

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

Date: November 2, 2023

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 Chair at 9:00 a.m.

Present: Jeff Hallstrand, Jason Hastings (remote), Jordan Spacek, Patricia Stephan, Ginny Strobl. Also present: Nick Trimmer; Joe Grapa; Alan Barkstrom; Derek Johnson, DNR; James Yach, DNR Secretary's Director – Northern Wisconsin.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from September 12, 2023 Meetings: Motion Strobl/Spacek to approve the minutes from the September 12, 2023 meeting as presented. Motion carried.
3. 2024 Annual Work Plan: Motion Spacek/Strobl to approve the 2024 Annual Work Plan and forward to the County Board for their consideration. Motion carried.
4. Resolution – Designating General Fund Money for Parcel Replanting: Motion Spacek/Stephan to approve the resolution and forward to the Executive Committee for their consideration. Motion carried.
5. Fall Timber Bids: Motion Spacek/Strobl to approve the timber sale as presented. Motion carried.
6. Resolution – Price County Assuming Ownership and Associated Responsibilities of the Lower Steve Creek Flowage Dam: James Yach explained requirements of ownership, ongoing inspections and maintenance. Also requirements tied to the funding. Motion Strobl/Stephan to approve the resolution and forward to the County Board for their consideration. Motion carried.
7. Set Next Meeting Date: November 14 at 8am. December 7 at 9am
8. Meeting adjourned at 9:41 a.m.

Submitted by: Jean Gottwald, County Clerk