

**AGENDA**

**FORESTRY AND PARKS MONTHLY MEETING**

**Tuesday, January 11, 2011**

**8:30 a.m.**

**Forestry and Parks Conference Room**

To: Forestry & Parks Committee

Bill Cornell

Don Evenson

Gary Olson

Norm Stoker

Charles Jensen

8:30 a.m. Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Parks and Trails Report

- Truck bid update
- Tree stand ordinance update
- Stray voltage update

Forestry Report

- Land gift update

Adjourn – Next meeting scheduled for February 8, 2011

cc:

Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter – DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board – Courthouse  
Banner Journal  
Jackson County Zoning  
Randy Schott – DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard –DNR  
WCFA

**FORESTRY AND PARKS COMMITTEE  
MINUTES  
January 11, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, January 11, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Don Evenson, Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Charles Jensen, seconded by Gary Olson to approve the minutes from the previous meeting. All members voted in favor.

Motion made by Charles Jensen, seconded by Don Evenson to approve the bills as presented for payment. All members voted in favor.

**Chamber of Commerce Report:** Barb Brower talked about 2011 Tourism Book and the Annual Dinner that will take place in March.

**DNR Report:** Russ Kind

**Parks & Trails Report**

Jon distributed copies of the 2010 budget. He informed the committee that he was very pleased with the outcome for the year as far as revenue was concerned.

Revised truck bids were handed out to committee members. Motion was made by Don Evenson to send bids out to all manufacturers within a 100 mile radius. Seconded by Norman Stoker, all members voted in favor.

Steve Meyer was present to discuss the stray voltage issue at East Arbutus. Jon passed out copies of letters that were sent to all contractors to committee members. He informed everyone that he had heard back from two of the contractors that were part of the original construction of the building and they were working on rectifying any code issues that were discovered. He was still waiting to hear back from one other contractor at present time. Mr. Meyer informed the committee that Jackson Electric would handle the issue in a timely manner and he would again push to have this resolved before the start of the camping season 2011. He stated that Jackson electric is committed to finding and resolving the problem, and that it will be a top priority.

**Forestry Report:**

The Ho Chunk land trade was discussed. Jim asked the committee if they felt Attorney Skolos should be contacted regarding Title Insurance and a Phase 1 Environmental Assessment being done. Motion made by Norman Stoker to talk to Attorney Skolos and get his opinion on whether or not he felt these were necessary. Seconded by Don Evenson, all members voted in favor.

The 2011 Conference for the Wisconsin Chapter of Society of American Foresters & Wildlife Society will take place March 1-3. Motion was made by Charles Jensen to approve sending Jon Schweitzer and Jason Wood to the conference for two days with the understanding that they would be driving back and forth to Wisconsin Dells. Seconded by Gary Olson, all members voted in favor.

Motion to adjourn made by Norman Stoker, seconded by Don Evenson. All members voted in favor.

Meeting was adjourned at 9:50am

Next regular meeting date: February 8, 2011

These minutes will be approved at the February meeting.

***AGENDA***

**FORESTRY AND PARKS MONTHLY MEETING**

**Tuesday, February 8, 2011**

**8:30 a.m.**

**Forestry and Parks Conference Room**

To: Forestry & Parks Committee

Bill Cornell

Don Evenson

Gary Olson

Norm Stoker

Charles Jensen

8:30 a.m. Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel about strategy regarding likely litigation.

- Stray voltage

Motion to reconvene in open session pursuant to Wis. Stat 19.85(2)

Parks and Trails Report

- Seasonal employees start date

- Award truck bids

Forestry Report

- Colby property update

- Tree planting bid

- WCFA Spring Meeting

Adjourn – Next meeting scheduled for March 8, 2011

cc: Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter – DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board – Courthouse  
Banner Journal  
Jackson County Zoning  
Randy Schott – DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard –DNR  
WCFA

**FORESTRY AND PARKS COMMITTEE  
MINUTES  
February 8, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, February 8, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Charles Jensen, seconded by Norm Stoker to approve the minutes from the previous meeting. All members voted in favor

Motion made by Gary Olson, seconded by Norm Stoker to approve the bills as presented for payment. All members voted in favor.

**Chamber of Commerce Report:** Barb Brower  
**DNR Report:** Russ Kind

**Parks & Trails Report**

Jon updated committee members on current projects taking place at the parks. The construction of the new West Arbutus contact station has been started and all the walls for the building are complete.

Motion was made by Charles Jensen, seconded by Gary Olson to allow for Dan Jelinek and Ken Schoolcraft to be hired back on as seasonal employees in 2011. Both would start before the remaining seasonal employees. All members voted in favor.

The truck bids were discussed. The Forestry truck would be cycled into the Parks department and not be traded. Motion was made by Gary Olson, seconded by Charles Jensen to grant the winning bid for two new trucks to Gross Motors. It was decided that the 2001 GMC Crew Cab currently owned by the department would be advertised and sold on bid with a requirement for a minimum bid being \$7500.00 and the ability to reject any bid. All members voted in favor.

