

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

Date: September 15, 2020

Time: 8:15 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 8:15 a.m. Present: Jeff Hallstrand, Paula Houdek, Waldemar Madsen, Jordan Spacek, Ginny Strobl. Also present: Nick Trimmer, Eric Holms.

Items for discussion and possible action:

1. Correspondences: None.
2. Minutes from August 12, 2020 meeting: Motion Houdek/Strobl to approve the minutes of the September 15, 2020 meeting as presented. Motion carried.
3. 2020 Fee Schedule: Motion Houdek/Strobl for the fee increase to take place January 1, 2021 and include \$5 increase in camping fees to include Big Falls County Park. Motion carried.
4. Resolution – Request to Apply for WDNR Cost Share Grant (Shooting Range Improvement Project): Approved by the Executive Committee with language added that donations to cover the County's share (\$25,000) must be received for project to go forward. Motion Spacek/Houdek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Department Report: No report.
6. Financial Report and Vouchers: Motion Spacek/Strobl to approve the vouchers in the amount of \$28,892.60. Motion carried.
7. Set Next Meeting Date: November 12th
8. Meeting adjourned at 8:37 a.m.

Submitted by: Jean Gottwald, County Clerk