extension Conference Room A&B; 104 S Eyder Ave; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by Chair Ron Heikkinen at 9:00 a.m. Present: Ron Heikkinen, Dean Kurth, Kay Pluemer, Sheryl Slaby. Excused: Larry Palecek. Also present: Eric Holm, Nick Trimner, Kyle Schmidt (DNR Liaison)

1. Public Comment and Correspondence: None
2. Minutes from May 10, 2016 meeting: Motion Pluemer/Slaby to approve the minutes of the May 10, 2016 meeting as presented. Motion carried.
3. Financial Report and Vouchers: Motion Kurth/Pluemer to approve the vouchers in the amount of \$12,718.60. Motion carried.
4. Arthur and Margot Jeschke Claim Against the County: No new update.
5. Introduction of Department Staff: Joe Grapa, Frederick Freeman, Linda Hertig, Rich Patrie. Also have two summer LTE's.
6. Squaw Creek Dam Update: The Land Conservation Department is working on removal plans to be sent to the State for approval.
7. Camp 5 Wildlife Flowage Dam Failure: Damage to dike and town road due to high water. Working on remediation.
8. Clark Curtis Land Donation: Provided information on possible .67 acre donation of land adjacent to Tuscobia Park. Consensus of committee showed no interest.
9. Department Report: \$730,126 in stumpage revenue. Summer LTE's working. Camping season off to a good start. Staff attended Timber Stand Assessment training. Disk trenching complete for red pine planting. Some damage due to June 10<sup>th</sup> storm damage.
10. Set Next Meeting Date: July 12, 2016.
11. Committee Tour of County Forest and Parks: Committee adjourned to tour several county parks.
12. Meeting adjourned at 12:05 p.m.

Submitted by: Jean Gottwald, County Clerk