

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

Date: June 10, 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 Jeff Hallstrand, Committee Chairperson at 9:00 a.m. Present: Jeff Hallstrand, Paula Houdek, Waldemar Madsen, Jordan Spacek, Ginny Strobl. Also present: Nick Trimmer, Eric Holms, Joe Grapa.

Items for discussion and possible action:

1. Elect Committee Vice-chairperson: Strobl nominated Madsen, Houdek nominated Spacek. Vote: Madsen 2, Spacek 3. Jordan Spacek declared committee vice-chairperson.
2. Correspondence: Ginny Strobl had messages from resident in Town of Georgetown indicating County forest road needs 2" of gravel before the town takes over ownership and resident from Town of Catawba regarding fire lane being impassable.
3. Minutes from February 11 and 18, 2020 meeting: Motion Houdek/Hallstrand to approve the minutes of the February 11 and 18, 2020 meetings with edits as noted. Motion carried.
4. Resolution - Opposing the Relocation of Problem Wolves in Price County: Motion Spacek/Houdek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Spring Timber Bids: Bids were put out in April and accepted in May. Reviewed bid packet and bids received.
6. Timber Sale Extensions: Reviewed. Motion Houdek/Strobl to approve the timber sale contract extensions as presented. Motion carried.
7. 2020 Fee Schedule: Discussed possible changes. Motion Strobl/Houdek to postpone until the next meeting. Motion carried.
8. Concrete Park ATV Trail: Motion Spacek/Strobl to allow use of Price County property in development of an ATV Trail to Concrete Park. Motion carried.
9. Cranberry Creek Rifle Range: Request presented by Supervisor Madsen. He was contacted by Friends of the NRA to make improvements to the rifle range. Possible expansion to the shooting area, storage building, restrooms. Motion Madsen/Strobl to authorize Forestry Department to apply for possible grants for improvements to the rifle range. Motion carried.
10. Price County Forest Comprehensive Land Use Plan (15-year): Committee to review. 30-day public comment period. Will set up an online public comment period with a dedicated email account. Committee will need to approve and submit to the DNR for their review. Motion Spacek/Houdek to move forward with setting the public comment period and process. Motion carried.
11. Department Report: 2020 stumpage \$729,939. Three active timber sales. Parks cleaned up. New playground installed at Solberg Park. All playgrounds have been closed until signage and sanitizer is installed. Pavilions will continue to be closed. DNR grant application for Cranberry Creek dam submitted. Summer wildlife habitat improvement projects ongoing.
12. Financial Report and Voucher: Motion Houdek/Strobl to approve the vouchers in the amount of \$241,641.84. Motion carried.
13. Future Agenda Items: Town of Georgetown county forest road.
14. Set Next Meeting Date: August 12, 2020.
15. Meeting adjourned at 10:53 a.m.

Submitted by: Jean Gottwald, County Clerk