



## MINUTES

### FORESTRY & PARKS COMMITTEE

Friday, June 6, 2014

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave

Marinette, WI 54143

**Members Present:** Chairperson Ken Mattison, Supervisors Allen Mans, Russ Bousley, Gilbert Engel and Dave Zahn

**Others Present:** County Forest and Parks Administrator Pete Villas, Corporation Counsel Gale Mattison, Treasurer Bev Noffke, Assistant Parks Administrator Dave Marquardt, Assistant Forest Administrator Marcus Issacson, Administrative Assistant Kellie Hartman and Peshtigo Times

#### 1. Call to Order

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

#### 2. Agenda

**Motion** (Zahn/Mans) to approve the agenda. Motion carried.

#### 3. Tax Deed Land Sale

Conduct Tax Deed Land Sale

#### 4. Minutes

**Motion** (Mans/Zahn) to approve minutes of May 8, 2014. Motion carried.

#### 5. Public Comment

None

#### 6. Responses for Fritzie Street apartment building RFP

No responses. No action.

**7. Wisconsin Public Service utility easement Town of Dunbar**

**Motion** (Zahn/Engel) to recommend County Board grant Wisconsin Public Service utility easement to move overhead lines to underground lines in the Town of Dunbar, affecting SENE S28, T36N-R19E at no cost with WPS to prepare deed and record at WPS cost. Motion carried.

**8. Timber Sale bids and award Contract**

Dan Mertz sent a summary of the bids for the Spring 2014 Timber Sale. The county received 81 qualified bids with a Value of Sales Sold \$1,843,685.05. **MOTION** (Bousley/Zahn) to award timber sale contracts to the high qualified bidders. Motion Carried. Attachment (a)

**9. Historical marker at Dave's Fall County Park**

**Motion** (Zahn/Engel) to approve the Amberg Historical Society's request to install a granite marker near the parking area at Dave's Fall County Park. Motion carried. Mattison – abstained. Attachment (b)

**10. Appropriation entries**

None

**11. Report on Logging Access Permits**

None

**12. Correspondence**

Discover Wisconsin

**13. Information: Monthly Park Activity Report**

Dave Marquardt presented the Park's Division Office May's 2014 Activity Report. Distributed Report. Attachment (c)

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

Marcus Isaacson presented the Forestry Division Office May's 2014 Activity Report. Distributed report. Attachment (d)

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

Dan Mertz was not at the meeting due to helping with a control burn. The DNR's county time standards are at 96%.

**16. Discuss/Consider Schedule of Invoices**

The Committee reviewed April and May's schedule of invoices totaling \$164,624.10. No action.

**17. Distribute Monthly Forestry Revenue Report**

Revenue for the month of May totaled \$181,439.33. Revenue is 67,534.64 more than 2013 revenue at this time. Distributed report attachment (e)

**18. Distribute Monthly Parks Revenue Report**

Parks Revenue Report for May presented and accepted. Attachment (f)

**19. Schedule next meeting date**

The next meeting date is scheduled for July 10<sup>th</sup>, 2014 at 9:00 a.m. at the Amberg shop.

**20. Adjourn**

**Motion** (Zahn/Engel) to adjourn at 11:05 am. Motion carried.

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Kellie Hartman  
Administrative Assistant Forestry

Attachment (a)

Timber Sale Bid Summary  
Marinette County Forest

June 4, 2014

Sale	Number of Bids		High Bidder	Bid Value
	Qualified	Non Q		
1	3	1	Franks	\$ 62,265.00
2	4	0	Tigerton	\$ 64,940.00
3	6	0	NRG Ducaine	\$ 100,097.50
4	5	1	Pomeroy	\$ 172,842.10
5	2	0	Franks	\$ 107,604.30
6	2	0	Wild Rivers	\$ 78,958.75
7	4	0	Franks	\$ 73,171.00
8	3	0	Franks	\$ 130,029.00
9	0	0		\$ -
10	4	0	Franks	\$ 87,772.00
11	0	0		\$ -
12	3	0	Albrecht	\$ 35,228.00
13	6	0	Franks	\$ 95,472.00
14	6	1	Franks	\$ 134,169.25
15	5	0	NRG Ducaine	\$ 128,520.00
16	6	0	Franks	\$ 66,215.00
17	8	0	Franks	\$ 63,456.40
18	1	0	Franks	\$ 28,948.00
19	7	0	Franks	\$293,928.75
20	5	0	Franks	\$120,068.00
21	0	0		\$ -
22	0	0		\$ -
23	0	0		\$ -
24	0	0		\$ -
25	0	0		\$ -
26	0	0		\$ -
27	0	0		\$ -
28	0	0		\$ -
29	0	0		\$ -
30	0	0		\$ -
31	0	0		\$ -
32	0	0		\$ -
33	0	0		\$ -
34	0	0		\$ -
35	0	0		\$ -
36	0	0		\$ -
37	0	0		\$ -
38	0	0		\$ -

