



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, October 17, 2013

9:00 a.m.

Marinette County Forestry Department

501 Pine Street

Peshtigo, WI 54157

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

Absent/Excused: Supervisor Russ Bousley

Others Present: County Forest and Parks Administrator Pete Villas, Dan Mertz DNR, Dave Halfman DNR, Janet Brehm DNR, 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 (Mans/Nichols) to approve the agenda. Motion Carried.

3. Minutes

MOTION (Nichols/Mattison) to approve the minutes of August 8 & September 5, 2013. Motion Carried.

4. Public Comment

Pete Villas – Twin Bridge Park stayed open one additional weekend – 26 campers

Dave Halfman – Introduced Janet Brehm

5. Timber sale bids and award contracts

Motion (Nichols/Mattison) to accept and award timber sale contracts as listed on the summary sheet. Motion carried. Attachment (a)

6. Timber sale contract extensions

Motion (Mans/Nichols) to approve one-year extensions for 16 contracts as requested with stumpage increases based on established policy. Motion carried. Attachment (b) (1)

Motion (Mattison/Nichols) to approve one-year extensions for contracts 3588 & 3567 as requested without any stumpage increases. Motion carried. Attachment (b) (2)

Motion (Mans/Mattison) to deny request for one year extensions for contracts 3624, 3623, & 3631 without any stumpage increase and to approve one year extensions for mention contracts with stumpage increases based on established policy. Motion carried. Attachment (b) (2)

Motion (Nichols/Walker) to allow wood storage request for contract #3622 based on policy. Motion carried.

7. Marinette County Forest Annual Report

Motion (Nichols/Mattison) to approve the 2012 Marinette County Forest Annual Report and to forward to County Board. Motion carried. Attachment (c)

8. Forestry Administrator to purchase land in the Town of Amberg

Motion (Mattison/Nichols) to authorize the Forestry Administrator to purchase land in the Town of Amberg with recommendation to the County Board. Motion carried.

9. Appropriation entries

None

10. Report on Logging Access Permits

None

11. Correspondence

The Forestry Administrator received two communication of thanks for the presentation of partnership with the DNR at the September 24, 2013 Natural Resource Board meeting.

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

Pete Villas presented the Forestry Division Office September's 2013 Activity Report. Distributed report. Attachment (d)

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

Dan Mertz reported the DNR's county time standards are at 34%. He thanked the County for the use of county land for the DNR Fire Training. There will be a Deer Trusty Report meeting on October 30th, 2013 in Crivitz at the Crivitz High School beginning at 7:00 p.m.

14. Discuss/Consider Schedule of Invoices

Committee reviewed September's schedule of invoices totaling \$10,129.23. No action taken.

15. Distribute Monthly Revenue Report

Revenue for the month of September totaled \$1,618,026.35. Revenue is (\$354,990.45) less than 2012 revenue at this time. Distributed report attachment (e)

16. Schedule next meeting date

The next meeting date is scheduled for November 7, 2013 at 9:00 a.m. at the Forestry Department in Peshtigo.

17. Adjourn

Motion (Nichols/Mattison) to adjourn at 10:40 a.m. Motion carried.

Kellie Hartman
Administrative Assistant Forestry

Timber Sale Bid Summary
Marinette County Forest

October 16, 2013

Sale	Number of Bids		High Bidder	Bid Value
	Qualified	Non Q		
1	5	0	Franks	\$ 126,531.50
2	9	0	Franks	\$ 108,513.00
3	10	0	Franks	\$ 39,707.90
4	6	0	Franks	\$ 73,117.80
5	5	0	Ambrosius	\$ 19,987.50
6	6	0	Tigerton	\$ 143,775.00
7	7	0	Pomeroy	\$ 17,508.50
8	6	0	Pomeroy	\$ 21,334.80
9	5	0	Ambrosius	\$ 37,405.00
10	8	0	Franks	\$ 38,769.30
11	7	1	Franks	\$ 47,807.00
12	6	2	Tigerton	\$ 27,740.00
13	0	0		\$ -
14	7	1	Franks	\$ 62,065.60
15	0	0		\$ -
16	2	0	Franks	\$ 26,086.00
17	5	0	Franks	\$ 36,913.40
18	7	0	Biewer	\$ 79,264.30
19	3	0	Franks	\$30,822.00
20	5	0	Franks	\$42,908.50
21	8	0	Ambrosius	\$ 47,100.00
22	6	1	Buechler	\$ 50,359.99
23	7.00	1	Pomeroy	\$ 19,561.20
24	5	0	Buechler	\$ 46,493.60
25	8	1	Pomeroy	\$ 84,474.00
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		\$ -

