



MINUTES

FORESTRY & PARKS COMMITTEE

Thursday, September 13, 2007

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: None

Others Present: County Forestry and Parks Administrator John Neilio,
Assistant Forest Administrator John Scott, DNR Joe Schwantes and
Aaron McCullough, DPW Director Mark Desotell
Forestry Secretary Lynn Swiatnicki

1. Call to Order

Chair Walker called the meeting to order at 9:03 a.m.

2. Agenda

MOTION (Mans/Bousley) to approve the agenda in amended order. Motion Carried, No Negative Vote.

3. Minutes

MOTION (Mattison/Mans) to approve the minutes of August 9th with a correction to include DPW Director Mark Desotell in Others Present and approve minutes of September 6th, 2007. Motion Carried, No Negative Vote.

4. Discuss/Consider removal of Town of Stephenson parcel #032-04816.001 from tax deed land sale

MOTION (Bousley/ Mans) to remove Town of Stephenson parcel #032-04816.001 from September 13th, 2007 tax deed land sale due to access concerns to the Brett Erdmann property. Motion Carried, No Negative Vote.

5. Discuss/Consider easement request parcel #032-04816.001 SE NE S20, T33N, R19E

MOTION (Mattison/Mans) to approve easement for Brett Erdmann over county owned parcel #032-04816.001 SENE S20, T33N, R19E, for \$800.00 and forward to county board for approval. Motion Carried, No Negative Vote.

6. Discuss/Consider Propane Bids for Amberg shop

MOTION (Bousley/Mattison) to accept low bid of 1.458 per gallon for Amberg Shop Propane from Naser Oil, Inc. Motion Carried, No Negative Vote.

7. Request authorization for staff to attend WI DNR Forest Invasives Plant Training Identification September 25th in Eagle River, WI

MOTION (Mans/Bousley) to authorize staff to attend WI DNR Forest Invasives Plant Training on September 25th in Eagle River, WI. Motion Carried, No Negative Vote.

8. Request authorization for staff to attend WI SAF Conference Integrating Forest Management & Forest Hydrology

MOTION (Mattison/Bousley) to authorize staff to attend WI SAF Conference Integrating Forest Management & Forest Hydrology October 16th and 17th in Cable, WI. Motion Carried, No Negative Vote.

9. Discuss/Consider request for logging access permit, S35, T34N, R18E, for Pomeroy Forest Products

MOTION (Mattison/Mans) to approve Pomeroy Forest Products request for logging access permit S35, T34N, R18E for \$50.00. Motion Carried, No Negative Vote.

10. Discuss/Consider certified survey for T32N, R18E, S17 all that land in the NWNW, lying North of CTH W for the Wagner Land Trade

Marinette County/Wagner land trade includes approximately 2.5 acres of S17, T32N, R18E which is portion of parcel. Town of Stephenson requires certified survey map when splitting a parcel. **MOTION** (Bousley/Mattison) to authorize administrator to negotiate certified survey fee and split charge with Doug Wagner. Motion Carried, No Negative Vote.

11. Discuss/Consider land trade county forest land T32N, R18E, SWSW S8 and T34N, R21E, NE SE S21 for T36N, R18E, SWSW S18, pages 21, 36 & 43 including Resolution Authorizing Application to the Department of Natural Resources for County Forest Land Withdrawal

No Action Taken.

12. Discuss/Consider updating signed copy of County Forest/DNR Fire Memorandum of Understanding with new county board chair's signature

MOTION (Mans/Bousley) to approve updating signed copy of County Forest/DNR Fire Memorandum of Understanding with current county board chair's signature contingent upon Corporation Counsel's approval and recommend to county board for approval. Motion Carried, No Negative Vote.

13. Correspondence

Chairman Walker presented sawmill information obtained at Logging Congress.

14. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters

John Scott presented the Forestry Department Office August 2007 Activity Report. Distributed report attached.

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

Joe Schwantes, DNR, reported county forest time standard hours at 475. Annual DNR/County Partnership meeting was held last month. Marinette County Forest grant application for recon backlog was approved and West Shore Drive County Forest Land Withdrawal application was approved. Aaron McCullough, DNR, reported on herbicide application on habitat units and using GPS to provide updated hunter walking trail maps.

Supervisor Nichols arriving at 9:55 a.m.

16. Tax Deed Land Sale

Conduct tax deed land sale. Town of Grover parcel #014-00328.003 was sold to Brian Stujenske for \$50.00. Town of Lake parcel #016-01121.001 was sold to Jarmes R. Smith for \$1,600.00. Town of Pembine parcel #022-01269.000 was sold to Fred & Dawn Barribeau of Precision Lumber for \$20,000.00.

17. Monthly invoices

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

18. Distribute Monthly Revenue Report

Revenue for the month of August totaled \$221,742.62. Revenue is \$323,496.63 less than 2006 revenue at this time. Distributed report attached.

19. Schedule next meeting date

The next meeting date is scheduled for Thursday, October 18th, at 9:00 a.m.

20. Adjourn

MOTION (Mattison/Mans) to adjourn at 10:30 a.m. Motion Carried, No Negative Vote.