



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, November 8, 2012

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, and Laurence Nichols

Members Excused: None

Members Absent: None

Others Present: County Forest and Parks Administrator John Scott, Administrator Ellen Sorensen, Assistant Forest Administrator Pete Villas, DNR Cole Couvillion, Administrative Assistant Kellie Hartman and Peshtigo Times

1. Call to Order

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

2. Agenda

MOTION (Nichols/ Mattison) to approve the agenda. Motion Carried.

3. Minutes

MOTION (Mans/ Mattison) to approve the minutes of October 11, 2012. Motion Carried.

4. Public Comment

None

5. Authorizing Forest Administrator to pursue acquisition of 40 acre parcel

MOTION (Nicholes/Mattison) to recommend County Board approve the resolution to begin the Stewardship Grant application process to pursue the acquisition of a 40-acre parcel surrounded by County land. Motion carried.

6. Report on Access Permit issued in October

None

7. Correspondence

Assistant Forest Administrator received a thank you card for the landscaping work that was done at the historical gravesites. He also distributed a copy of an article that was printed in the Milwaukee Journal Sentinel regarding the Pike River Hunter Walking Trail.

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

Pete Villas presented the Forestry Division Office October's 2012 Activity Report. Distributed report attached.

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

Cole Couvillion reported that 650 acres of hardwood marking was completed. There are two timber sales that need to be marked this winter. The DNR hired a Forest Technician for Oconto Falls.

10. Discuss/Consider Schedule of Invoices

Committee reviewed October's schedule of invoices totaling \$9,666.21. No action taken.

11. Distribute Monthly Revenue Report

Revenue for the month of October totaled \$314,992.91. Revenue is \$464,079.27 more than 2011 revenue at this time. Distributed report attached.

12. Schedule next meeting date

The next meeting date is scheduled for December 6, 2012 at 9:00 a.m.

13. Recess or Adjourn

MOTION (Mans/Bousley) to adjourn at 9:55 a.m. Motion Carried

**MONTHLY ACTIVITY REPORT
FORESTRY DEPARTMENT**

October 2012

FORESTRY CREW – AMBERG

3 men out 3 days on vacation

FIELD WORK

Check County Forest Roads/Culverts	(1 man)	2.5 Days
Roadwork	(1-3 men)	9.5 Days
Morgan Park	(1-4 men)	6.0 Days
Haul fill to Twin Bridges	(1 man)	2.0 Days
Screen Gravel	(1 man)	3.5 Days
Disc Fire Breaks	(1 man)	9.0 Days
Disc Pesh. River State Forest Fire Breaks	(1 man)	2.0 Days
Check Fire Breaks	(1 man)	1.0 Days
Mow Peshtigo River Walking Trail	(1 man)	2.5 Days
Replace CFR Signs	(1-2 men)	2.0 Days
Bracke Planting Sites	(1 man)	5.5 Days
BMP Training in Rhinelander	(5 men)	1.0 Days
Move Equipment	(1-2 men)	3.5 Days
Health Risk Assessment in Marinette	(5 men)	0.5 Days

SHOP WORK

Equipment Maintenance	(1-4 men)	8.5 Days
Office Work/Administration	(1 man)	2.5 Days
Crivitz School Forest Sign	(1 man)	2.0 Days

FORESTERS/SCALER – WAUSAUKEE

Timber Sale Inspections	25 Routine 4 Shows <u>4</u> Finals 33 Total
Recon Updating	5443 Acres (5443 timber sales, 0 ILO)
Timber Sales Set-up	0 Sales
Tract in Progress	11 Sales
Current Tracts on File	6 Sales
Appraised Value for 2012 Tracts to Date	\$1,199,072.60

SCALER

Scale Tickets	37
Total Cords	4655.27
Total MBF	52.62

Pete Villas
Assistant Forest Administrator

Marinette County Forestry
Timber Contract Revenue

Year 2011

Month	Revenue	Year-to-Date
January	\$204,344.08	\$204,344.08
February	\$177,117.57	\$381,461.65
March	\$196,908.78	\$578,370.43
April	\$77,959.86	\$656,330.29
May	\$150,894.62	\$807,224.91
June	\$205,481.03	\$1,012,705.94
July	\$280,790.40	\$1,293,496.34
August	\$234,917.56	\$1,528,413.90
September	\$170,773.61	\$1,699,187.51
October	\$124,742.93	\$1,823,930.44
November	\$105,483.27	\$1,929,413.71
December	\$89,280.22	\$2,018,693.93

Year 2012

Month	Revenue	Year-to-Date
January	\$158,279.39	\$158,279.39
February	\$231,364.60	\$389,643.99
March	\$139,361.88	\$529,005.87
April	\$128,770.39	\$657,776.26
May	\$310,668.85	\$968,445.11
June	\$256,207.20	\$1,224,652.31
July	\$281,609.45	\$1,506,261.76
August	\$197,562.29	\$1,703,824.05
September	\$269,192.75	\$1,973,016.80
October	\$314,992.91	\$2,288,009.71
November		
December		

Current Status: \$464,079.27
more than last year

exec\timber sales\12 revenue