81	3	Total # of Bids
4.05		Avg. # Qualified Bids/Job

Totals for all bids-NOT all volume sold

Species	Volume		High Bid	Weighted Average of All Bids
	Cords	MBF		
<b>Pulp</b>				
Aspen	9,855		\$ 63.10	\$ 57.48
Balsam	655		\$ 42.00	\$ 38.89
Basswood	1,415		\$ 34.10	\$ 23.52
Cedar	0		\$ -	\$ -
White Pine	305		\$ 57.10	\$ 42.49
Jack Pine	1,190		\$ 57.10	\$ 56.81
Mx Hdwd	5,875		\$ 62.10	\$ 54.35
Oak - Other	1,400		\$ 58.50	\$ 54.60
Oak - Red	380		\$ 51.50	\$ 50.47
Red Pine-Pulp	1,250		\$ 81.01	\$ 76.14
Red Pine Mix Produc	4,470		\$107.75	\$ 101.82
Tamarack	425		\$ 41.50	\$ 32.24
Fuelwood	100		\$ 50.06	\$ 50.06
Spruce-Pulp	995		\$ 51.70	\$ 42.32

<b>Logs</b>				
MX Hdwd		75	\$355.00	\$ 300.33
Other Oak		93	\$200.00	\$ 200.00
Red Oak		38	\$425.00	\$ 343.29
Hard Maple		20	\$600.00	\$ 593.75
Other Maple		0	\$ -	\$ -
Ash		0	\$ -	\$ -
Basswood		150	\$370.00	\$ 305.40

  

<b>Whole Tree Utilization Bids</b>				
<b>None</b>				

Number of Sales Sold	18
Value of Sales Sold	\$1,843,685.05
% above appraised value	74.0%
Appraised Value of Sales Sold	\$ 1,057,406.45
Cord Equivalent Volume Sold	29,142
Acres sold	1647
\$/Cord Equivalent	\$ 63.27

Attachment (b)

ETTERING

1/2"

1/4"

1"

7/8"

16"

# DAVE'S FALLS

DAVE FRECHETTE  
RIVER CREW BOSS  
LOST TO THE RIVER  
WHILE TRYING  
TO FREE A  
LOG JAM IN 1881

DETAILS AVAILABLE AT  
AMBERG HISTORICAL  
SOCIETY

30"

12"

MONTHLY ACTIVITY REPORT  
PARKS DEPARTMENT

May 2014

PARKS ACTIVITIES

**Morgan Park**

- Helped with staining of inside and outside of Goodman Park Restroom
- Hauled brush and trees from campground
- Fixed leak in pump at Dave's Falls
- General maintenance and upkeep of equipment

**Lake Noquebay**

- Removed lodge shutters for the season
- Turned on water and thorough cleaning of bath house
- Reopened clogged culvert at MR
- Prepped Toro mower for season
- Wiring repair on 12,000 lb trailer
- Hauled 12 in pipe for new toilet construction
- Blew leaves, mow, and trim parks area
- Spread 3 ½ truck loads of wood fiber chips at playground module
- Set buoys in swim area
- Install fishing pier @ Twin Creek (later than normal due to high water)

