

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

Date: February 11, 2020

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. Excused: Sheryl Slaby. Also present: Nick Trimmer; Eric Holms; Joe Grapa.

Items for discussion and possible action:

1. Public Comment and Correspondence: None.
2. Minutes from December 10, 2019 meeting: Motion Houdek/Bocock to approve the minutes of the December 10, 2019 as presented. Motion carried.
3. 2020 Spring Timber Sale – Contract Amendments: Motion Hallstrand/Houdek to amend the following contracts: 1-18 from \$15.00 per ton for hardwood to \$7.50 for basswood pulp; 4-18 from \$13.50 per ton for hardwood to \$6.75 for basswood pulp; 11-18 from \$13.20 per ton for hardwood to \$6.60 for basswood pulp; 8-17 from \$11.10 per ton for hardwood to \$5.55 for basswood pulp. Motion carried.
4. Wolf Control Resolution: Discussion. Motion Hallstrand/Houdek to draft a resolution opposing the Wisconsin Department of Natural Resources transfer of problemed wolves into Price County. Motion carried.
5. Department Report: 2019 stumpage \$1,573,796.17. 11 active timber sales. Winter logging conditions have been bad. Working on 2020 sprint timber sales packets.
6. Financial Report and Voucher: Motion Bocock/Hallstrand to approve the vouchers in the amount of \$15,806.08. Motion carried.
7. Set Next Meeting Date: April 14, 2020.
8. Meeting adjourned at 9:37 a.m.

Submitted by: Jean Gottwald, County Clerk