



AGENDA FORESTRY & PARKS COMMITTEE

Thursday, November 6, 2014
9:00 a.m.
Forestry & Parks Department
501 Pine Street
Peshtigo, WI 54157

1. Call to order
2. Approve/amend agenda
3. Approve/amend Forestry/Parks minutes October 9, 2014 Attachment (a)
4. Public Comment -- Limited to five minutes per person
5. Discuss/consider timber sale bids and award contracts, action if any
6. Discuss/consider outhouse bids, action if any
7. Discuss/consider recommendation to County Board to approve transfer of tax deed property Parcel #111-01158.000 to the Village of Coleman upon payment of \$100, with the Village of Coleman to prepare deed and pay all costs associated with the transfer, action if any Attachment (b)
8. Discuss/consider list of surplus equipment and how to dispose of, action if any Attachment (c)
9. Discuss/consider appropriation entries, action if any
10. Report on Logging Access Permits issued
11. Correspondence (Correspondence if not specifically listed will be for information only.)
12. Informational: Monthly Park Activity Report
13. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
14. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
15. Discuss/Consider Schedule of Invoices, action, if any
16. Distribute Forestry's Monthly Revenue Report
17. Distribute Park's Monthly Revenue Report
18. Schedule next meeting date
19. Adjourn

Note: Agenda items may not be considered and acted upon in the order listed.

Ken Mattison	County Administrator	DNR Forestry Liaison
Allen Mans	Forestry & Parks Administrator	Corporation Counsel
Russ Bousley	Assistant Park Administrator	County Clerk
Dave Zahn	Assistant Forest Administrator	Forestry Scaler
Gilbert Engel	Media	
Administrative Assistant		

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify the County Clerk, Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 715-732-7760)

501 Pine Street, Peshtigo, WI 54157



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, October 9, 2014

9:00 a.m.

Camp Bird

N8395 Caldron Falls Rd

Crivitz, WI 54114

Members Present: Chairperson Ken Mattison, Supervisors Allen Mans, Russ Bousley, Gilbert Engel and Dave Zahn

Others Present: County Forest and Parks Administrator Pete Villas, Assistant Parks Administrator Dave Marquardt, Assistant Forest Administrator Marcus Issacson, Phil Thibodeau Camp Bird Caretaker, Dan Mertz, Cole Couvillion & Janet Brehm DNR and Administrative Assistant Kellie Hartman

1. Call to Order

Chair Mattison called the meeting to order at 9:10 a.m.

2. Agenda

Motion (Engle/Mans) to approve the agenda. Motion carried.

3. Minutes

Motion (Zahn/Engle) to approve minutes of September 4, 2014 as presented. Motion carried.

4. Public Comment

Dave Zahn – History of \$3 day use

5. 2015 Annual Forestry Work Plan

Motion (Engle/Zahn) to recommend the County Board approve the 2015 Annual Work Plan for the Forestry Department. Motion carried. Attachment A

6. Timber sale contract extension

Motion (Bousley/Mans) to approve the timber sale extension for contract #3502 and to follow stumpage increase policy. Motion carried.

7. Stone marker near old homestead at Taylor Rapids

Motion (Mans/Zahn) to approve the request to install a stone marker near old homestead at Taylor Rapids. Motion carried.

8. Disposal of old Morgan Park outhouses

Motion (Bousley/Engle) to dispose of two outhouses from Morgan Park by placing an advertisement in the paper, accept sealed bids and to award to the two highest bidders. Motion carried.

9. Informational: 2015 WCFA Summer Tour update

The 2015 WCFA Summer Tour has been set for July 8 – 10. No action taken.

10. Appropriation entries

Motion (Bousley/Zahn) to recommend the Finance Committee transfer \$52,397.60 out of the Heavy Equipment fund 100-00-34216 and into the outlay fund 100-28-56120-890. Motion carried.

11. Report on Logging Access Permits

None

12. Correspondence

Thank you regarding the Forestry Teacher's workshop.