Motion to go into closed session pursuant to Wis. Stat 19385(1) conferring with legal counsel about strategy regarding likely litigation was made by Charles Jensen, seconded by Norm Stoker, all members voted in favor.

Motion was made by Charles Jensen to have Attorney Skolos seek several "neutral" experts in the field of electrical engineering. Jon would contact Jackson Electric with the list of names and allow them to choose an engineer from the list. Jon would ask Jackson Electric to share the cost of the engineer. Seconded by Gary Olson, all members voted in favor.

Motion made by Norman Stoker to return to open session pursuant to Wis. Stat. 19.85(2), seconded by Charles Jensen. All members voted in favor.

**Forestry Report:**

Motion was made by Norman Stoker, seconded by Gary Olson to grant the winning tree bids to Superior Forestry as they were the low bidder. All members voted in favor

Jim discussed the upcoming Country Forest Association Spring Meeting that will take place on March 17 & 18. Motion was made by Norman Stoker, seconded by Charles Jensen to send Jim Zahasky and Jason Wood to the meeting.

Mark Weddig was present at the meeting to talk about possibly constructing a building at Lake Wazee for the BRAGS school. This building would be owned by the County but maintained by the school district. The building would be used for the BRAGS school purposes as well as a visitor for people at Lake Wazee. A tentative meeting date of February 25, 2011 at 9:00am was set to talk in depth about this with the Forestry & Parks Committee members as well as Attorney Skolos.

Motion to adjourn made by Norman Stoker, seconded by Gary Olson. All members voted in favor.

Meeting was adjourned at 10:30am

Next regular meeting date: March 8, 2011

These minutes will be approved at the March Meeting

# *AGENDA*

## **FORESTRY AND PARKS MONTHLY MEETING**

**Tuesday, April 12, 2011**

**8:30 a.m.**

**Forestry and Parks Conference Room**

To: Forestry & Parks Committee

Bill Cornell

Norm Stoker

Gary Olson

Charles Jensen

8:30 a.m. Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel about strategy regarding likely litigation.

- Stray voltage conference call

Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(c) to consider employment, promotion, compensation and performance evaluations.

- Personnel evaluations for Jim, Jon & Jeremy

Motion to reconvene in open session pursuant to Wis. Stat 19.85(2)

Parks and Trails Report

- Road upgrade to East Arbutus
- Contract for online reservations
- Truck bid
- Box scraper quote
- Culvert bid
- Seasonal employees

Forestry Report

- Skid steer exchange
- Timber sale extensions
- Timber sale bids
- Moss bids
- Budgets

Adjourn – Next meeting scheduled for May 10, 2011

cc:

Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter - DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board – Courthouse  
Banner Journal  
Jackson County Zoning  
Randy Schott – DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard –DNR  
WCFA

**FORESTRY AND PARKS COMMITTEE  
MINUTES  
April 12, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, April 12, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Charles Jensen, seconded by Norm Stoker to approve the minutes from the previous meeting. All members voted in favor

Motion made by Gary Olson, seconded by Norm Stoker to approve the bills as presented for payment. All members voted in favor.

**Chamber of Commerce Report:** Barb Brower – informed the committee about the upcoming Green Life Expo that will take place September 2011 to promote “green” living. Barb asked if a discount for camping in the County parks would be something the committee would be interested in offering.

Motion made by Norm Stoker to offer a discount to any non-profit group before the spring camping opener and after Labor Day. Motion died due to lack of second.

Motion made by Charles Jensen to convene in closed session pursuant to Wis. State 19.85(10)(g) conferring with legal counsel about strategy regarding likely litigation. Also, Wis. Stat. 19.85(1)(c) to consider employment promotion, compensation and performance evaluations. Seconded by Norm Stoker, all members voted in favor.

Motion made by Norm Stoker to reconvene in open session pursuant to Wis. Stat 19.85 (2). Seconded by Chuck Jensen, all members voted in favor.

**Parks & Trails Report**

Jon discussed the 2011 seasonal hires for the parks. Motion was made by Charles Jensen to approve seasonal hires contingent on all background checks being completed. Seconded by Gary Olson, all members voted in favor.

One culvert bid was made by Harmer Excavating for the snowmobile trails on Sandberg Road near North Bend. Motion was made by Gary Olson to accept Harmer’s bid, seconded by Norm Stoker. All members voted in favor.

Jon handed out bid results for the Box Scraper. Wood Sales & Service of Black River Falls was the low bidder. Motion was made by Norm Stoker to accept Wood Sales & Service as the lowest bidder, seconded by Chuck Jensen. All members voted in favor.

The 2001 GMC pick-up truck was sold to the top bidder at \$9,752.00. Motion was made by Norm Stoker to accept the top bid and sell the truck, seconded by Gary Olson. All members voted in favor.

The online camping reservation contract with Dminteractive was presented. Motion was made by Chuck Jensen to approve the contract, seconded by Norm Stoker. All members voted in favor.

Jeremy updated the committee about electrifying sites at West Arbutus that currently do not offer electricity. He was informed to publish the electrical work needed in the paper for one week’s time and to pay extra for larger advertisement. Bids would be due no later than 3:30pm on Friday, April 29.

