



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, January 11, 2018

9:00 a.m.

Forestry & Parks Office

501 Pine Street

Peshtigo, WI 54157

Members Present: Chair Al Mans, Supervisors Dave Zahn & Al Sauld

Members Excused: Joe Banaszak and Gilbert Engel

Others Present: County Forest and Parks Administrator Pete Villas, Assistant Administrator Marcus Isaacson, Land Information Greg Cleereman, Dan Mertz, Caroline Ward & Cole Couvillion with the DNR, Kellie Hartman and Peshtigo Times

1. Call to Order

Chair Mans called the meeting to order at 9:04 a.m.

2. Agenda

Motion (Zahn/Sauld) to approve agenda as presented. Motion carried.

3. Minutes

Motion (Sauld/Zahn) to approve the minutes of December 7th, 2017 as presented. Motion carried.

4. Public Comment

None

5. Resolution 486-18 2018-2022 Marinette County Comprehensive Outdoor Recreation Plan

Motion (Zahn/Sauld) to recommend County Board approve Resolution #486-18 adopting the 2018-2022 Marinette County Comprehensive Outdoor Recreation Plan. Motion carried.

6. Responses 4 x 4 utility tractor with boom mower

Motion (Sauld/Zahn) to recommend County Board approve the bid from Riesterer and Schnell without trade in for a 4x4 utility tractor with boom mower in the amount of \$151,453.52. Motion carried.

7. Title insurance services for tax deed parcels

One bid was received. **Motion** (Zahn/Sauld) to accept the bid from First American Title Insurance Company for \$5,017.00 for title insurance services for the 2018 Tax Deed Parcels. Motion carried.

8. Wood storage request R. Buechler contract C3651 and C3659

Motion (Sauld/Zahn) to approve the wood storage request from R. Buechler Forest Products, LLC for contracts 3651 and 3659 and to follow policy. Motion carried.

9. Land purchase in the Town of Amberg

Motion (Zahn/Sauld) to approve moving forward with the land purchase of 40 acres in the Town of Amberg. Motion carried.

10. 2018 WCFA Spring Administrators Meeting

Motion (Sauld/Zahn) to approve Committee Members and staff attendance at the 2018 WCFA Spring Administrators Meeting on March 15th & 16th, 2018 in Marshfield, WI held at the Hotel Marshfield and to approve mileage and per diem for attending Committee Members. Motion carried.

11. Appropriation entries

None

12. Report on Logging Access Permits

None

13. Correspondence

Pete Villas – Horse Riders Groups – possible widen trails and use as cross country ski trails in the winter

Pete Villas – call regarding senior citizen ATV permit

14. Information: Monthly Park Activity Report

Parks' activity report for December 2017 was presented and distributed.

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

Forestry Department's activity report for December 2017 was presented and distributed.

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

Caroline Ward reported on the 2017 deer harvest and the CWD testing results.

Dan Mertz reported time standards are at 60%. He also reported on the progress of the Alder regeneration and Grouse Habitat Improvement Project in the Town of Dunbar.

17. Discuss/Consider Schedule of Invoices

The Committee reviewed Forestry & Park's schedule of invoices totaling \$218,700.70.

18. Distribute Monthly Forestry Revenue Report

Revenue for the month of December totaled \$174,013.14. Revenue is \$269,056.59 more than 2016 revenue at this time. Distributed report.

19. Distribute Monthly Parks Revenue Report

The Parks revenue report was distributed.

20. Schedule next meeting date

The next meeting will be held on February 8th, 2018 at 9:00 a.m. at Forestry/Parks Department in Peshtigo.

21. Adjourn

Motion (Zahn/Sauld to adjourn at 10:24 a.m. Motion carried.

Kellie Hartman
Administrative Associate Forestry/Parks

Sheet1

#17-045-25A -- Forestry Utility Tractor with Boom Mower and Loader

<u>Company</u>	<u>Make and Model</u>	<u>Price for Tractor</u>	<u>Price with Option (Extra Guarding)</u>	<u>Trade in on Current Tractor</u>	<u>Price with Trade in and Option</u>	<u>Notes</u>
Riesterer and Schnell	John Deere 6120M	\$151,453.52	N/A	\$20,000.00	\$131,453.52	Diamond Mower, no extra steel guarding, but also includes lexan windshield.
Swiderski	New Holland TS6 130	\$143,700.00	\$147,950.00	\$28,000.00	\$119,950.00	Tiger Mower extra guarding available Service calls not covered under warranty. Closest dealer in Antigo.
Serwe Implement	John Deere 6120M	\$146,600.00	\$150,850.00	\$10,000.00	\$140,850.00	Tiger Mower extra guarding available Additional \$4,200.00 to equal wheel weights provided in the other tractor quotes.

Park Monthly Activity Report

Brush remaining trails

Install new ceiling in Morgan Park Lodge

Grind and sand walls in Goodman Park Men's Bathroom

Burned brush piles at all parks

Cut and cleared spot for group campsite at Twin Bridge

Insulated water tank building at Camp Bird

Repair windows and screens at Camp Bird

Installed floor trim boards at Goodman small lodge

Replaced insulation at Camp Bird shower building

Installed freeze alarm in shower building at Morgan

Cut and stain trim for ceiling at Morgan Park lodge

MONTHLY ACTIVITY REPORT

FORESTRY DEPARTMENT

December 2017

FORESTRY CREW – AMBERG

FIELD WORK

Tax Deed Cleanup	(4 employees)	1.0 Days
Plow Snow – Forestry	(1 employee)	1.0 Days
Burn Brush Piles	(4-5 employees)	2.5 Days

SHOP WORK

Equipment Maintenance	(2-4 employees)	6.0 Days
Office Work/Administration	(1 employee)	2.0 Days
Sign Making	(1 employee)	8.0 Days