136	7	Total # of Bids
5.44		Avg. # Qualified Bids/Job

Totals for all bids-NOT all volume sold

Species	Volume			Weighted Average of All Bids
	Cords	MBF	High Bid	
Pulp				
Aspen	6,495		\$ 50.00	\$ 39.18
Balsam	780		\$ 40.00	\$ 27.91
Basswood	520		\$ 18.00	\$ 10.97
Cedar	230		\$ 35.00	\$ 28.74
White Pine	100		\$ 44.15	\$ 42.83
Jack Pine	2,110		\$ 65.13	\$ 49.32
Mx Hdwd	4,830		\$ 55.00	\$ 40.83
Oak - Other	2,965		\$ 46.15	\$ 35.90
Oak - Red	175		\$ 43.15	\$ 31.98
Red Pine-Pulp	1,775		\$ 94.00	\$ 77.57
Red Pine Mix Produc	1,110		\$ 93.86	\$ 81.02
Tamarack	10		\$ 34.15	\$ 29.05
Fuelwood	150		\$ 40.00	\$ 30.18
Spruce-Pulp	490		\$ 55.00	\$ 38.57

Logs				
MX Hdwd		36	\$325.00	\$ 193.88
Other Oak		274	\$375.00	\$ 174.57
Red Oak		4	\$350.00	\$ 235.00
Hard Maple		4	\$500.00	\$ 314.83
Other Maple		36	\$300.00	\$ 188.90
Ash		11	\$250.00	\$ 150.67
Basswood		81	\$330.00	\$ 174.10
Whole Tree Utilization Bids				
<i>None</i>				

Number of Sales Sold	23
Value of Sales Sold	\$1,228,245.89
% above appraised value	58.0%
Appraised Value of Sales Sold	\$ -
	779,281.85
Cord Equivalent Volume Sold	22,721
Acres sold	1491
\$/Cord Equivalent	\$ 54.06

CONTRACT EXTENSION REQUESTS

Extension requested with no increases

Marshal Giese
-3588

Wild Rivers
-3567
-3623
-3631

Ambrosius
-3624

Extensions requested

Wild Rivers
-3584
-3600

Tom Kowalkowski
-3633
-3634

Frank's
-3585
-3587
-3609

NRG
-3582
-3618

Heiden Forest Products
-3502
-3635

Leo Bialkowski
-3344

K.L.P. Logging
-3598
-3626
-3636

New Page
-3630

Wood storage requests

Wild Rivers
-3622



MARINETTE COUNTY FORESTRY REPORT OF ACTIVITIES - 2012

<u>TIMBER HARVEST</u>		<u>REVENUE:</u>	2,940,623
	<u>Cords</u>	<u>Board Feet</u>	
Aspen	21,979		
Pine	8,383		
Mixed Hardwood	27,110		
Swamp Conifer	2,121		
Total Scale - Cords of Pulpwood	59,593		
Softwoods	52	21,000	
Hardwoods	1,830	832,000	
Total Cord Equivalent & Board Feet	61,475	853,000	

<u>ROADS</u>	<u>REVENUE:</u>	70,371
<p>Over 224 miles of County Forest Roads were maintained by grading and repair. Forest Road Aids are \$336.00 per mile. Hauled approximately 4,227 yards of gravel from pits found through county forest.</p>		

<u>PLANTING AND SITE PREPARATION</u>
<p>Approximately 206,400 trees were hand planted on 155 acres in 2012. Of the trees 201,000 were 1-0 jack pine seedlings and 5,400 were red pine seedlings. New plantings accounted for 127 of the total acres. Replanting accounted for 128 acres. In addition, there were approximately 126 acres prepared for future planting.</p>



MARINETTE COUNTY FORESTRY REPORT OF ACTIVITIES - 2012

WILDLIFE HABITAT MANAGEMENT

REVENUE:

11,535

In 2012, the DNR wildlife personnel inspected 62 forest openings during the year. 8 of those openings were removed from the maintenance list due to severe encroachment. 54 openings were treated chemically to help reduce woody vegetation and encroachment. A total of 106.9 acres of openings were maintained. The Lake Mary Hunter Walking Trail was cleared of downed trees and brush and was mowed. Length of this trail is 2.75 miles. Sixty hours were also spent in the Shrine Road openings and the Athelstane Barrens doing knapweed control and documenting endangered resources. A half of a day was spent doing chemical control of Creeping Bellflower on Forest Rd. 600.

TIMBER STAND IMPROVEMENT (TSI)

146 acres of herbicide applications were made in 2012.

GRAVEL HAULED / SCREENED

The Amberg crew hauled approximately 7,806 yards of gravel from pits founds throughout county forest land. This equals approximately 781 loads that were hauled off of county forest land in 2012.

DISEASE, INSECT AND ANIMAL CONTROL

This includes beaver control where flooding of County Forest Roads occurs. Includes chemical costs for prevention of Annosum Root Rot in conifers and 100 foot buffer spray of county lands adjacement to any private spray areas.