13. Information: Monthly Park Activity Report

Dave Marquardt presented the Park's Division Office September's 2014 Activity Report. Distributed Report. Attachment B

14. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters

Marcus Isaacson presented the Forestry Division Office September's 2014 Activity Report. Distributed report. Attachment C

15. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land

Dan Mertz reported the DNR's county time standards are at 32%. He also reported that he and Marcus spent two days in the Bayfield area visiting the Hayward Nursery and Bayfield's Forestry. The state is hardwood marking 40 acres near Lake Mary and 50 acres near Thunder Mountain. Janet Brehm reported that the first County Deer Advisory Forum meeting was held on September 23. The next meeting will be on October 28 at 7:00 p.m. at the Wausaukee High School.

16. Discuss/Consider Schedule of Invoices

The Committee reviewed September's schedule of invoices totaling \$137,057.65. No action.

17. Distribute Monthly Forestry Revenue Report

Revenue for the month of September totaled \$393,805.39. Revenue is \$1,032,009.60 more than 2013 revenue at this time. Distributed report. Attachment D

18. Distribute Monthly Parks Revenue Report

Parks Revenue Report for September presented and accepted. Attachment E

19. Schedule next meeting date

The next meeting date is scheduled for November 6th, 2014 at 9:00 a.m. at the Parks/Forestry office in Peshtigo.

20. Adjourn

Motion (Zahn/Engle) to adjourn at 11:58 am. Motion carried.

Kellie Hartman
Administrative Assistant Forestry



Marquette County Parcel Detail

Owner data last updated: 09/18/2012

Parcel Number: 111-01158.000 **Site Address:**

Owner Information: COMPE, BRYAN J

Mailing Address:

10715 E ROST LAKE RD
COLEMAN, WI 54112-9621

Taxing Jurisdiction: VILLAGE OF COLEMAN

School District: COLEMAN

Vocational District: N/A/FC

Other (if any):

Section	Town	Range	Abbreviated Legal Description	Acres
23	30	20	FRANK HAMMES PLAT E37' LOT 5 & W30' LOT 6 BLK 1 & PRT VAC ALLEY IN 2071J22	0.25
Plat/CSM	HAMMES, FRANK PLAT			
Lot:	Block			
Document Number: 732138				
Jacket/Volume:		Image/Page:		

Assessment Year: 2013					Tax Year: 2013		
Land	Forest Crop Land	Improvements	Total Assessed Value	Fair Market Value			
6700	0	0	6700	5700	Net Tax	125.93	
Assessment Breakdown			Acres	Land	Improvements	Special Use* (+)	0
COMMERCIAL			0.25	6700	0	Lottery Credit (-)	0
						First Dollar Credit (-)	0
						Total Tax	125.93

