

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

Date: November 5, 2019

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 James Hintz, Committee Chairperson at 9:00 a.m.

Present: Sue Bocock, Jeffrey Hallstrand, James Hintz, Paula Houdek, Sheryl Slaby. Also present: Joe Grapa; Nick Trimmer; Kyle Schmidt, WDNR

Items for discussion and possible action:

1. Public Comment and Correspondence: Thank you from Missouri Department of Conservation for the second year of the grouse translocation program.
2. Minutes from October 8, 2019 meeting: Motion Bocock/Hallstrand to approve the minutes of the October 8, 2019 meeting as presented. Motion carried.
3. 2019 Fall Timber Sale: Reviewed the 10 tracts. Motion Hallstrand/Houdek to approve the fall timber sale as presented (value \$651,405). Motion carried.
4. Pine Line Rail Trail
  1. Maintenance: Grant project for next year.
  2. Potential Logging: Any proceeds would go to the Rail Trail Commission. Best interest of the County to oversee any project since it is a County park. Motion Hallstrand/Bocock to move forward with a direct sale maintenance timber sale. Motion carried.
5. Gates on Access Points: Continued issue with motorized vehicles traveling where they are not supposed to be causing extensive damage to woods roads on County property. Received grant from the Ruffed Grouse Society to install gates on access points of wood roads intended for nonmotorized use. Motion Houdek/Slaby to approve the gates on access points of County woods roads as discussed. Motion carried.
6. Department Report: \$1,457,208 stumpage sales. Approached Towns of Georgetown and Harmony regarding transferring some county forest roads to those townships. New Solberg Lake playground equipment has been ordered to be installed in the spring. Starting work on spring timber sale. Several complaints about motorized vehicle traffic on County forest land.
7. Financial Report and Voucher: Motion Slaby/Hallstrand to approve the voucher in the amount of \$115,508.20. Motion carried.
8. Set Next Meeting Date: December 10, 2019.
9. Meeting adjourned at 9:40 a.m.

Submitted by: Jean Gottwald, County Clerk