

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

Date: February 12, 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: Jeffrey Hallstrand, James Hintz, Paula Houdek. Excused: Marguerite Sue Bocock, Sheryl Slaby.

Also present: Nick Trimner; Eric Holm; Joe Grapa; Kyle Schmidt, WDNR

Items for discussion and possible action:

1. Public Comment and Correspondence: None.
2. Minutes from December 11, 2018 meeting: Motion Houdek/Hallstrand to approve the minutes of the December 11, 2019 meeting as presented. Motion carried.
3. Price Taylor Rail Trail Corridor Commission
 1. Sign on property: Price County Economic Development Corporation would like to put a sign on the south end of the County for priceiseverything.com. The request was to put the sign on County Property. Committee did not want to set precedence regarding non-county entity signs on County property. Motion Hallstrand/Houdek to postpone indefinitely. Motion carried. There will be signage put up in the parking lot directing users to the trail.
4. Sustainable Forestry Grant Application Approval: Motion Hallstrand/Houdek to approve the request to the WDNR for a Price County Forest Sustainable Forestry Grant in the amount of \$29,460. Motion carried.
5. Resolution - Request to Apply for WDNR Cost Share Grant: Motion Hallstrand/Houdek to approve the resolution and forward to the Executive Committee and to the County Board with recommendation for adoption. Motion carried.
6. Department Report: 2018 stumpage revenue \$1,608,638 and \$212,931 for 2019. Good winter cutting conditions. Currently 17 active sales with six complete. Have been assisting loggers with road maintenance. Establishing 2019 timber sales.
7. Financial Report and Voucher: Motion Houdek/Hallstrand to approve the vouchers in the amount of \$114,186.67. Motion carried.
8. Set Next Meeting Date: April 9 and May 14, 2019.
9. Meeting adjourned at 9:43 a.m.

Submitted by: Jean Gottwald, County Clerk