

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

Date: August 12, 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 9:05 a.m. Present: Jeff Hallstrand, Paula Houdek, Waldemar Madsen, Ginny Strobl. Excused: Jordan

Spacek. Also present: Nick Trimmer, Eric Holms, Joe Grapa.

Items for discussion and possible action:

1. Correspondences – None
2. Minutes from June 10, 2020 meeting: Motion Houdek/Strobl to approve the minutes of the June 10, 2020 meeting as presented. Motion carried.
3. 2020 Fee Schedule: Handed out schedule of fee for other area campgrounds. Motion Hallstrand/Houdek to increase the camping fees for Solberg Lake Campground and Smith Lake Campground by \$5 and raise expenses (maintenance) equally to reflect the increase in revenue. Motion carried. Motion Hallstrand to change firewood fee to \$40. Failed due to lack of second. Motion Strobl/Madsen to approve the updated fee schedule. Motion carried.
4. Price County Forest Comprehensive Land Use Plan (15-year): Provided list of comments received. Need to go to DNR next for approval. Motion Houdek/Madsen to accept the changes made and approve the plan to be forwarded to the DNR. Motion carried. Will need to go to the October County Board meeting
5. Town of Georgetown – County Forest Road Transfer: Motion Strobl/Madsen to go forward with transfer of County Forest Road to the Town of Georgetown. Motion carried.
6. Pine Line Trail Maintenance: Snowmobile Club will work on culvert. Stumpage from current logging will go to the Pine Line Rail Trail Commission.
7. WDNR Memorandum of Understanding – Designating Jump River Woods as a Wisconsin State Natural Area. It was designated as such in 2006. This updates the boundaries. Motion Houdek/Madsen to accept the MOU with the WDNR Designating the Jump River Woods as a Wisconsin State Natural Area. Motion carried on voice vote.
8. Department Report: Stumpage \$781,723 with six active sales. Camp 5 Wildlife Flowage project is complete. Will submit reimbursement from DHR grant. Campgrounds have been very busy. Shelters remain closed for large gatherings. Cranberry Creek Flowage dam grant application approved. Five trail/road gates were vandalized in Town of Georgetown. Summer wildlife habitat improvement projects.
9. Financial Report and Vouchers: Motion Strobl/Houdek to approve the vouchers in the amount of \$151,525.40. Motion carried.
10. Future Agenda Items: Resolution to move forward to apply for grant.
11. Set Next Meeting Date: September 15<sup>th</sup>.
12. Meeting adjourned at 10:07 a.m.

Submitted by: Jean Gottwald, County Clerk