

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

Date: November 6, 2018

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 James Hintz, Committee Vice-Chairperson at 9:00 a.m. Present: Marguerite Sue Bocock, Jeffrey Hallstrand, James Hintz, Paula Houdek, Sheryl Slaby.

Also present: Nick Trimner; Eric Holm; Joe Grapa; Kyle Schmidt, WDNR

Items for discussion and possible action:

1. Election of Committee Chairperson: Slaby nominated James Hintz for chairperson. Three calls for further nominations. Motion Hallstrand/Slaby to close nominations and cast a unanimous ballot for James Hintz for Chairperson. Motion carried.
2. Election of Committee Vice-chairperson (if necessary): Sue Bocock nominated herself and Sheryl Slaby nominated Jeff Hallstrand for Committee Vice-Chairperson. Vote Hallstrand – 4, Bocock – 1. Jeff Hallstrand was declared the Vice-chairperson.
3. Public Comment and Correspondence: Hallstrand attended the Price Taylor Rail Trail Corridor Commission meeting. The commission is looking for work to be done on the Price County end of the trail.
4. Minutes from August 14, 2018 meeting: Motion Slaby/Hallstrand to approve the minutes of the August 14, 2018 meeting as presented. Motion carried.
5. Financial Report and Voucher: Motion Houdek/Hallstrand to approve the vouchers in the amount of \$58,971.59. Motion carried.
6. 2017 Annual Report: Reviewed.
7. 2018 Fall Timber Sale: Motion Hallstrand/Slaby to approve the 2018 Fall Timber Sale as presented. Motion carried.
8. 2019 Annual Work Plan: Motion Houdek/Bocock to approve the 2019 Annual Work Plan and forward to the County Board for consideration. Motion carried.
9. Department Report: Timber sales to date \$1,450,574.11. One active sale with four complete but needing the wood hauled. Good camping season at the County parks. Several meetings and events. Establishing fall timber sales.
10. Set Next Meeting Date: December 11, 2018.
11. Meeting adjourned at 10:25 a.m.

Submitted by: Jean Gottwald, County Clerk