

**FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE**  
**MINUTES OF MEETING # 10—2011**

**DATE:** September 7, 2011

**TIME:** 9:30 a.m.

**PLACE:** Committee Room # 1, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

**PRESENT:** Chair Baier; Committee Members Martinson; Rudolph; Thompson; Berard; Forestry Staff: Bilogan; Fiene; Eckardt.

**OTHERS:** Brian Desmond; Brian Spencer; Les Felbab; Bill Welsh.

**CALL MEETING TO ORDER**—At 9:30 a.m. Vice Chair Jack Martinson called the meeting to order, noting that it had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

**APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT VICE CHAIR'S AND / OR CHAIR'S DISCRETION**—It was moved by Berard, seconded by Rudolph, to approve the current agenda with the order of agenda items at Vice Chair's and / or Chair's discretion. Motion carried.

**APPROVE MINUTES OF THE AUGUST 10, 2011 FORESTRY COMMITTEE MEETING**—It was moved by Rudolph, seconded by Thompson, to approve the minutes of the August 10, 2011 Forestry Committee meeting. Motion carried.

**FOREST MANAGEMENT:**

a) **YEAR-TO-DATE TIMBER STUMPAGE REVENUE REPORT**—Fiene reported that the August stumpage revenue was \$50,675.62 and the year-to-date timber stumpage revenue was \$562,267.92.

b) **TIMBER SALES FOR DISPOSITION (IF ANY)**—None.

**2012 FORESTRY DEPARTMENT BUDGET**—Bilogan distributed the 2012 Forestry Department Budget, and explained each account and various line items. It was moved by Martinson, seconded by Rudolph, to approve the 2012 Forestry Department Budget as presented by Bilogan, and to forward the budget to the Finance Committee. Motion carried.

**FORESTRY DEPARTMENT ACCOUNT TECHNICIAN POSITION**—Bilogan gave a brief update on the Forestry Department Account Technician Position, noting that the issue of filling the position would be going to the LRES Committee on September 21, 2011. Bilogan went on to explain that in updating the Forestry Department Account Technician job description, it's possible that more duties of the County Forester / Recreation Coordinator position would be utilized and incorporated into the updated Account Technician position. Chair Baier stated that he felt a trainee is important. Tom Rudolph felt that a full time Account Technician is important for the continuity of fulfilling duties in the Forestry Office, and that a trainee would also be important.

**ESTABLISHING TIMBER SALES ON STATE & NATIONAL FOREST LAND**—The subject of establishing timber sales on State & National Forest Land in order to help

State and National Forest employees was discussed. Chair Baier felt that contracting with other agencies (Towns, Counties, the State, and Federal) would be a good way to help manage Forest Plans. He also felt this should be addressed on a future WCFA agenda. Brian Spencer, with the DNR, stated that this would be a proposed utilization of timber marketing. However, there is no backlog in State Timber Stand Management and also no need to utilize the Oneida County Forestry Department for help in this area at this time. Tom Rudolph questioned the length of the process in utilizing other agencies.

**VOUCHERS, BLANKET PURCHASE ORDERS, & LINE ITEM TRANSFERS**

(IF NECESSARY)—It was moved by Thompson, seconded by Martinson, to approve the following vouchers and blanket purchase orders for payment: John Popp \$50.00; CTL Co. \$458.87; Musson Bros. \$600.00; Lakeland Lawn & Equipment \$112.60; Nick Allen \$503.25; Aspen Tree Care \$2700.00 + \$700.00; Rent A Flash \$48.50; RSC Equipment Rental \$81.65; Future Forests Inc. \$2520.00; Home Depot \$82.39; Menards \$19.98; Auto Value \$45.73; Pomp's Tire \$13.93; Airgas \$24.80; Culligan Water Conditioning \$79.75; Oneida Co. Solid Waste \$60.00; Oneida Co. Highway \$2,791.44; Verizon \$73.22; Wisconsin Public Service \$164.77.

Line Item Transfers as follows:

From:	To:
55210.485100=\$2500.00	55210.699109=\$2,500.00

Motion carried.

**DATE OF NEXT FORESTRY COMMITTEE MEETING—****October 5**, 2011 at **9:30 a.m.**

**AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETING(S)**—Timber Sale; Forestry Department Account Technician Position Update; Rainbow Flowage Snowmobile Bridge Update.

**PUBLIC COMMENTS.** None.

**ADJOURNMENT**—With business completed, it was moved by Martinson, seconded by Rudolph, to adjourn the meeting at 11:17 a.m. Motion carried.

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GARY BAIER  
CHAIR

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CINDY ECKARDT  
RECORDING SECRETARY