



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, April 25, 2013

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3rd Floor, Room C314

Marinette, WI 54143

Members Present: Supervisors William Walker, Russ Bousley, Allen Mans, Ken Mattison, and Laurence Nichols

Others Present: County Forest and Parks Administrator Pete Villas, DNR Dan Mertz and DPW Accountant Kristi Yates, Administrative Assistant Kellie Hartman

1. Call to Order

Chair Walker called the meeting to order at 9:05 a.m.

2. Agenda

MOTION (Nichols/Bousley) to approve the agenda. Motion Carried.

3. Public Comment

None

4. Discuss/consider Timber Sale Bids and Award Contracts

Dan Mertz presented summary of bids for Spring 2013 Timber Sale. The county received 80 qualified bids with a Value of Sales Sold \$1,166,841.90. **MOTION** (Bousley/Nichols) to award timber sale contracts to the high qualified bidders. Motion Carried. Attachment (a)

5. 2013-14 Sustainable Forestry Grant Application

Motion (Mans/Mattison) to authorize the Forestry and Parks Administrator to apply for the 2013-14 Sustainable Forestry Grant to purchase a salmon blade for an estimated cost of \$13,000.00. Motion carried. 4 – yes Bousley – no

6. Adding Parcel #004-00222.011 and Parcel #036-00895.001 to the Tax Deed Land Sale and set minimum prices.

Motion (Bousley/Walker) to approve adding Parcels #004-00222.011 and #036-00895.001 to the 2013 Tax Deed Land Sale and to set the prices. Motion carried. Attachment (b)

7. Adjourn

MOTION (Nichols/Mans) to adjourn at 9:50 a.m. Motion Carried.

Kellie Hartman
Administrative Assistant Forestry/Parks

ADDENDUM TO 2013 TAX DEED LAND SALE

APPRAISAL

DESCRIPTION

TOWN OF ATHELSTANE

41. \$ 500.00

Lot 34 CSM 2702 in V18 PG103 Bng Prt of NE NW S13, T34N, R19E. 2.00
A. Wooded Lot adjacent to Parcel #004-00222.010.

TOWN OF WAUSAUKEE

42. \$ 300.00

50' Strip Along Entire S/L of S1/2 Frac. W1/2 SW1/4 & SE SW & SW SE All
S18, T34N, R20E. 4.50 Ac. Subject to Any Easements of Record. Parcel #036-
00895.001