MARINETTE COUNTY FORESTRY REPORT OF ACTIVITIES - 2012

FORESTRY BUILDING

Costs include all utilities, maintenance, and repairs to the buildings at the Amberg complex.

FIRE PROTECTION

Primarily involves discing 75 miles of firebreaks around plantations to reduce fire hazard.

REVENUE:

4,168

SALVAGE

Blown down and damaged trees, as well as trees removed for road construction, are salvaged and processed into lumber for use by the Parks and Forestry Departments.

PARKS / HIGHWAY

Where possible Forestry crew and equipment are utilized on Parks and Highway projects and winter road maintenance to save outlay costs.

ADMINISTRATION

Costs include administrative and secretarial salaries and fringes, office supplies, data processing, telephone, postage, printing, advertising, copying costs, furniture, etc. REVENUE is derived from a state grant for the forest administrator salary.

REVENUE:

48,770



MARINETTE COUNTY FORESTRY REPORT OF ACTIVITIES - 2012

ORDINANCE ENFORCEMENT

The Forestry Department has two LTE Forest Patrol Officer positions. These officers work primarily on weekends and holidays and enforce the Marinette County Parks and Forestry Codes.

TOWN'S SHARE OF TIMBER REVENUES

Ten percent of timber sales revenues are distributed to the Towns containing county forest lands based on their acreage.

HEAVY EQUIPMENT PURCHASES

Purchased 2012 Chevy Colorado, and Tandem Axle Trailer.

PROPERTY MANAGEMENT

Costs include administrative and secretarial salaries and fringes, and any other expenditures related to tax deed properties.



MARINETTE COUNTY FORESTRY REPORT OF ACTIVITIES - 2012

OTHER REVENUE

REVENUE:

State Aid in Lieu of Taxes	51,093
Other Grant Awards - (Arbor Day Foundation & US Fish & Wildlife Service)	21,936
WCFA Grant (50% WCFA Dues)	4,000
Sustainable Forestry Grant	18,496
Timber Sales Other County Land	-
Penalty Payments (Interest)	112
Timber Sales Heavy Equipment Fund	92,274
State - Other (hauling nursery stock, Conservation Aids)	6,173
Intergov't Charge - Projects	7,224
Departmental Charges - In-Rem Property charges	19,969
Equipment Lease Revenue	9,548
Insurance Recoveries	18,830
Firewood Permits	12,660
County Forest Camping Permits	1,725
Timber Sales "C" Contracts	1,800
Other County Forest Revenue (Inc. sale of gravel & sand, permits, scrap metal)	92,591

TOTAL REVENUE: 3,433,898

EXPENDITURES

Property Management	20,183
County Forest	1,038,831
County Forest Land Acquisition	130,513
Heavy Equipment Purchases	65,628
Wildlife Habitat Management	13,417

TOTAL EXPENDITURES: 1,268,572

MONTHLY ACTIVITY REPORT
FORESTRY DEPARTMENT
 September 2013

FORESTRY CREW – AMBERG

FIELD WORK

Camp Bird Cabin Removal	(3-4 men)	1.5 Days
Grading	(1 man)	7.5 Days
Road Maintenance	(1-4 men)	4.0 Days
Haul Gravel	(1 man)	1.0 Days
Road Inspections	(1 man)	2.5 Days
Saw Lumber	(4 men)	0.5 Days
Logging Congress	(4 men)	1.0 Days
Highway Dept.	(2 men)	3.0 Days
Mowing Trails and Wildlife Openings	(1-3 men)	5.5 Days
Bracke Planting Sites	(1 man)	3.5 Days

SHOP WORK

Equipment Maintenance	(1-3 men)	6.0 Days
Forestry Building Maintenance	(1-3 men)	3.5 Days
Signs	(1 man)	2.5 Days
Office Work/Administration	(1 man)	3.0 Days
Miscellaneous	(1 man)	2.0 Days

FORESTERS/SCALER – WAUSAUKEE

Timber Sale Inspections	28 Routine 6 Shows <u>6 Finals</u> 40 Total
Recon Updating	172 Acres
Timber Sales Set-up	0 Sales
Tracts in Progress	4 Sales (~510 acres worth)
Current Tracts on File	25 Sales
Appraised Value for 2013 Tracts to Date	\$1,015,334.95
Total Acres Set-up Year to Date	2,384

SCALER

Scale Tickets	66
Total Cords	6645.25
Total MBF	154.73

Marcus Isaacson
 Assistant Forest Administrator

MARINETTE COUNTY FORESTRY

Timber Contract Revenue

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	\$ 183,571.11	\$ 2,471,580.82
December	\$ 91,596.15	\$ 2,563,176.97

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		
November		
December		

Current Status: \$ 354,990.45
less than last year

Attachment (e)