

PRICE COUNTY FORESTRY & PARKS COMMITTEE
MEETING MINUTES

Date: April 5, 2016

Time: 9:00 a.m.

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

Call to Order and Roll Call. Meeting called to order by Chair Heikkinen at 9:03 a.m. Present: Al Haskins, Ron Heikkinen, Jim Hintz, Mary Jesunas. Absent: Dennis Marmitt. Also present: Eric Holm, Nick Trimner

Items for discussion and possible action:

1. Public Comment and Correspondence: Presented Stumpage Payment to Price County Townships spreadsheet.
 2. Minutes from February 9, 2016 meeting: Motion Jesunas/Haskins to approve minutes from the February 9, 2016 meeting as presented. Motion carried.
 3. Financial Report and Vouchers: Motion Jesunas/Hintz to approve the vouchers in the amount of \$52,106.52. Motion carried.
 4. 2016 Spring Timber Sales: Motion Jesunas/Hintz to approve Spring Timber Sales to let out for bidding. Motion carried.
 5. Timber Sale Extensions: Motion Jesunas/Haskins to approve the extensions with changing code "a" contracts to "b" on Timber Sale Contract Extensions – April, 2016 list due to mild winter. Motion carried.
 6. Road Access Permits: Permit signed by Chairman Ron Heikkinen.
 7. Update on Omaha Road project in the Town of Lake: Discussion.
 8. Arthur and Margot Jeschke Claim Against the County: No update available.
 9. Gate on Woods Road to Haney Property (T40N, R2W, S18): Motion Haskins/Jesunas to have land owner relocate private gate on Price County property near Pine Creek Road to Haney property line within 90 days. Motion carried.
 10. Solberg Lake Pit Toilet: Motion Hintz/Jesunas to present project to Executive Committee for funding options. Motion carried.
 11. Timms Hill Fire Tower: Motion Jesunas/Haskins to have DNR remove tower (option 2 on list). Motion carried.
 12. Amend Resolution 50-12, Authorization Participation (WDNR Trails Program): Motion Jesunas/Haskins to approve and forward to full county board with recommendation for adoption. Motion carried.
- Nick Trimner left at 10:00 a.m.
13. Forester Qualifications: Discussion.
 14. Squaw Creek Dam Update: Eligible for 100% grant funding once plans/specifications have been approved by the DNR Water Management Engineer.
 15. Department Report: 2016 Park caretaker contracts signed. Julie Kubly will now be Big Falls caretaker. Corey Verdegan's last day was March 16th. Joe Grapa promoted to Assistant Forest & Parks Administrator. Eric and Joe attended Wisconsin County Forests Association Spring Meeting on March 17-18. Eric represented Forestry interests at the March 14th County Deer Advisory Council meeting. Council recommended to harvest 500 antlerless deer; 1,250 antlerless permits. Eric attended DNR meeting with industrial foresters on March 31st. Discussed timber sale program. Will be requesting quotes for replacing up to two shelter roofs and for road improvement projects.
 16. Set Next Meeting Date: May 10, 2016; 9:00 a.m.; UW Extension Rooms A&B.
 17. Meeting adjourned at 10:18 a.m.

Submitted by: Anastasia Kolb, Deputy County Clerk