FORESTERS/SCALER – WAUSAUKEE

Timber Sale Inspections	13 Routine
	3 Shows
	<u>2</u> Finals
	18 Total

Recon Updating	566 Acres
Tract in Progress	6 Sale

Current Tracts on File	20 Sales
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Appraised Value for 2017 Tracts to Date	\$2,152,342.55
2017 acres set up	3339 Acres
2018 acres set up	143 Acres

SCALER

Scale Tickets	14
Total Cords	2516.42
Total MBF	113.55

Marcus Isaacson
Assistant Forest Administrator

MARINETTE COUNTY FORESTRY

Timber Contract Revenue

Year 2016

Month	Revenue	Year-to-Date
January	\$ 97,645.12	\$ 97,645.12
February	\$ 350,656.43	\$ 448,301.55
March	\$ 194,542.28	\$ 642,843.83
April	\$ 50,337.71	\$ 693,181.54
May	\$ 158,988.41	\$ 852,169.95
June	\$ 355,404.14	\$ 1,207,574.09
July	\$ 237,147.87	\$ 1,444,721.96
August	\$ 298,865.20	\$ 1,743,587.16
September	\$ 368,361.65	\$ 2,111,948.81
October	\$ 491,991.47	\$ 2,603,940.28
November	\$ 243,590.84	\$ 2,847,531.12
December	\$ 139,536.76	\$ 2,987,067.88

Year 2017

Month	Revenue	Year-to-Date
January	\$ 214,666.90	\$ 214,666.90
February	\$ 213,243.37	\$ 427,910.27
March	\$ 286,416.34	\$ 714,326.61
April	\$ 83,517.90	\$ 797,844.51
May	\$ 195,152.94	\$ 992,997.45
June	\$ 416,934.07	\$ 1,409,931.52
July	\$ 430,536.24	\$ 1,840,467.76
August	\$ 432,293.87	\$ 2,272,761.63
September	\$ 276,765.43	\$ 2,549,527.06
October	\$ 347,802.68	\$ 2,897,329.74
November	\$ 184,781.59	\$ 3,082,111.33
December	\$ 174,013.14	\$ 3,256,124.47

Current Status: \$ 269,056.59
 As of 12-31-17 more than last year

MARINETTE COUNTY PARKS

Camping Fees, Day Use, & Violation Revenue

Year 2017						
Month	46720 Camping Fees	46722 Day Use	45110 Violations	Total Revenue	Year-to-Date	
January	\$ 21,572.80	\$ 199.12	\$ -	\$ 21,771.92	\$ 21,771.92	
February	\$ 18,876.78	\$ 130.86		\$ 19,007.64	\$ 40,779.56	
March	\$ 8,198.96	\$ 449.50		\$ 8,648.46	\$ 49,428.02	
April	\$ 6,786.76	\$ 825.05		\$ 7,611.81	\$ 57,039.83	
May	\$ 12,510.74	\$ 8,457.56	\$ 90.00	\$ 21,058.30	\$ 78,098.13	
June	\$ 22,578.06	\$ 12,017.48	\$ 290.00	\$ 34,885.54	\$ 112,983.67	
July	\$ 21,233.89	\$ 15,837.73	\$ 290.00	\$ 37,361.62	\$ 150,345.29	
August	\$ 32,815.44	\$ 23,487.82	\$ 420.00	\$ 56,723.26	\$ 207,068.55	
September	\$ 23,757.99	\$ 13,423.35	\$ 229.50	\$ 37,410.84	\$ 244,479.39	
October	\$ 16,589.15	\$ 8,922.79	\$ 200.00	\$ 25,711.94	\$ 270,191.33	
November	\$ 963.98	\$ 3,721.43	\$ 30.00	\$ 4,715.41	\$ 274,906.74	
December	\$ 3,775.35	\$ 2,121.70	\$ 10.00	\$ 5,907.05	\$ 280,813.79	
	\$ 189,659.90	\$ 89,594.39	\$ 1,559.50			

Year 2016						
Month	46720 Camping Fees	46722 Day Use	45110 Violations	Total Revenue	Year-to-Date	
January	\$ 31,104.30	\$ 130.85	\$ -	\$ 31,235.15	\$ 31,235.15	
February	\$ 8,355.45	\$ 108.11	\$ -	\$ 8,463.56	\$ 39,698.71	
March	\$ 9,213.27	\$ 586.06	\$ -	\$ 9,799.33	\$ 49,498.04	
April	\$ 6,767.77	\$ 938.84	\$ -	\$ 7,706.61	\$ 57,204.65	
May	\$ 7,801.05	\$ 3,169.16	\$ 100.00	\$ 11,070.21	\$ 68,274.86	
June	\$ 22,929.50	\$ 12,073.91	\$ 590.00	\$ 35,593.41	\$ 103,868.27	
July	\$ 20,130.71	\$ 21,686.29	\$ 800.00	\$ 42,617.00	\$ 146,485.27	
August	\$ 22,058.60	\$ 23,778.38	\$ 710.00	\$ 46,546.98	\$ 193,032.25	
September	\$ 23,001.63	\$ 20,386.90	\$ 305.00	\$ 43,693.53	\$ 236,725.78	
October	\$ 13,662.60	\$ 8,005.04	\$ 380.00	\$ 22,047.64	\$ 258,773.42	
November	\$ 4,401.24	\$ 3,500.18	\$ 60.00	\$ 7,961.42	\$ 266,734.84	
December	\$ 3,498.34	\$ 3,158.92		\$ 6,657.26	\$ 273,392.10	
	\$ 172,924.46	\$ 97,522.64	\$ 2,945.00			

Revenue status	
thru 12-31-17	\$ 7,421.69 More than last year