**Twin Bridge**

- Placed buoys in swim areas
- Cut trees from trails at TM
- Cleaned up all campsites
- Clean up Veterans Memorial from winter logging operation
- Pick up summer cleaning supplies from Camp Bird drop point
- Install of new fax/phone
- Level parking lot to TM
- Cut trees in campground area
- Pumped out pit toilets in camping area of Veterans Memorial
- Clean beach area
- Received \$200 change for vending change machine
- Received new Polaris Ranger for campground
- Prepared lawn mowers for the season
- Fixed loud blower motor at Shower Building
- Stump removal and reseeded at Veterans Memorial

## Goodman Park

- Finished blowing out McClintock Campground, McClintock Park and Goodman Park
- Opened water lines and dump station
- Opened Cabin for season
- Finished mens restroom renovation work. Finish work included build out of interior, stain inside and out, new door, windows (7) painted, screened and installed
- Oil and filter change on generator
- Mowed park weekly
- Basic mower maintenance

## Camp Bird

- Hosted Wausaukee School District, Crivitz School District, 4-H Counselors, and Wedding/Reception
- Repaired mix valve and water heater in Norway and Lakeview units
- Sent in Hobart mixer for repair work
- Convection ovens repaired
- Landscaping work including mulch, grass and weeding
- Mower Trailer serviced
- Organized dumpster delivery and pick up with Waste Management
- Water filter purchases for Oak and Norway Unit showers
- Flush water lines on Norway Shower Unit (sand in lines)
- Ordered buoys for water front
- Service work to chainsaws
- Thermo disc for heater in staff cabin
- New purchase – paddles and oars for boats
- Cut/clean up/mulch 4 trees on ropes course
- Service work on little dumper
- Repair work to 12 ft of rain gutter on big storage shed
- Install new steer tires on Toro Mower
- Repair switch on table saw
- Fill in numerous badger holes and reseed
- Cut and clean up of 6 trees on lake trail
- Cut off all stumps (27) from sinter logging operation
- Install wall outlet for staff cabin heater
- Footboard (bed) repair in Cook's Cabin
- Fire Inspection – install 2 C) detectors in Staff Cabin
- Received taxidermy mounts from John Hilfert (fox, beaver, and coot)
- Put dock/pier in with help from Kevin B
- Redo all beach signs – new 4 x 4's and stain work
- Stain multiple wood areas – mailbox post, entrance area
- Service work to JCB
- Friends of Camp Bird held work day
- Cleaned sand out of push valves on Norway Shower
- Install archery net
- Patch roof leak around kitchen exhaust fan area
- Obtained bids on water filters for Norway and Oak showers
- Install raft with ladders, diving board and buoys
- Install light ballast in Arts and Crafts Building

### **Miscellaneous Activities**

- 38 Water samples taken
- Overtime scheduled to accommodate Memorial Day Weekend. Overtime used for cleaning, mowing and trimming

**MONTHLY ACTIVITY REPORT  
FORESTRY DEPARTMENT**

May 2014

**FORESTRY CREW – AMBERG**

**FIELD WORK**

Road Inspections	(1-5 employees) 5.0 Days
Beaver Mitigation	(1-4 employees) 2.0 Days
Brushing Roads	(1 employee) 12.0 Days
Grading Roads	(1 employee) 9.0 Days
Haul Gravel and Road Maintenance	(2-3 employees) 12.5 Days
Haul Firewood	(1 employee) 0.5 Days
Look at Potential New Forest Road	(1 employee) 0.5 Days

**SHOP WORK**

Equipment Maintenance	(1-2 employees) 4.0 Days
Shed Construction	(3-5 employees) 2.0 Days
Office Work/Administration	(1 employee) 1.5 Days
Signs	(1 employees) 1.5 Days

**FORESTERS/SCALER – WAUSAUKEE**

Timber Sale Inspections	35 Routine
	9 Shows
	<u>1</u> Finals
	45 Total

Recon Updating	287 Acres
Timber Sales Set-up	8 Sales
Tract in Progress	7 Sales

Current Tracts on File	29 Sales
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Appraised Value for 2013 Tracts to Date	\$895,765.35
Acres Set up Year to Date	1,245 Acres

**SCALER**

Scale Tickets	50
Total Cords	6573.51
Total MBF	25.90

Marcus Isaacson  
Assistant Forest Administrator

Attachment (e)

