



## MINUTES

### FORESTRY & PARKS COMMITTEE

Tuesday, August 18, 2009

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3<sup>rd</sup> Floor, Room C314

Marinette, WI 54143

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

**Members Excused:** None

**Members Absent:** None

**Others Present:** County Forest and Parks Administrator John Scott,  
Assistant Forest Administrator Pete Villas, DNR Joe Schwantes,  
Forestry Secretary Lynn Swiatnicki

#### 1. Call to Order

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

#### 2. Agenda

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

#### 3. Discuss/Consider request to rescind timber sale contract extensions increases

Request from loggers to rescind timber sale contract extension increases was revisited from August 6<sup>th</sup>, 2009 committee meeting. Administrator Scott reviewed contracts given extensions with increases of 5% at May, June and July meetings. Handout was distributed listing approximate price increase for each extended contract. Stacey Olson, Olson Brothers Logging, spoke regarding not having a market for popple and their product prices being lower than they've ever been. Joe Schwantes, DNR, reported State timber sale policy provided a temporary action, if warranted, to freeze stumpage rates on sales sold prior to 2008 for a period not to exceed 1 year. Extending a state sale is at discretion of the administering forester and if sale is not started within 4 years it will not be extended. **MOTION** (Bousley/Nichols) to rescind timber sale contract extension increase of 5% granted at May, June and July meetings and approve 0% increase on all extended contracts for a period not to exceed one year. Roll call vote: Supervisors Nichols, Walker, Mans and Bousley voting aye, Supervisor Mattison voting no. Motion Carried, 4-1.

**4. Discuss/Consider Request for Approval of Lease Agreement with Musson Brothers, Inc. for purchase of sand fill from county pit for municipal projects at user fee rate**

Musson Brothers, Inc., successful bidder for Florence County Highway U project, requested purchase of sand fill from Marinette County pit on County Hwy U in the NWNW Section 13, T37N, R18E. John Scott indicated agreement includes reclamation of site once project is complete. **MOTION** (Mans/Walker) to approve lease agreement with Musson Brothers, Inc. for purchase of sand fill from county pit for municipal projects at user fee rate and forward to county board for approval. Motion Carried, No Negative Vote.

**5. Adjourn**

**MOTION** (Mattison/Bousley) to adjourn at 10:03 a.m. Motion Carried, No Negative Vote.

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Lynn Swiatnicki  
Administrative Secretary Forestry