



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, May 15, 2008

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

Members Excused: Laurence Nichols

Members Absent: Laurence Nichols

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

1. Call to Order

Chair Walker called the meeting to order at 9:04 a.m.

2. Agenda

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

3. Minutes

MOTION (Mans/Bousley) to approve the minutes of April 10th and April 23rd, 2008. Motion Carried, No Negative Vote.

4. Request authorization for budget transfer

MOTION (Mattison/Mans) to approve budget transfer of \$10,000.00 from Property Management Departmental Charges account #100-28-47410 to Grounds Maintenance account #100-28-51540-469 with recommendation to finance committee. Motion Carried, No Negative Vote.

5. Discuss/Consider timber sale contract extensions

John Scott presented timber sale contract extensions request. **MOTION** (Bousley/Mans) to approve timber sale contract extensions request for contracts signed in 2005 for one-year with a 0% increase to include a performance bond value increase to 50% of the bid value. Motion Carried, No Negative Vote. Administrator Scott recommended charging the next scheduled increase for the remaining requested contract extensions to date. **MOTION** (Bousley/Mattison) to approve timber sale contract extensions with scheduled increase of 5%. Motion Carried, No Negative Vote. Copy of the list of contract extensions is attached to these minutes.

6. Request authorization for staff and committee members to attend WCFA Summer Tour in Marathon County

MOTION (Mans/Mattison) to authorize staff and committee members to attend WCFA summer tour in Marathon County June 25th – June 27th, 2008. Motion Carried, No Negative Vote.

7. Discuss/Consider request to release deed reservations (utility and road) on Simpson Lake Subdivision

No action taken.

8. Discuss/Consider county purchase of SW1/4 NW1/4 S18, T36N, R22E private parcel #008-01263.000

MOTION (Mans/Mattison) to approve purchase of Berger private property parcel #008-01263.000 located in Town of Beecher SW1/4 NW1/4 S18, T36N, R22E for the amount of \$70,000.00 with recommendation to county board for approval. Motion Carried, No Negative Vote.

9. Discuss/Consider June 20th tax deed land sale

No action taken.

10. Correspondence

Bill Walker stated legislation is currently being worked on for logger's workmen's compensation.

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

John Scott presented the Forestry Division Office April 2008 Activity Report and Spring Tree Planting Report. Distributed reports attached.

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

Joe Schwantes, DNR, stated county forest time standard hours are currently at 2,900. 2008 Fire season is down 85% from last year. Wausaukee DNR office has a new wildlife biologist who will be introduced at next meeting.

13. Monthly invoices

MOTION (Mattison/Bousley) to approve the Schedule of Vouchers. Motion Carried, No Negative Vote.

14. Distribute Monthly Revenue Report

Revenue for the month of April totaled \$193,796.90. Revenue is \$176,763.44 more than 2007 revenue at this time. Distributed report attached.

15. Schedule next meeting date

The next meeting date is scheduled for June 5th, 2008 at 9:00 a.m.

16. Adjourn

MOTION (Bousley/Mattison) to adjourn at 10:15 a.m. Motion Carried, No Negative Vote.

Lynn Swiatnicki
Administrative Secretary Forestry