

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE
MEETING # 6-2009

DATE: April 1, 2009

TIME: 9:00 a.m.

PLACE: Committee Room # 1, 2nd Floor, Court House, Rhinelander, WI

PRESENT: Chair Petroskey; Committee Members Rudolph; Thompson; Peters; Baier.
Forestry Staff: Bilogan; Fiene; Eckardt.

OTHERS: Manny Oradei; Les Felbab; Bill Welsh; Bob England; Guy Hansen;
Frank Peters; Tom Wiensch; Fred Heider (NCWRPC); Jim Lillis.

CALL MEETING TO ORDER—The meeting that had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law was called to order by Chair Petroskey at 9:00 a.m.

APPROVE CURRENT AMENDED AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION—It was moved by Thompson, seconded by Peters, to approve the current amended agenda with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF THE MARCH 4, 2009 FORESTRY COMMITTEE MEETING—It was moved by Peters, seconded by Baier, to approve the minutes of the March 4, 2009 meeting. Motion carried.

IT IS ANTICIPATED THAT A MOTION WILL BE MADE, SECONDED, AND A ROLL CALL VOTE TAKEN TO ENTER INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES, SECTION 19.85(1)(e), DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION; AND WISCONSIN STATUTES, SECTION 19.85(1)(g), CONFERRING WITH LEGAL COUNSEL CONCERNING STRATEGY TO BE ADOPTED BY THE GOVERNMENTAL BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. TOPIC: SNOWMOBILE BRIDGES LOCATED ON HEARTWOOD FORESTLAND FUND VI, L.P.—It was moved by Baier, seconded by Peters, to enter into Closed Session. Roll Call Vote: Rudolph aye; Thompson aye; Baier aye; Peters aye; Petroskey aye. Motion carried.

IT IS ANTICIPATED THAT A ROLL CALL VOTE WILL BE TAKEN TO RETURN TO OPEN SESSION—It was moved by Peters, seconded by Thompson, to return to Open Session. Roll Call Vote: Rudolph aye; Thompson aye; Baier aye; Peters aye; Petroskey aye. Motion carried.

PERCH LAKE PARK DEVELOPMENT PROJECT

a) Toilet Building Specifications—Bilogan distributed Toilet Building Specifications (RFP) and Plans for the Toilet Building at Perch Lake Park. It was moved by Thompson, seconded by Rudolph, to proceed with bidding out the project, along with Corporation Counsel's recommendations, with the cap of \$20,000.00. Motion carried. Upon further discussion the aforementioned motion was rescinded as follows: It was moved by Thompson, seconded by Rudolph, to proceed with bidding out the project, along with Corporation Counsel's recommendations, with no monetary cap listed in the RFP. Motion carried.

b) RASTA Fireplace Request—Bilogan explained that RASTA requested a fireplace be built, adjacent to the existing warming shelter at Perch Lake Park. Peters suggested infrared heat. Lillis suggested a free-standing fieldstone fireplace, separate from the warming shelter. Wiese Risk Management suggested RASTA carry insurance, listing Oneida County as additional insured. It was moved by Rudolph, seconded by Baier, to authorize RASTA to proceed with construction plans for the fireplace, and for Bilogan to check with Oneida County's Insurance Company on the liability issue, and to bring back results at the May 6, 2009 Forestry Committee meeting. Motion carried.

SKI TRAIL GROOMER PURCHASE—Bilogan distributed bid specifications for a new ski trail groomer, which had been budgeted for in the 2009 budget. The budget amount was \$6,500.00. Bilogan explained that since this ski trail groomer would be replacing a 12 year old ski trail groomer, and a G2, there was only one company that could replace the groomer and would not be economical to bid out the groomer. Bilogan had obtained a quote for the new ski trail groomer. That quote was \$5,356.84 and included shipping. It was moved by Baier, seconded by Thompson, to approve purchase of the new ski trail groomer for the \$5,356.84 (including shipping). Motion carried.

