

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

Date: February 14, 2017

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, Larry Palecek, Kay Pluemer, Sheryl Slaby. Also present: Eric Holm, Nick Trimner, Bruce Jilka, Kyle Schmidt DNR

Items for discussion and possible action:

1. Public Comment and Correspondence: None.
2. Minutes from December 13, 2016 meetings: Motion Palecek/Slaby to approve the minutes from the December 13, 2016 meeting as presented. Motion carried.
3. Financial Report and Vouchers: Motion Slaby/Kurth to approve the vouchers in the amount of \$36,591.93. Motion carried.
4. Smith Lake County Park Caretaker: Randy Elmer and Sharon Mader have contracted to be the caretakers.
5. Road Access Permits: Four permits to renew.
6. 2017 Fee Schedule: Motion Palecek/Slaby to approve the 2017 fee schedule with an increase to \$25/day for Smith Lake Park camping. Motion carried.
7. Resolution – Amend Price County Comprehensive Recreational Plan: Motion Palecek/Kurth to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
8. Timm's Hill Road Easement: Reviewed landowner request to exchange county land for access easement. Will discuss at next meeting.
9. Gate on Woods Road – Government Lot 4, Section 31, T36N, R1E: Motion Palecek/Kurth to approve placing gate on woods road as defined. Motion carried.
10. Department Report: Stumpage sales \$19,730. Nine active sales. Challenging winter temperatures. Linda Hertig retired. Jineen Uhren new Administrative Assistant as of February 29<sup>th</sup>. 163,000 red pine seedlings planting scheduled for spring. Establishing spring timber sales. Campground maintenance. Working with Village of Prentice on campground plans. Attended meetings and trainings. Received \$17,000 grant from Roughed Grouse Society for Rahm access project.
11. Set Next Meeting Date: March 14, 2017.
12. Meeting adjourned at 10:13 a.m.

Submitted by: Jean Gottwald, County Clerk