



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, February 7, 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, Ken Mattison,
and Laurence Nichols

Members Excused: Supervisor Allen Mans

Members Absent: None

Others Present: County Forest and Parks Administrator Pete Villas, Administrator Ellen Sorensen, Assistant Forest Administrator Marcus Issacson, DNR Dan Mertz, Administrative Assistant Kellie Hartman and Peshtigo Times

1. Call to Order

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

2. Agenda

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

3. Minutes

MOTION (Mattison/Bousley) to approve the minutes of January 10, 2013. Motion Carried.

4. Public Comment

None

5. Wisconsin Public Service utility easements in the Town of Lake

MOTION (Bousley/Mattison) to recommend the County Board grant two twelve foot Wisconsin Public Service utility easements for road improvement project in the Town of Lake, affecting NENE S23, T32N, R21E and SENW S24, T32N, R21E, at no cost, WPS to prepare deed and record at WPS cost. Motion carried.

6. Forest Administrator pursue acquisition of 40 acre parcel in the Town of Stephenson

MOTION (Mattison/Nicholes) to authorize the Forest Administrator to pursue acquisition of 40-acre parcel in the Town of Stephenson adjacent to County land and to apply for a Stewardship Grant. Motion carried.

7. 2013 mid-sized extended cab 4x4 pick up truck bids

MOTION (Nicholes/Bousley) to recommend the County Board accept the proposal and bid for a 2013 full-sized extended cab 4x4 pick up truck from The Motor Company in the amount of \$22,196.00 and to include payment upon delivery. Motion carried. Attachment (a)

8. 2013 full-sized ½ ton crew cab pick up truck bids

MOTION (Nicholes/Bousley) to recommend the County Board accept the proposal and bid for a 2013 full-sized ½ ton crew cab pick up truck from The Motor Company in the amount of \$25,329.00 and to include payment upon delivery. Motion carried. Attachment (b)

9. 2013 portable band saw mill bids

MOTION (Nicholes/Walker) to recommend the County Board accept the proposal and bid from Wood-Mizer Products for a 2013 portable band saw mill with fine adjust outriggers in the amount of \$28,479.00 and to include payment upon delivery. Motion carried. Attachment (c)

10. 2013 tree planting bids

MOTION (Nicholes/Bousley) to recommend the County Board accept the proposal and bid from Superior Forestry Service, Inc. for 2013 tree planting in the amount of \$6,709.50 and to include payment upon delivery. Motion carried. Attachment (d)

11. Correspondence

The Forest Administrator will be holding interviews on Friday, February 8, 2013 for a new Forester position. The Administrator explained that Forestry should receive the full amount of the Knowles-Nelson Stewardship grant to purchase a 40-acre property in the Town of Amberg by using the Kiesow 40 acre property in the Town of Silvercliff as a land match. The Northland Saddle Club will enhance the horse trail the County established in 2012 located by Twelve Foot Falls. The club will give a presentation on the enhancements during the March Forestry Committee meeting. A data recorder was purchased for \$3,765.00 with the funds from a Sustainable Forestry Grant.

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

Marcus Isaacson presented the Forestry Division Office January's 2013 Activity Report. Distributed report attachment (e)

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

Dan Mertz reported the DNR is working towards providing the County with the required 3,313 yearly hours during the DNR's physical year of July 1, 2012 – June 30, 2013. Currently they are at 3,290 hours or 72%.

14. Discuss/Consider Schedule of Invoices

Committee reviewed January's schedule of invoices totaling \$14,235.68. No action taken.

15. Distribute Monthly Revenue Report

Revenue for the month of January's totaled \$159,214.14. Revenue is \$934.75 more than 2012 revenue at this time. Distributed report attachment (f)

16. Schedule next meeting date

The next meeting date is scheduled for March 14, 2013 at 9:00 a.m.

17. Recess

The Committee recessed at 10:28 a.m.

Kellie Hartman
Administrative Assistant Forestry

Forestry Responses

Attachment (d)

2013 Tree Planting		
Vendor	Price per 1,000	Total for 135,000 trees
SUPERIOR FORESTRY SERVICE INC TILLY AR 72679	\$ 49.70	\$ 6,709.50
EXPRESS FORESTRY SERVICE LESLIE AR 72645	\$ 51.75	\$ 6,986.25
NORTHWOODS FORESTRY INC ELEVA WI 54738	\$ 52.00	\$ 7,020.00

Attachment (a)

