

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

Date: February 18, 2020

Time: 8:30 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 James Hintz, Committee Chairperson at 8:30 a.m.

Present: Sue Bocock, Jeffrey Hallstrand, James Hintz. Excused: Sheryl Slaby. Absent: Paula Houdek.

Also present: Nick Trimner; Eric Holms.

Items for discussion and possible action:

1. Public Comment and Correspondence: None.
2. Resolution – Request to Apply for WDNR 2020 Municipal Dam Grant Program (Cranberry Creek Dam): Motion Hallstrand/Bocock to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
3. Meeting adjourned at 8:32 a.m.

Submitted by: Jean Gottwald, County Clerk