

MINUTES OF THE FORESTRY, LAND, & OUTDOOR RECREATION
COMMITTEE MEETING # 10-2009

DATE: August 5, 2009

TIME: 9:00 a.m.

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

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

EXCUSED: Rudolph; Peters.

OTHERS: Manny Oradei; Les Felbab; Bill Welsh; Bob England; Guy Hansen;
Bob Abel; Tom Wiensch; Jeff Lynot.

CALL MEETING TO ORDER—At 9:00 a.m. Chair Petroskey called the meeting to order, noting that 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 Baier, seconded by Thompson, to approve the current agenda with the order of agenda items at Chair's discretion. Motion carried.

APPROVE MINUTES OF THE JULY 1, 2009 FORESTRY COMMITTEE MEETING—It was moved by Baier, seconded by Thompson, to approve the minutes of the July 1, 2009 meeting. Motion carried.

IT IS ANTICIPATED THAT A MOTION WILL BE MADE, SECONDED, AND 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: TIMBER THEFT AND LOGGING CONTRACT.—It was moved by Thompson, seconded by Petroskey, to enter into Closed Session. Roll Call Vote: Petroskey aye; Thompson aye; Baier aye. Motion carried.

IT IS ANTICIPATED THAT A ROLL CALL VOTE WILL BE TAKEN TO RETURN TO OPEN SESSION—It was moved by Thompson, seconded by Baier, to return

to Open Session. Roll Call Vote: Petroskey aye; Thompson aye; Baier aye.
Motion carried.

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 \$50,669.36 for July, and the Year-to-Date Amount of \$612,260.97.
- b) Timber Sale for Disposition—It was moved by Thompson, seconded by Baier, to approve the following timber sale for disposition:
Contract # 1506 held by Wiitala & Vozka Logging closed as satisfactorily completed and refund full cash deposit (\$4,787.00). Motion carried.

EQUIPMENT REPLACEMENT—60 INCH ROTARY MOWER—Bilogan distributed the Rotary Cutter Specifications with cost estimates. Since the rotary mower cost estimates are under \$5,000.00, it was moved by Baier, seconded by Thompson, to approve spending up to \$2,750.00 on a replacement rotary mower plus the cost of extra blades (approximately an additional \$65.00), and to go with operator's discretion. Motion carried.

SFI GRANT APPLICATION—Bilogan and Fiene explained the SFI Grant Application, stating that this is a two year grant, 100 % funded grant (for salary, fringes, fuel, etc), for 1000—1200 hours, and based on the WDNR Mill Tax. Hearing this, it was moved by Baier, seconded by Thompson, to approve the SFI Grant Application for the 2010 Year Budget. Motion carried.

PERCH LAKE PARK DEVELOPMENT PROJECT

- a) Toilet Building Update—Bilogan stated that the toilet building is almost finished, with the contractor waiting for a few back ordered parts.
- b) Toilet Building Change Order—Bilogan explained that a vent stack and freight for the vent stack will be on a change order for the toilet building.
- c) Trail Development—Bilogan explained that the McNaughton prison crew and the WDNR bulldozer have been working on approximately 3 miles of trail development, with seeding forthcoming.
- d) RASTA Key Request—RASTA representative, Guy Hansen, requested a key for the Perch Lake Shelter in order to store and obtain entry for trail maintenance equipment. It was moved by Baier, seconded by Thompson, to approve the key request for Guy Hansen, representing the RASTA group. Motion carried.

PROPOSED RE-AFFIRMATION OF RESOLUTION # 54-87—Bilogan explained the proposed re-affirmation of Resolution # 54-87, as prepared by Oneida County Corporation Counsel. Baier stated that he was impressed with the geologist from Green Bay, WI that had attended the Mining Site Tour in Lynne. It was moved by Baier, seconded by Thompson, to forward the resolution in reference to the re-affirmation of Resolution #54-87 to the Mining Oversight / Local Impact Committee for that committee to sign and forward to the County Board. Motion carried.

SNOWMOBILE BRIDGE RE-DECKING SPECIFICATIONS—Bilogan explained that a grant for 100% of this snowmobile bridge re-decking project was available. Baier read an e-mail he had received concerning the type of wood product specified. It was moved by Thompson, seconded by Baier, to approve the snowmobile bridge re-decking specifications. Motion carried.

VOUCHERS & BLANKET PURCHASE ORDERS FOR PAYMENT, & LINE ITEM TRANSFERS (IF NECESSARY)—It was moved by Baier, seconded by Thompson, to approve vouchers and blanket purchase orders for payment as follows: Wiitala & Vozka Logging \$4787.00; John Bilogan expense voucher \$80.85; Eric Rady expense voucher \$8.00; Pomp's Tire \$16.00; Rent a Flash \$302.82; Oneida Co. Hwy. \$1406.63 & \$1369.06; Bob's Power Center \$249.95; Quik Print \$103.05; Oneida Co. Reg. of Deeds \$47.00; Clark Co. Forestry \$390.00; Sherwin-Williams Co. \$37.70; Alltel \$150.70 & \$62.70; Culligan \$59.25; Frontier \$42.00; Menards \$96.69; Oneida Co. Solid Waste \$58.50; Airgas \$20.40; Wal Mart \$27.93; Wisconsin Public Service \$167.40 & \$24.74; Lakeland Hardware \$101.88. Motion carried.

No line item transfers.

AGENDA ITEMS FOR UPCOMING COMMITTEE MEETING(S)—
September 2, 2009 at 10:00 a.m. Forestry Committee Meeting: Closed Session Update; Perch Lake Park Project Update (Change Order & Final Billing); Perch Lake Park Fishing Pier Update; Ordinance Revision on Park Facility Hours; Snowmobile Bridge Re-Decking Project Bid Opening; 2010 Budget; WCFA (Jane Severt) position on Federal Forest issue.
August 24, 2009 at 9:00 a.m. Forestry Committee Field Tour of Park Development / Maintenance Projects for 2010 Budget consideration.

PUBLIC COMMENTS—Les Felbab inquired the deadline of the Perch Lake Fishing Pier Project. Bilogan replied June 30, 2010. Les Felbab also inquired when the Perch Lake Boat Landing close time was. Gary Baier commented that he will be making a motion at a future Forestry, Land, & Outdoor Recreation Committee meeting that money from the Land Purchase Account be utilized for Park Development / Rehabilitation Projects.

ADJOURNMENT—With business completed, it was moved by Thompson, seconded by Baier, to adjourn the meeting at 10:50 a.m. Motion Carried.

WILBUR PETROSKEY
CHAIR

CINDY ECKARDT
RECORDING SECRETARY

