



Jackson County Forestry and Parks Department

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JACKSON COUNTY FORESTRY & PARKS MEETING

December 13, 2016

8:30am

Jackson County Forestry & Parks Conference Room

To: Forestry & Parks Committee

Karen Thayer, Chairperson
Norm Stoker
John Chrest

Thomas Clark
Jerrold Schmidt

8:30am

Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Parks Report:

- Parks and Trails Report – 10 minutes
- Equipment purchases 2016- 15 minutes
- County Resident camping reservation review – 10 minutes

Forestry Report

- Approve timber re-bid results – 10 minutes
- Sale access approval – 10 minutes
- Manchester patch mix – 10 minutes
- Permission to plant trees – 10 minutes
- Land sale – 10 minutes
- Skid steer exchange – 5 minutes

Adjourn – next meeting set for *January 10, 2017*

Cc:	Ray Ransom – Co Board Chairman	Jackson County Chronicle	Chamber of Commerce
	Ho-Chunk DNR	Eric Zenz – DNR	Cody Caulum – DNR
	Danny Iverson	Larry Whaley – DNR	Zach Clausing - DNR
	Bulletin Board – Courthouse	www.co.jackson.wi.us	

The regular monthly meeting for Jackson County Forestry & Parks Department was held at 8:30am on Tuesday, November 8, 2016. Those present were: Norman Stoker, Karen Thayer, John Chrest, Jerrold Schmidt, Thomas Clark, Jim Zahasky and Jeremy Breheim.

Chairperson Karen Thayer called the public meeting to withdraw .1912 acres of land from the County forest to order at 8:00am

The regular meeting was called to order at 8:35am

Motion made by Norman Stoker, seconded by Jerrold Schmidt to approve the minutes from the previous meeting, all members voted in favor.

Motion made by John Chrest, seconded by Norman Stoker to approve the bills as presented for payment. All members voted in favor.

Parks & Trails Report:

Mike Rave, from the Ho-Chunk Nation, was present at the meeting to discuss the proposed casino trail. The Ho Chunk Nation will pay for the initial installation of the new connector trail. A motion was made by Jerry Schmidt, seconded by John Chrest to continue development on the new trail, all members voted in favor.

Jeremy Breheim was present at the meeting for Jon Schweitzer. He informed that Committee that signing and finishing up the new trail around Black River Falls continues. Camping season continues due to the nice weather and boat docks are still in for fisherman to use. Jeremy attended the recent job fair at the Black River Falls High School with Personnel Director Diane Peterson and thought it was a success. FEMA clean up also continues at Wazee and on the ATV trails.

The gravel bids that were approved at last month's meeting were reviewed due to a necessary re-bid. A bid was found after the bid opening that did not get included in the results. A motion was made by Norman Stoker to rescind the previous motion from the October meeting, the motion was seconded by Thomas Clark.

A motion was made by Norman Stoker to award all 3 locations to Greenleaf Trucking for the gravel re-bids. The motion was seconded by Jerrold Schmidt, all members voted in favor.

Forestry Report:

The 2016 fall timber sale bids were reviewed. At the bid opening it was discovered that the bid bond check for the bids submitted by Delaney Forest Products was inadvertently left at their office. After recommendation from Corporation Counsel a motion was made by John Chrest to reject all 10 sales from Delaney Forest Products due to their bids being incomplete, the motion was seconded by Karen Thayer. Norman Stoker, Thomas Clark and Karen Thayer all voted in favor of the motion, the motion was opposed by Jerrold Schmidt. Motion carried.

A motion was then made by Norman Stoker to accept the high bidders on the sales, the motion was seconded by Jerrold Schmidt, all members voted in favor.

There were 6 sales that did not receive bids and needed to be re-advertised in December. A motion was made by John Chrest to re-bid the 6 sales, the motion was seconded by Norman Stoker, all members voted in favor.

Jim presented 1 additional sale to the Committee to be advertised during the re-bid. This is a small sale to widen a roadway. A motion to advertise the additional sale was made by Thomas Clark, the motion was seconded by John Chrest, all members voted in favor.

Jim presented the Committee the 2017 work plan. A motion was made by John Chrest to approve the work plan and forward to the County Board, the motion was seconded by Thomas Clark, all members voted in favor.

Meeting was adjourned at 10:15am

Next regular meeting date: December 13, 2016

These minutes will be approved at the December Meeting