

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

Date: December 11, 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 Chairperson at 9:00 a.m.

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

Items for discussion and possible action:

1. Public Comment and Correspondence: None.
2. Minutes from November 6, 2018 meeting: Motion Houdek/Hallstrand to approve the minutes of the November 6, 2018 meeting as presented. Motion carried.
3. Award 2018 Fall Timber Sale: Three of ten tracts received no bid. Motion Slaby/Bocock to award the 2018 fall timber sales as presented. Motion carried.
4. Price Taylor Rail Trail Corridor Commission: Troy Larson from Commission reported. Developed parking lot on south end. Signage will be put up. Will schedule a tour in the spring.
5. Department Report: Stumpage at \$1,487,835. Three active sales. Working on freezing down winter roads. Solberg to Sailor Lake ATV trail boardwalks being rebuilt with DNR funding. There has been a lot of damage to County logging roads. Need to revise the access management plan to support enforcement. Working on spring timber sales.
6. Financial Report and Voucher: Motion Slaby/Hallstrand to approve the vouchers in the amount of \$41,090.52. Motion carried.
7. Set Next Meeting Date: February 12, 2019
8. Meeting adjourned at 9:55 a.m.

Submitted by: Jean Gottwald, County Clerk