



MINUTES

FORESTRY & PARKS COMMITTEE

Wednesday, November 12, 2008

8:30 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, and Laurence Nichols

Members Excused: None

Members Absent: None

Others Present: County Administrator Steve Corbeille, Public Works Director Mark Desotell, County Forest and Parks Administrator John Scott, Assistant Forest Administrator Pete Villas and Forestry Secretary Lynn

Swiatnicki

1. Call to Order

Chair Walker called the meeting to order at 8:30 a.m.

2. Agenda

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

3. Discuss/Consider Russell and Anne Loether easement request, T37N, R21E, SWSE S32, parcel #022-01668.001

MOTION (Nichols/Mans) to approve easement for Russell and Anne Loether over county owned parcel #022-01668.001 SWSE S32, T37N, R21E, for \$800.00 and forward to county board for approval. Motion Carried, No Negative Vote.

4. Discuss/consider Hilbert Lake private land donation, parcel #012-01103.000

MOTION (Mans/Mattison) to approve Don O'Machel land donation of Hilbert Lake parcel #012-01103.000 to Marinette County and forward to county board for approval. Motion Carried, No Negative Vote.

5. Approve/amend Forestry and Parks invoices over \$5,000.00

MOTION (Nichols/Mans) to approve Forestry and Parks invoices over \$5,000.00 and forward to county board for approval. Motion Carried, No Negative Vote.

6. Discuss/Consider removing reversionary clause from Niagara property

County Administrator Corbeille stated City of Niagara requested removal of county reversionary clause to clear property title in order for City to receive grant monies in conjunction with water project. **MOTION** (Nichols/Mans) to remove county reversionary clause from City of Niagara parcel #261-01164.001 and forward to county board for approval. Motion Carried, No Negative Vote.

7. Adjourn

MOTION (Mans/Bousley) to adjourn at 8:40 a.m. Motion Carried, No Negative Vote.

Lynn Swiatnicki
Administrative Secretary Forestry