



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, April 5, 2007
9:00 a.m.
Marinette County Courthouse
1926 Hall Ave., 3rd Floor, Room C314
Marinette, WI 54143

Members Present: Supervisors William Walker, Russ Bousley, Ken Mattison, Allen Mans
Members Excused: Supervisor Laurence Nichols
Members Absent: Supervisor Laurence Nichols
Others Present: County Forestry and Parks Administrator John Neilio,
Assistant Forest Administrator John Scott, DNR Aaron McCullough,
DNR Joe Schwantes, Forestry Secretary Lynn Swiatnicki
and Peshtigo Times

1. Call to Order

Chair Walker called the meeting to order at 9:03 a.m.

2. Agenda

MOTION (Bousley/Mans) to approve the agenda. Motion Carried, No Negative Vote.

3. Minutes

MOTION (Bousley/Mattison) to approve the minutes of March 15th, 2007. Motion Carried, No Negative Vote.

4. Discuss/Consider request for proposed land trade Marinette County Forest Land for Pemenee River Club property

Administrator Neilio presented proposed land trade Marinette County Forest Land T37N-R20E, S24 for Pemenee River Club Property T37N-R22E, S36. Administrator informed committee but formal request for land trade has not yet been received. No action taken.

5. Discuss/Consider request for utility easement from Mark Krzewina

MOTION (Bousley/Mans) to approve Wisconsin Public Service and CenturyTel utility easement SE1/4 S20, T32N-R19E for Mark Krzewina at the rate of .10/foot with a minimum payment of \$100.00 and recommend to county board for approval. Motion Carried, No Negative Vote.

6. Discuss/Consider tax deed land sale properties

MOTION (Mans/Mattison) to authorize administrator to remove two Village of Crivitz parcels from tax deed land sale upon Corporation Counsel's review of title paperwork. Motion Carried, No Negative Vote.

7. Discuss/Consider addendum to include firewood in DeLaet contract #3178

MOTION (Mattison/Mans) to approve addendum to timber sale contract #3178 DeLaet Enterprises to include 30 cords firewood at \$10.00/cord. Motion Carried, No Negative Vote.

8. Report on road use permits issued

One road use permit was issued in March to Mark Krzewina over T32N, R19E, SE1/4 S20.

9. DNR Aaron McCullough Report regarding .10/acre and 2007 planned projects

Aaron McCullough, DNR, reported on 2006 wildlife related projects on county forest lands and 2007 wildlife management work plans. Athelstane Barrens, chaining, forest openings, walking trails, stand betterment and raptor inventory are included in the list of projects.

10. Correspondence

Handouts were distributed regarding State of Wisconsin Forestry Budget Update, Act 166 Report to Council on Forestry and Flambeau River State Forest Timber Sale Results.

11. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters

John Scott presented the Forestry Department Office March 2007 Activity Report. Distributed report attached.

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

Joe Schwantes, DNR forestry liaison, reported county forest time standard hours at 2,850. He is currently working on the environmental assessment for Town of Athelstane Fire Department County Forest Withdrawal.

13. Monthly invoices

MOTION (Mattison/Bousley) to approve the Schedule of Vouchers. Motion Carried, No Negative Vote.

14. Distribute Monthly Revenue Report

Revenue for the month of March totaled \$113,777.40. Revenue is \$16,178.62 more than 2006 revenue at this time. Distributed report attached.

15. Schedule next meeting date

The next meeting date is scheduled for Thursday, May 10th, 2007 at 9:00 a.m.

16. Recess

Recess at 10:15 a.m. Reconvene Parks Meeting at 10:37 a.m.

Lynn Swiatnicki
Administrative Secretary Forestry