

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

Date: April 9, 2018

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 Chair Ron Heikkinen at 9:00 a.m. Present: Ron Heikkinen, Dean Kurth, Larry Palecek, Sheryl Slaby. Absent: Kay Pluemer. Also present: Eric Holm; Nick Trimner; Bruce Jilka; Joe Grapa; Don Grande; Kyle Schmidt, WDNR

Items for discussion and possible action:

1. Public Comment and Correspondence: None
2. Minutes from February 13, 2018 meeting: Motion Palecek/Slaby to approve the minutes of the February 13, 2018 meeting as presented. Motion carried.
3. Financial Report and Voucher: Motion Palecek/Slaby to approve the vouchers in the amount of \$177,582.38. Motion carried.
4. 2018 Spring Timber Sales: Review of 13 tracts. \$718,478 value. Motion Palecek/Kurth to accept the listing and let out for the spring timber sale. Motion carried.
5. Timber Sale Contract Extensions: Motion Slaby/Kurth to approve the timber sale contract extensions as presented. Motion carried.
6. John Deere 550H Dozer Repairs: Reviewed options for repairs. Will move forward incorporating the Highway Department into the repairs and use of equipment.
7. Lugerville Chasers Warming Shelter Update: Logger cut excess logs to provide for the building of the shelter. Snowmobile club will work with logger regarding what was cut for their project.
8. Park Shelter Buildings: Report on pavilion usage over the last three years.
9. Resolution – Request to Apply for WDNR 2018 Municipal Dam Grant Program (Camp Five Wildlife Dam): Motion Palecek/Slaby to approve resolution and forward to the Executive Committee for review and to County Board with recommendation for adoption. Motion carried.
10. Resolution – Request to Apply for WDNR Cost Share Grant (Camp Five Flowage Water Control Structure Replacement): Motion Palecek/Slaby to approve resolution and forward to the Executive Committee for review and to County Board with recommendation for adoption. Motion carried.
11. Resolution – Request to Apply for WDNR Cost Share Grant (Forest Opening Maintenance and Rehab Project): Motion Palecek/Slaby to approve resolution and forward to County Board with recommendation for adoption. Motion carried.
12. Department Report: Stumpage \$894,781.51 with no active timber sales. Setting fall timber sales. Continue with Scott Manning land trade. Attended various meetings. Painting interior of studio at Concrete Park and campground site markers. Jerry and Peggy Pritzl will be new caretakers at Smith Lake County Park.
13. Set Next Meeting Date: May 8, 2018.
14. Meeting adjourned at 10:16 a.m.

Submitted by: Jean Gottwald, County Clerk