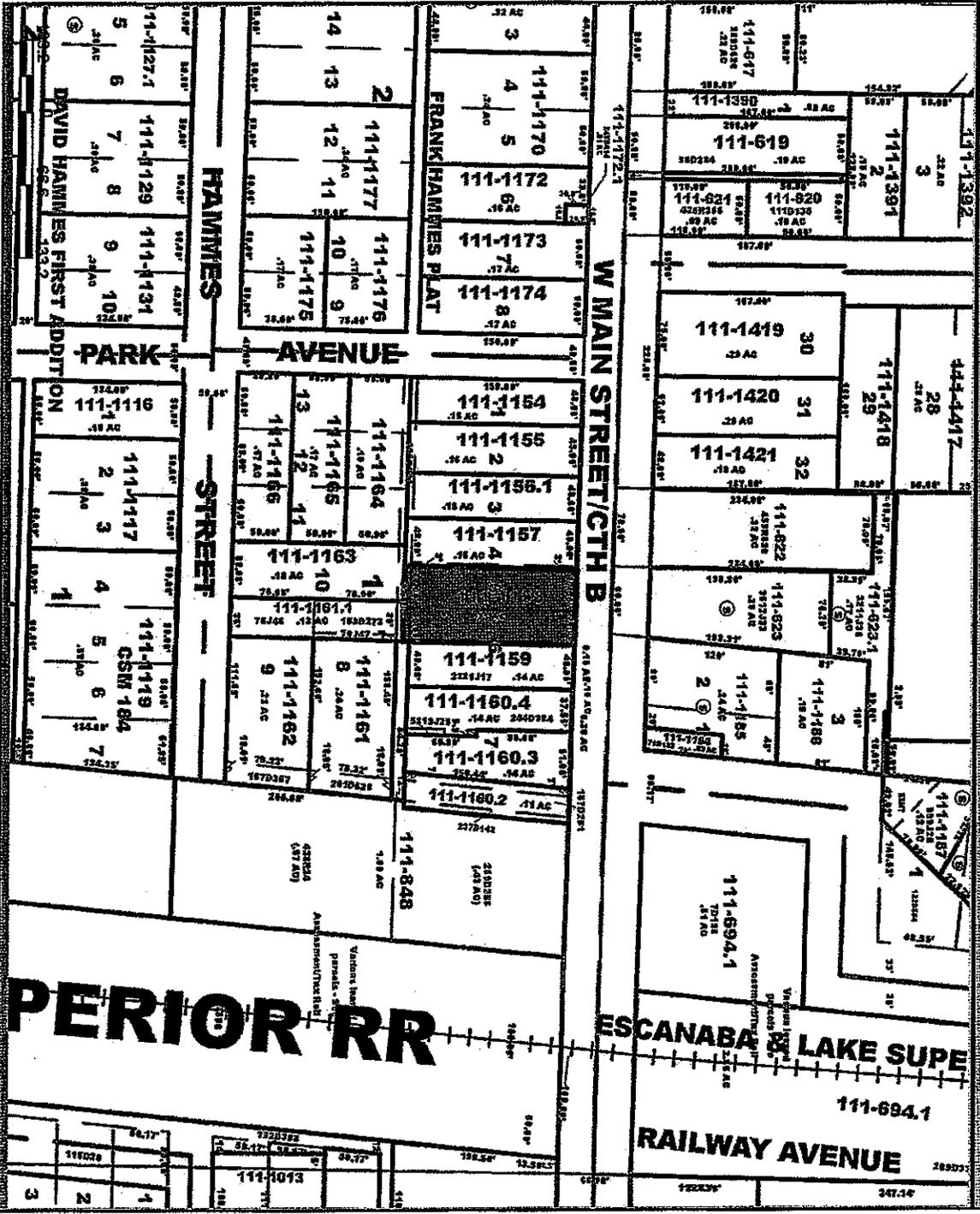
* Special Use may include omitted tax, PFC/MFL, special assessments or special charges.



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111-01158000



TO OFFICE
21 JUL 14

AUCTION ITEMS - 2014

1. 2013 FORD F250, SUPER DUTY XL, REAR BUMPER
MEG. 5-6-13, BAR CODE: DC3417775AA5YGY,
P 473 REAR, G-GLOSS BLACK XLT
AND
2. TAILGATE, COLOR:
PART NO: NOT AVAILABLE
3. 2003 DODGE RAM 2500, REAR BUMPER
SUPPLIER FLEX N GATE, 43034
BAR CODE: 55077107AF
COLOR: CHROME
NO. PARTE 55077226
NOTE 157A3, B/P 3461
4. HITCH-RECEIVER (ATTACHES TO FRAME)
PART NO: 52110373AD

TO OFFICE
21 JUL 14

AUCTION ITEMS - 2014

1. 2003 RAM 2500, VIN: 3D7KA28D83G849372
5.7L HEMI-MAG V-8, MILEAGE: 104,960 (7-18-14)
ASSET # 2248 NOTE: 2 WHEEL DRIVE
W/TOMMY LIFT

2. 2002 GMC SONOMA, VIN: 1GTC519W12813354
4.3L, 2WD, MILEAGE:
ASSET # 2191

3. 1994 FORD F-250, w/EZ DUMPER, 2WD
VIN: 1FTEF2547RLB26138
ASSET # 1306 MILEAGE: 141,900 ± (7-18-14)

ADD REAR BUMPER, 2001 DODGE RAM 1500, CHROME