FINAL DRAFT OF THE ONEIDA COUNTY 5-YEAR OUTDOOR RECREATION PLAN AND ASSOCIATED RESOLUTION—The final draft of the Oneida County 5-Year Outdoor Recreation Plan had been distributed to the Forestry Committee prior to the April 1st Forestry Committee meeting. A few minor changes were found and Fred Heider with NCWRPC will take care of these corrections, upon which the plan will be made available on-line. It was moved by Rudolph, seconded by Thompson, to approve the final draft and associated resolution and forward the resolution onto April 21st County Board meeting. Motion carried. Rudolph thanked Fred Heider with the NCWRPC at this time for preparing the plan for Oneida County.

FOREST MANAGEMENT & TIMBER SALES:

a) Year-to-Date Timber Stumpage Revenue Report—Fiene distributed the Year -to-Date 2009 Timber Stumpage Revenue Report, noting the amount of \$199,605.21 for March, and the Year-to-Date Amount of \$402,932.76.

b) Timber Sale(s) for Disposition—It was moved by Thompson, seconded by Rudolph, to approve the following timber sale for disposition:
Contract # 1470 held by Dave Kleinschmidt closed as satisfactorily completed and return full Letter of Credit Deposit (\$2,000.00), pending road closure inspection.

Contract # 1475 held by Schreiner Forestry closed as satisfactorily completed, refund cash deposit (\$1,427.00), and return Letter of Credit Deposit (\$5,708.00).

Contract # 1490 held by New Page Wisconsin System Inc. closed as satisfactorily completed and refund full cash deposit (\$4,400.00), pending road closure inspection. Motion carried.

USDA Animal & Plant Health Inspection Service (APHIS) Wildlife Services Contract— It was moved by Thompson, seconded by Rudolph, to approve the USDA-APHIS- Wildlife Services Contract for 2009. Motion carried.

RECREATIONAL GRANT PROGRAM APPLICATIONS—Bilogan explained the recreational grant program applications for snowmobile, ATV, and ski trail maintenance and grooming, after which it was moved by Rudolph, seconded by Peters, to approve the recreational grant program applications. Motion carried.

FOUR DAY WORK WEEK—Bilogan explained that the Forestry Technician employee would be working the alternative work schedule of a four day work week, beginning the end of May through October 1, 2009.

VOUCHERS & BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS—It was moved by Thompson, seconded by Baier, to approve vouchers and blanket purchase orders for payment as follows: New Page \$4,400.00; Schreiner Forestry \$1,427.00; John Bilogan expense voucher \$66.00; Sherwin-Williams Co. \$50.69; Ritchie Lakeland Oil Co. \$147.18 + \$1,576.87; Oneida Co. Highway \$376.41; Comfort Inn \$50.00; Carquest \$99.73; CIB \$160.76; Front Line Service \$200.00; Auto Value \$75.85; Rhinelander GM (2009 truck) \$25,104.50; A-1 Septic \$88.00; FABCO \$156.68; D. Marston Motors \$91.17; Ben Meadows Co. \$31.68; Nelson Paint Co. \$3,424.03; Fastenal Co. \$45.12; Menards \$7.62; Lakeland Hardware \$143.19; Wisconsin Public Service \$26.84 + \$544.72; Oneida Co. Solid Waste Dept. \$24.40; Alltel \$51.10; Airgas \$18.56. Motion carried.

No line item transfers.

AGENDA ITEMS FOR UPCOMING COMMITTEE MEETING(S)— May 6, 2009 at 9:00 a.m. Forestry Committee Meeting: Timber Sale; Closed Session Update; Perch Lake Park Fireplace Construction Plans & Insurance Liability Update; Perch Lake Toilet Building Bid Proposals; DNR Request (by Tim Miller) for County (Forestry Department) to take over administration and maintenance of the Bearskin Trail.

PUBLIC COMMENTS—None.

ADJOURNMENT—With business completed, it was moved by Rudolph, seconded by Thompson, to adjourn the meeting at 10:57 a.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

CINDY ECKARDT
RECORDING SECRETARY