

## FORESTRY, LAND, & RECREATION COMMITTEE

**DATE:** January 21, 2015

**TIME:** 2:00 p.m. Committee Room 1, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

**PRESENT:** Chair Sorensen; Committee Members: Mott, Rudolph, Van Raalte, Zunker  
Forestry Staff: Bilogan, Fiene, Bradley.  
Others: Wiensch, Corp Counsel; Oradei, DNR; Jeff Viegut, Town of Lynne

**CALL MEETING TO ORDER—** At 2:00 p.m. Chair Sorensen 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 CHAIR'S DISCRETION—**  
It was moved by Van Raalte, seconded by Rudolph, to approve the current agenda with the order of agenda items at Chair's discretion. All aye. Motion carried.

### NON-METALLIC MINING AND ROAD CONTRACT WITH TOWN OF LYNNE

Bilogan submitted his estimate of the amount and cost of pit run and rocks taken from the Wilson Road gravel pit. With an estimated 20 foot pit depth, the total cost is \$12,753.22 based on gravel and rocks which were removed, including the material given to the ATV club. Viegut and Bilogan had discussed the pit depth. They agreed to reduce the material and costs by 25% for a total of \$9,662.41 as a reasonable compromise. The committee agreed with the new figure.

Wiensch outlined the changes that the Town of Lynne would like to see in the contract.

Mott moved to adjourn into closed session pursuant to section 19.85 (1)(e)(g) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Topic: 1. Non-metallic Mining & Road Contract. Rudolph seconded. Roll call vote; all aye. Committee adjourned into closed session.

The Committee returned to open session and ratified contract changes as follows:

- a. Provide for payment by Town to County, the amount of \$9662.41, within 60 days of signing contract.
- b. Change the waiver language to reflect the payment.
- c. Change the term to a start date on the date of execution of the contract, and an end date of July 31, 2017.
- d. Allow use of mineral on town roads, and allow town to provide minerals to clubs for use on snowmobile and ATV trails sponsored by Oneida County in Lynne, on County land.
- e. Set annual payment provisions which require report by Town by end of year, invoice by County, and payment within 60 days.
- f. Require repair of South Turcott by July 31, 2017.
- g. Remove price escalation clause.

Viegut will present the ratified contract to the Town Board on Wednesday, Feb. 11, 2015.

**PUBLIC COMMENTS** – None.

**ADJOURNMENT**—With business completed, it was moved by Rudolph, seconded by Mott, to adjourn the meeting at 4:20 p.m. All aye. Motion carried.

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JACK SORENSEN  
CHAIR

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JILL BRADLEY  
RECORDING SECRETARY