

PRICE COUNTY FORESTRY & PARKS COMMITTEE
MEETING MINUTES

Date: July 12, 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 9:05 a.m. Present: Ron Heikkinen, Dean Kurth (arrived 9:07 a.m.), Larry Palecek, Kay Pluemer (arrived at 9:09 a.m.), Sheryl Slaby. Also present: Eric Holm, Nick Trimner, Elizabeth Schmidt.

1. Public Comment and Correspondence: None
2. Minutes from June 14, 2016 meeting: Motion Slaby/Heikkinen to approve the minutes of the June 14, 2016 as presented. Motion carried.

Kurth arrived at 9:07 a.m.

Pluemer arrived at 9:09 a.m.

3. Financial Report and Vouchers: Motion Palecek/Slaby to approve the voucher in the amount of \$56,466.45. Motion carried.
 4. Arthur and Margot Jeschke Claim Against the County: The County's insurance company has not heard a response from the offer made to the Jeschke's attorney.
 5. Squaw Creek Dam Update: Land Conservation is working on removal plan for State approval.
 6. Camp 5 Wildlife Flowage Dam Failure: Water level needs to be lowered and kept dry until repaired. Will apply for a grant to cover costs as soon as the application period opens.
 7. 2017 Budget: Reviewed. Discussed capital expenditures.
 8. Department Report: Year-to-date stumpage \$894,151 with four active timber sales. Eric and staff attended WCFA meetings. Campgrounds are busy.
 9. Set Next Meeting Date: August 9, 2016.
 10. Meeting adjourned at 10:07 a.m.
- Submitted by: Jean Gottwald, County Clerk