

PRICE COUNTY FORESTRY & PARKS COMMITTEE
MEETING MINUTES

Date: November 8, 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, Kay Pluemer, Sheryl Slaby. Excused: Larry Palecek. Also present: Eric Holm, Nick Trimner, Jim Hintz.

Items for discussion and possible action:

1. Public Comment and Correspondence: Department received letter of praise from summer camper.
2. Minutes from October 11, 2016 meetings: Motion Slaby/Pluemer to approve the minutes of the October 11, 2016 meeting as presented. Motion carried.
3. Financial Report and Vouchers: Discussion. Year-to-date timber sales \$986,661. Motion Pluemer/Slaby to approve the voucher in the amount of \$26,526.22. Motion carried.
4. 2016 Fall Timber Sales: 11 sales presented. Motion Pluemer/Slaby to approve the timber sales as set up and publish for bid. Motion carried.
5. Pine Line Trail – Timber Sale Proposal: Discussion. Eric will work with Taylor County and the Rail Trail Commission to develop a timber sale.
6. Resolution – Price County Conservation Aids Program: Motion Slaby/Kurth to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
7. Recognition Plaque – Smith Lake and Tuscobia Parks: Discussion. Motion Kurth/Slaby to deny request to post plaque at Smith Lake and Tuscobia Parks. Motion carried.
8. Department Report: One active sale. Parks were winterized. Work on spring timber sales.
9. Set Next Meeting Date: December 13, 2016.
10. Meeting adjourned at 9:47 a.m.

Submitted by: Jean Gottwald, County Clerk