



MINUTES

FORESTRY & PARKS COMMITTEE

Friday, March 12, 2010

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3rd Floor, Room C314

Marinette, WI 54143

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

Members Excused: Russ Bousley

Members Absent: Russ Bousley

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

1. Call to Order

Chair Walker called the meeting to order at 9:07 a.m.

2. Agenda

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

3. Minutes

MOTION (Nichols/Mans) to approve the minutes of February 4th and February 23rd, 2010 with a correction of minutes item #1 to read Vice Chair Mattison called the meeting to order at 8:32 a.m. Motion Carried, No Negative Vote.

4. Public Comment

Mike Cassidy presented ruffed grouse walking trail project on county land for which Goodman Conservation Club would provide labor and seed. Administrator Scott noted Dunbar Sportsman woodcock habitat restoration meeting on April 1, 2010 at which these projects can be discussed.

5. Discuss/Consider request to Release Deed Reservations on parcel #008-01291.005

No action taken.

6. Discuss/Consider request to convey Baseball Fields at Fairgrounds in Wausaukee to Town and Village of Wausaukee

MOTION (Mattison/Mans) to convey Baseball Fields at Fairgrounds in Wausaukee to Town and Village of Wausaukee for Recreation Area with reversionary clause regarding that specific purpose to Marinette County including Town and Village of Wausaukee payment for survey and forward to county board for approval. Motion Carried, No Negative Vote.

7. Closed session pursuant to §19.85(1)(e)*

Discuss deliberating or negotiations of the purchase of private property

MOTION (Mattison/Mans) to enter into closed session pursuant to §19.85(1)(e)* at 9:38 a.m. Roll call Vote – Nichols, Walker, Mans and Mattison, all voting aye. Motion Carried.

Members Present in Closed Session: Supervisors Nichols, Walker, Mans and Mattison

Others Present in Closed Session: Forestry and Parks Administrator Scott, Assistant Forest Administrator Villas, DNR Joe Schwantes and Administrative Secretary Lynn Swiatnicki.

8. Open Session pursuant to §19.85(2), action, if any

MOTION (Nichols/Mans) to return to open session at 9:47 a.m. Motion Carried, No Negative Vote.

9. Correspondence

Administrator Scott received copy of letter from Michael Luedeke, DNR Northern Regional Forestry Leader, notifying Wisconsin County Forest Association Executive Director Jane Severt of his retirement.

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

Pete Villas presented the Forestry Division Office February 2010 Activity Report. Distributed report attached.

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

Joe Schwantes, DNR, reported county forest time standard hours at 2,850 of 3300 budgeted. Turkey stamp monies are being used for site preparation and treating stumps on oak stands.

12. Monthly invoices

MOTION (Nichols/Mans) to approve the Schedule of Vouchers. Motion Carried, No Negative Vote. **MOTION** (Mattison/Nichols) to approve payment of \$5,880.00 to Wisconsin Department of Natural Resources and forward to county board for approval. Motion Carried, No Negative Vote.

13. Distribute Monthly Revenue Report

Revenue for the month of February totaled \$289,298.02. Revenue is \$26,321.48 more than 2009 revenue at this time. Distributed report attached.

14. Schedule next meeting date

The next meeting date to be scheduled at Parks meeting to follow.

15. Recess

Recess at 10:12 a.m. Reconvene Parks Meeting at 10:33 a.m.

Lynn Swiatnicki
Administrative Secretary Forestry