

**PRICE COUNTY FORESTRY & PARKS COMMITTEE
MEETING MINUTES**

Date: February 13, 2018

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by Acting Chair Dean Kurth at 9:00 a.m. Present: Dean Kurth, Kay Pluemer, Sheryl Slaby, Bruce Jilka (Ex Officio). Excused: Ron Heikkinen, Larry Palecek. Also present: Eric Holm; Nick Trimner; Dan Schumacher and Kyle Schmidt, WDNR

Items for discussion and possible action:

1. Public Comment and Correspondence: None.
2. Minutes from December 12, 2017 meeting: Motion Jilka/Slaby to approve the minutes of the December 12, 2017 meeting as presented. Motion carried.
3. Financial Report and Voucher: Motion Slaby/Pluemer to approve the vouchers in the amount of \$14,107.78. Motion carried.
4. Road Access Permits: Discussion on fee, length of and who signs the permits. Fee structure of \$150 for five years. Motion Slaby/Pluemer to change signatory on road access permits to County Forest Administrator, land owner and County Clerk. Motion carried.
5. 2018 Fee Schedule: Motion Jilka/Pluemer to accept 2018 permits and fees schedule with an increase in the access permit to \$150 for five years. Motion carried.
6. Sustainable Forestry Grant Application Approval: DNR needs an administrator for a \$50,000 grant for 35 IPads for 21 counties. Motion Slaby/Pluemer to approve Price County be the administrator for the Sustainable Forestry Grant Application. Motion carried.
7. DNR's Price County Forest Program Review (2014-2015-2016): Discussed DNR program review and recommendations.
8. Department Report: Stumpage revenue \$161,218 with receivables of \$238,593. 18 active sales. Logging road maintenance. Establishing spring timber sales. Scott Manning land trade discussions continue. Participant in the Student Assistantship Program. Stony Pub was sold to the Kohler Foundation – there will be no county involvement. Snowmobile club is proceeding with the warming shack – working on arrangement for timber being used.
9. Set Next Meeting Date: March 13, 2018.
10. Meeting adjourned at 10:25 a.m.

Submitted by: Jean Gottwald, County Clerk