## MARINETTE COUNTY FORESTRY Timber Contract Revenue

### Year 2013

Month	Revenue	Year-to-Date
January	\$ 159,214.14	\$ 159,214.14
February	\$ 141,728.80	\$ 300,942.94
March	\$ 142,213.69	\$ 443,156.63
April	\$ 116,614.50	\$ 559,771.13
May	\$ 132,304.25	\$ 692,075.38
June	\$ 101,980.08	\$ 794,055.46
July	\$ 325,688.89	\$ 1,119,744.35
August	\$ 269,577.68	\$ 1,389,322.03
September	\$ 228,704.32	\$ 1,618,026.35
October	\$ 348,189.20	\$ 1,966,215.55
November	\$ 315,176.77	\$ 2,281,392.32
December	\$ 372,449.13	\$ 2,653,841.45

Current Status: \$ 67,534.64  
more than last year

### Year 2014

Month	Revenue	Year-to-Date
January	\$ 199,060.88	\$ 199,060.88
February	\$ 137,077.01	\$ 336,137.89
March	\$ 73,223.49	\$ 409,361.38
April	\$ 168,809.31	\$ 578,170.69
May	\$ 181,439.33	\$ 759,610.02
June		\$ 759,610.02
July		\$ 759,610.02
August		\$ 759,610.02
September		\$ 759,610.02
October		\$ 759,610.02
November		\$ 759,610.02
December		\$ 759,610.02

### Parks Dept. Cash & Credit Card Receipts 2014

Month	TBC	Tents	MPC	LNP	MPL	GPLL	MRP	GP Cabin	Goodman group site	Morgan group site	Deposits Day Use	Deposits Camping	Annual Sticker	Monthly Totals	Monthly Grand Total
January - cash				\$50.00		\$153.00									
credit card	\$2,685.00		\$2,600.00	\$175.00		\$275.00		\$195.00	\$110.00	\$395.00			\$18.00	\$221.00	
February - cash					\$75.00										
credit card	\$3,990.00		\$1,313.30	\$75.00	\$50.00			\$950.00	\$110.00	\$395.00			\$47.37	\$122.37	\$6,435.00
March - cash	\$880.00														
credit card	\$2,160.00		\$1,810.00	\$350.00		\$50.00		\$399.80	\$110.00	\$235.00			\$210.00	\$1,090.00	\$6,883.30
April - cash	\$90.00														
credit card	\$3,355.00		\$2,380.00	\$175.00	\$75.00	\$100.00		\$880.00		\$310.00			\$2,918.00	\$3,008.00	\$7,005.67
May - cash	\$70.00			\$50.00											
credit card	\$3,875.00		\$1,660.00	\$200.00	\$75.00	\$325.00		\$275.00	\$330.00	\$320.00			\$1,146.00	\$1,266.00	\$10,283.00
June - cash															
credit card														\$7,060.00	\$8,326.00
July - cash														\$0.00	\$0.00
credit card														\$0.00	\$0.00
August - cash														\$0.00	\$0.00
credit card														\$0.00	\$0.00
September - cash														\$0.00	\$0.00
credit card														\$0.00	\$0.00
October - cash														\$0.00	\$0.00
credit card														\$0.00	\$0.00
November - cash														\$0.00	\$0.00
credit card														\$0.00	\$0.00
December - cash														\$0.00	\$0.00
credit card														\$0.00	\$0.00
=====															
	\$17,105.00	\$0.00	\$9,763.30	\$1,075.00	\$275.00	\$903.00	\$0.00	\$2,699.80	\$660.00	\$1,655.00	\$0.00	\$0.00	\$4,339.37		\$38,475.47
													Note: \$2364.00 from 2013		<b>Total to Date</b>
	Camping Total: (Incl. Bank North)	Tent Total:		Lodges Total:		GP Cabin Total:		Group Sites Total:					Annual Stickers & Day Use:		
	\$26,868.30	\$0.00		\$2,253.00		\$2,699.80		\$2,315.00					\$4,339.37		

Attachment (f)

- TBC - Twin Bridges Camping
- MPC - Morgan Park Camping
- LNP - Lake Noquebay Park Lodge
- MPL - Morgan Park Lodge
- GPLL - Goodman Park Large Lodge
- MRP - Menominee River Park
- GP Cabin - Goodman Park Cabin