



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, August 30, 2012

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, and Laurence Nichols

Members Excused: None

Members Absent: None

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

1. Call to Order

Chair Walker called the meeting to order at 9:00 a.m.

2. Agenda

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

3. Public Comment

Supervisor Mans had question regarding red pine losing needles. John Scott said many factors including heat stress, fungus or insects could cause needle loss.

4. Discuss/Consider budget for the Forestry Department

MOTION (Mans/Nichols) to approve the 2013 budget for the Forestry Department as presented. Motion Carried, No Negative Vote.

5. Discuss/Consider approval to accept awarded Arbor Day Foundation Grant and request authorization for budget transfer to appropriate funds from Other Grant Awards account 100-28-43545 to 100-28-56110-567 Planting for 63,000 trees with recommendation to finance committee

MOTION (Mattison/Bousley) to accept awarded Arbor Day Foundation Grant to fund 63,000 trees for the Kirtland's Warbler Jack Pine Habitat Project and approve budget transfer to appropriate \$3,780.00 from Other Grant Awards 100-28-43545 to Planting 100-28-56110-567 for purchase of 63,000 seedlings and forward to finance committee. Motion Carried, No Negative Vote.

6. Discuss/Consider the Highway Department's paving estimate for the Morgan Park Campground Expansion Project

Supervisor Ken Mattison excused at 11:00 a.m.

MOTION (Nichols/Mans) to approve \$16,029.77 quote from Highway Department for paving Morgan Park Campground expansion project taking funds from nonlapsing County Forest and Parks Development Fund. Motion Carried, No Negative Vote.

7. Discuss/Consider quote to seal the concrete floor at the Morgan Park Shower Building

Assistant Parks Administrator Aleson presented cost to install membrane and seal coat for four entranceways and also seal coat walls and shower stalls at Morgan Park Shower Building.

MOTION (Bousley/Nichols) to accept quote from Custom Concrete at \$3.70 per square foot for entranceways and \$1.35 per square foot for walls and shower stalls, total cost not to exceed \$2,000.00. Motion Carried, No Negative Vote.

Supervisor Nichols excused at 12:10 p.m.

8. Discuss/Consider budget for the Parks Department

MOTION (Bousley/Mans) to approve the 2013 budget for the Parks Department as presented. Motion Carried, No Negative Vote.

9. Adjourn

MOTION (Bousley/Mans) to adjourn at 12:34 p.m. Motion Carried, No Negative Vote.