

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

Date: December 10, 2019

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 Chairperson at 9:00 a.m.

Present: Sue Bocock, Jeffrey Hallstrand, James Hintz, Paula Houdek, Sheryl Slaby. Also present: Nick Trimner; Eric Holms; Joe Grapa; Kyle Schmidt, WDNR

Items for discussion and possible action:

1. Public Comment and Correspondence: None.
2. Minutes from November 5, 2019 meeting: Motion Bocock/Hallstrand to approve the minutes of the November 5, 2019 meeting as presented. Motion carried.
3. 2019 Fall Timber Sale Bids: Bids received for seven of the ten tracts. Sale value \$598,923.80. Motion Houdek/Hallstrand to accept the high bids as presented. Motion carried.
4. Park Falls Bark Park Update: Motion Slaby/Houdek to approve the Park Falls Bark Park proposal and forward to the Executive Committee with recommendation to proceed with drafting a Memorandum of Understanding. Motion carried.
5. Department Report: Timber sales \$1,471,560.95. Attended Federal Sustainable Forest Committee meeting. Solberg Lake playground equipment has been delivered for installation in the spring. Dozer is being repaired. Will be working on freeze down of logging roads.
6. Financial Report and Voucher: Motion Slaby/Hallstrand to approve the vouchers in the amount of \$30,141.89. Motion carried.
7. Set Next Meeting Date: February 11, 2020.
8. Meeting adjourned at 9:18 a.m.

Submitted by: Jean Gottwald, County Clerk