



## MINUTES

### FORESTRY & PARKS COMMITTEE

Friday, June 8, 2007

9:15 a.m.

Lake Noquebay Park

Lake Noquebay Park Lodge

W6188 County Hwy GG

Crivitz, WI 54114

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

**Members Excused:** None

**Members Absent:** None

**Others Present:** County Forestry and Parks Administrator John Neilio, Assistant Forest Administrator John Scott, Assistant Parks Administrator Erik Aleson, DNR Aaron Buchholz, Parks Secretary Kathy Coleman and Peshtigo Times

#### 1. Call to Order

Chair Walker called the meeting to order at 9:19 a.m.

#### 2. Agenda

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

#### 3. Minutes

**MOTION** (Nichols/Bousley) to approve the minutes of May 2<sup>nd</sup>, May 10<sup>th</sup> and May 29<sup>th</sup>, 2007. Motion Carried, No Negative Vote.

#### 4. Discuss/Consider Important Bird Area

**MOTION** (Bousley/Walker) to recognize Marinette County Forest area on Marinette and Oconto county line road located near west shores of Green Bay as Important Bird Area. Motion Carried, No Negative Vote.

#### 5. Discuss/Consider transfer of parcel #024-00994.001 to City of Marinette

**MOTION** (Nichols/Mattison) to transfer parcel #024-00994.001 to City of Marinette contingent upon corporation counsel's approval and forward to county board. Motion Carried, No Negative Vote.

#### 6. Discuss/Consider timber sale contract extensions

**MOTION** (Bousley/Nichols) to grant timber sale contract extensions with no increase and approval of wood storage amendment. Motion Carried, No Negative Vote. Copy of the list of contract extensions and amendments is attached to these minutes.

## **7. Correspondence**

Administrator Neilio distributed Marinette County Public Works Director job posting and stated concern regarding inclusion of parks general manager in position description. Chair Walker noted six applicants applied for WCFA Executive Director position, with five candidates interviewed. Jane Sievert was selected and accepted position which begins August 1<sup>st</sup>.

## **8. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters**

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

## **9. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land**

John Scott reported for liaison officer Joe Schwantes who was in Oconto County. WisFIRS, a web based system for Public Land Management work is actively running and county forest personnel will attend training session in June. Athelstane Fire Department county forest land withdrawal has been approved.

## **10. Monthly invoices**

**MOTION** (Mattison/Bousley) to approve the Schedule of Vouchers. Motion Carried, No Negative Vote. **MOTION** (Mans/Nichols) to approve payments of \$9,278.30 to Superior Forestry Service, Inc. and \$7,465.00 to UAP Distribution, Inc. and forward to county board for approval. Motion Carried, No Negative Vote.

## **11. Distribute Monthly Revenue Report**

Revenue for the month of May totaled \$113,576.01. Revenue is \$298,513.42 less than 2006 revenue at this time. Distributed report attached.

## **12. Schedule next meeting date**

The next meeting date is scheduled for July 12<sup>th</sup>, 2007 at 9:00 a.m.

## **13. Recess**

Recess at 10:07 a.m. Reconvene Parks Meeting at 10:24 a.m.