

## PRICE COUNTY FORESTRY & PARKS COMMITTEE

### MEETING MINUTES

Date: November 8, 2021 Time: 9:00am

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 am. Present: Brian Ernst, Jeff Hallstrand, Jordan Spacek, Ginny Strobl. Absent: Waldemar

Madsen. Also present: Nick Trimner, Joe Grapa

Items for discussion and possible action:

- 1) Public Comment and Communications: Letter for response to the Forest Plan from the State of WI.
- 2) Minutes from August 5, 2021 meetings: Motion Brian Ernst/Ginny Strobl to approve minutes of the August 5, 2021 as presented. Motion carried.
- 3) Resolution – Designating General Fund Money for Parcel Replanting (23-21): Discussion of the resolution and regeneration cost of \$500 per acre. Planning on \$600 per acre due to increase in material costs and increased freight costs. Motion Ginny Strobl/Jordan Spacek to approve resolution and forward to the Executive Committee for their consideration. Motion carried.
- 4) 2021 Fall Timber Sales: 18 sales, a few are resales. Review of Timber Sale Tracts by Joe Grapa. Motion Ginny Strobl/Jordan Spacek to approve the bid packet as presented. Motion carried.
- 5) Resolution – Jurisdictional Transfer Agreement (Town of Harmony). Motion Jordan Spacek/Brian Ernst to approve resolution and forward to the County Board for their consideration. Motion Carried.
- 6) 2022 Annual Work Plan: Review of work plan by Joe Grapa. Motion Jordan Spacek/Ginny Strobl to approve 2022 Annual Work Plan as presented and forward to the County Board. Motion Carried.
- 7) WI DNR Internal Audit Results: Review of the audit results from the WI DNR. Discussed recommendations provided in the audit report.
- 8) Future Expansion of County Campgrounds: Projects approved in the budget include Solberg Lake County Park boat landing and shelter replacement. For the boat landing, submitted for the grant and permit. Discussion of needs at various parks. Future expansion projects discussed.
- 9) Cranberry Creek Shooting Range: Review photos of expansion of Cranberry Creek Shooting Range. Bathroom will be added in the spring. Sign added to the highway to indicate shooting range location.
- 10) Department Report: Tuscobia Park now has Lion's Club Bark Park. Review of photos. Trail mowing finished first week of September. Smith Lake and Tuscobia Park bathrooms have been repainted on the inside. Review of campground data. Outdoor Recreation Plan updated every 5 years in order to be able to apply for grants and funding. Reviewed online survey results of recreational activities. Joe to complete the plan, present to the committee and then County Board to approve. Then it will go to the DNR. Cranberry Creek Flowage, funding of grant approved. Working with DNR and water study, in process. Timm's Hill play equipment, waiting on delivery, to be installed next summer. Solberg Lake Campground Caretaker position to be posted in the paper to receive applications. Stumpage Revenue review.
- 11) Financial Report and Vouchers: Motion Jordan Spacek/Ginny Strobl to approve vouchers in the amount of \$19,019.90 (August 2021), \$29,588.85 (September 2021) and, \$71,660.66 (October 2021). Motion carried.
- 12) Set Next Meeting Date: December 14, 2021 at 8:30 am
- 13) Adjourn 10:20 a.m.

Respectfully submitted by Erica Bockerstette, Deputy County Clerk