(1) 2013 4x4 Mid-Sized Extended Cab Pick-up Truck			
Vendor	Model	Engine Size	Price
CHILSON'S CORNER MOTORS CADOTT WI 54727	2013 RAM 1500	V8	\$ 20,389.00
EWALD MOTORS OF OCONOMOWOC	2013 RAM 1500	V8	\$ 21,908.00
THE MOTOR COMPANY MARINETTE WI	2013 FORD F150	V6	\$ 22,196.00
EWALD'S HARTFORD FORD OCONOMOWOC WI 53066	2013 FORD F150	V6	\$ 22,210.00
PALMEN MOTORS OF KENOSHA KENOSHA WI 53142	2013 RAM 1500	V6	\$ 22,550.00
CHILSON'S CORNER MOTORS CADOTT WI 54727	2013 RAM 1500	V6	\$ 23,096.00
FRANK PORTH CHEVROLET CRIVITZ WI 54114	2013 SILVERADO	V8	\$ 23,743.00
EWALD AUTOMOTIVE GROUP OCONOMOWOC WI 53066	2013 SILVERADO	V8	\$ 25,316.00

Attachment (b)

(1) 2013 1/2 Ton 4x4 Crew Cab Pick-up Truck		
Vendor	Model	Price
PALMEN AUTO STORES KENOSHA WI 53142	2013 RAM 1500	\$ 23,800.00
RIVERSIDE AUTO SALES MARINETTE WI	2013 RAM 1500	\$ 23,892.50
CHILSON'S CORNER MOTORS CADOTT WI 54727	2013 RAM 1500	\$ 24,071.00
THE MOTOR COMPANY MARINETTE WI	2013 FORD F150	\$ 25,329.00
EWALD'S HARTFORD FORD OCONOMOWOC WI 53066	2013 FORD F150	\$ 25,508.00
WITT FORD CRIVITZ WI	2013 FORD F150	\$ 27,028.99
FRANK PORTH CHEVROLET CRIVITZ WI	2013 SILVERADO	\$ 27,318.00

Attachment (c)

(1) 2013 Hydraulic Portable Bandsaw Mill				
Vendor	Model	Price		
		Base	With Fine Adjust Outriggers	With 12 Foot Bed Extension
WOOD-MIZER PPRODUCTS INDIANAPOLIS IN 46214	LT40HD 29HP GAS	\$ 27,180.00	** Demo**	
WOOD-MIZER PPRODUCTS INDIANAPOLIS IN 46214	LT40HD 29HP GAS	\$ 27,480.00	\$ 28,479.00	\$ 31,674.00
WOOD-MIZER PPRODUCTS INDIANAPOLIS IN 46214	LT40HD 35.9HPP DIESEL	\$ 31,280.00	\$ 33,179.00	\$ 35,474.00
TIMBERKING INC KANSAS CITY MO 54120	2000 38 HP GAS	\$ 31,678.00	\$37,885.00	

**MONTHLY ACTIVITY REPORT
FORESTRY DEPARTMENT**

January 2013

FORESTRY CREW – AMBERG

1 Holiday days. 1 man out sick 2 days.

FIELD WORK

Tax Deed Property	(1-3 men)	1.0 Days
Acquire Lumber	(4 men)	1.0 Days
Plow	(1-2 men)	2.0 Days
Plow for Highway Department	(1-4 men)	9.0 Days
Brush Rake Planting Sites	(1-2 men)	1.5 Days
Miscellaneous	(1-4 men)	2.0 Days

SHOP WORK

Equipment Maintenance	(1-4 men)	5.5 Days
Scrap Old Culverts for Recycling	(2 men)	0.5 Days
Firewood	(1-4 men)	1.5 Days
Saw/Plane/Sort Lumber	(1-4 men)	4.0 Days
Forestry Building Maintenance	(1-5 men)	14.0 Days
Office Work/Administration	(1 man)	5.0 Days
Signs	(1 man)	1.0 Days

FORESTERS/SCALER – WAUSAUKEE

Timber Sale Inspections	18 Routine 3 Shows <u>2</u> Finals 23 Total
Recon Updating	1547 Acres (1055 timber sales, 492 ILO)
Timber Sales Set-up	7 Sales
Tract in Progress	3 Sales
Current Tracts on File	27 Sales
Appraised Value for 2013 Tracts to Date	\$209,238.00

SCALER

Scale Tickets	24
Total Cords	2929.72
Total MBF	44.08

Marcus Isaacson
Assistant Forest Administrator

Attachment (4)

Marinette County Forestry
Timber Contract Revenue

Year 2012		Year 2013			
Month	Revenue	Year-to-Date	Month	Revenue	Year-to-Date
January	\$158,279.39	\$158,279.39	January	\$159,214.14	\$159,214.14
February	\$231,364.60	\$389,643.99	February		
March	\$139,361.88	\$529,005.87	March		
April	\$128,770.39	\$657,776.26	April		
May	\$310,668.85	\$968,445.11	May		
June	\$256,207.20	\$1,224,652.31	June		
July	\$281,609.45	\$1,506,261.76	July		
August	\$197,562.29	\$1,703,824.05	August		
September	\$269,192.75	\$1,973,016.80	September		
October	\$314,992.91	\$2,288,009.71	October		
November	\$183,571.11	\$2,471,580.82	November		
December	\$91,596.15	\$2,563,176.97	December		

Current Status: \$934.75
more than last year

exec\lumber sales\13 revenue