

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

Date: May 14, 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 Jeff Hallstrand, Committee Vice-chairperson at 9:00 a.m. Present: Marguerite Sue Bocock, Jeffrey Hallstrand, Paula Houdek, Sheryl Slaby. Absent: James Hintz. Also present: Nick Trimner; Eric Holm; Joe Grapa; Rich Windmoeller, WDNR

Items for discussion and possible action:

1. Public Comment and Correspondence: Neal and Jamie Treu – condition of landing on Solberg Lake. Barb and Emil Brightsman - thank you for the cleanup at Solberg Lake Park.
  2. Request for a Bark Park – Tuscobia Trailhead Park: Mary Schmocker and Tia Kropf-Beringer from Park Falls. Did survey of residents on what they would like in a dog park. Asking for a portion of the Tuscobia Trailhead Park to designate for a fenced in area. The local Lions Clubs will facilitate the project. Consensus of committee is to get more details on the project.
  3. Minutes from April 9, 2019 meeting: Motion Slaby/Bocock to approve the minutes of the April 9, 2019 meeting as presented. Motion carried.
  4. 2019 Spring Timber Sale Bids: Tie bid for Tract 13-19. Coin toss. Thums = heads, Schloer = tails. Flip – heads – Russ Thums is the winning bidder. Motion Houdek/Bocock to accept the successful bidders as presented. Motion carried. Winning bids received totaled \$1,228,508.90.
  5. Timber Sale Contract Extensions: Motion Slaby/Bocock to approve the contract extensions as presented. Motion carried.
  6. Resolution – Outdoor Recreation Grant Application: Matching funds for the Pine Line Trail project and playground and shelter at Solberg Lake Park. Motion Slaby/Houdek to approve the resolution and forward to the County Board with recommendation or adoption. Motion carried.
  7. Permit and Fee Schedule: Motion Slaby/Houdek to postpone to next meeting. Motion carried.
  8. Pine Line Trail – schedule tour: June 11<sup>th</sup>.
  9. Department Report: Weight limits lifted. Crew from Flambeau Correctional Center helped with park spring clean-up. Attended meetings regarding opportunities to work with the US Forest Service. Attended County Deer Advisory Committee and Rail Trail Commission meetings. Several complaints about the condition of the Solberg Lake boat landing.
  10. Financial Report and Voucher: Motion Houdek/Slaby to approve the voucher in the amount of \$125,543.75. Motion carried.
  11. Set Next Meeting Date: June 11, 9am.
  12. Adjourn: Meeting adjourned at 10:22 a.m.
- Submitted by: Jean Gottwald, County Clerk