Later motion to rescind request for quotes was made by Charles Jensen, seconded by Norm Stoker. All members voted in favor.

Motion was then made by Charles Jensen to try and get at least 3 quotes for the electrical upgrade at West Arbutus if the price exceeds \$2,000.00. Seconded by Norman Stoker, all members voted in favor

**Forestry Report:**

Jim discussed the exchange of skid steers. Motion was made by Charles Jensen, seconded by Norm Stoker to approve this exchange. All members voted in favor.

There were several winter sales that will be coming up for extension in June 2011. Letter was sent by Delany Forest Products regarding recent hard winter conditions not allowing for Loggers to get to these jobs and asked that they all be granted extensions without penalty. Jim recommended 5 of the 27 winter sales be extended without penalty, four of these sales belonging to Delany and one sale belonging to Chad Bergman. Motion was made by Gary Olson to extend only those 5 sales without penalty based on Jim's recommendation through April 1, 2012. Seconded by Norm Stoker, all members voted in favor.

Upcoming timber sale were reviewed. Motion was made by Gary Olson to approve the advertisement of the timber sales as presented, seconded by Charles Jensen. All members voted in favor.

The forthcoming moss bids were discussed. Motion was made by Norm Stoker, seconded by Gary Olson to advertise moss bids once they were established. All members voted in favor.

Motion to adjourn made by Charles Jensen, seconded by Gary Olson. All members voted in favor.

Meeting was adjourned at 12:00pm

Next regular meeting date: May 10, 2011

These minutes will be approved at the May meeting

**FORESTRY AND PARKS MONTHLY MEETING**

**Tuesday, May 10, 2011**

**8:30 a.m.**

**Forestry and Parks Conference Room**

To: Forestry & Parks Committee

Bill Cornell  
Gary Olson  
John Bahhub

Norm Stoker  
Charles Jensen

- 8:30 a.m. Call to Order
- 8:30-8:40 Approve minutes from previous meeting
- 8:30-8:40 Audit Bills
- 8:40-8:50 Chamber of Commerce Report
- 8:50-9:00 DNR Report
- 9:00 – 9:15 Presentation by Steve Meyer from Jackson Electric
- 9:15-10:00 Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel about strategy regarding likely litigation.

Motion to reconvene in open session pursuant to Wis. Stat 19.85(2)

**Parks and Trails Report**

- 10:00-10:15 - Equipment Repair  
10:15-10:35 - Electrical upgrades  
10:35-10:45 - Electrical quotes  
10:45-11:15 - Fund balance/gravel royalties  
11:15-11:25 - New truck wiring

*5 minute break*

**Forestry Report**

- 11:30-11:50 - Tim Jeatran, survey update  
11:50-12:00 - Timber bids  
12:00-12:10 - Moss bids  
12:10-12:20 - Computer replacement

Adjourn – Next meeting scheduled for June 14, 2011

cc: Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter – DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board – Courthouse  
Banner Journal  
Jackson County Zoning  
Larry Whaley – DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard –DNR  
WCFA

**FORESTRY AND PARKS MONTHLY MEETING**

**Tuesday, May 17, 2011**

**8:30 a.m.**

**East Arbutus Contact Station**

To: Forestry & Parks Committee

Bill Cornell

Gary Olson

John Bahnub

Norm Stoker

Charles Jensen

8:30 a.m. Call to Order

Review of state inspection report for the ATV bathhouse

Adjourn – Next meeting scheduled for June 14, 2011

cc:

Peter Bakken - DNR

Jackson County Chronicle

Chamber of Commerce

Ho-Chunk DNR

Gary Schluter – DNR

Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR

Bulletin Board – Courthouse

Banner Journal

Jackson County Zoning

Larry Whaley – DNR

Russ Kind - DNR

Pat Murphy - DNR

[www.co.jackson.wi.us](http://www.co.jackson.wi.us)

Paul Westegard –DNR

WCFA

**FORESTRY AND PARKS COMMITTEE  
MINUTES  
May 10, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, May 10, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, John Bahnub, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Charles Jensen, seconded by Norm Stoker to approve the minutes from the previous meeting. All members voted in favor

Motion made by Gary Olson, seconded by Norm Stoker to approve the bills as presented for payment. All members voted in favor.

Steve Meyer of Jackson County Electric was present to give a presentation about the extensive electrical work that has been done at the East Arbutus shower building. An equipotential plane was installed to correct any stray voltage issues.

Motion made by Charles Jensen to convene in closed session pursuant to Wis. State 19.85(10)(g) conferring with legal counsel about strategy regarding likely litigation.

Motion made by John Bahnub to reconvene in open session pursuant to Wis. Stat 19.85 (2). Seconded by Norm Stoker, all members voted in favor.

Motion made by Norman Stoker to do a state inspection of the premises and a special meeting was scheduled to re-evaluate the situation in 2 weeks after work has been completed. Seconded by John Bahnub, all members voted in favor.

Tim Jeatran was present to give as report on the survey work being done in the township of Bear Bluff and City Point.

**Parks & Trails Report**

Electrical quotes were obtained to electrify the remaining sites at West Arbutus. Motion made by Gary Olson to accept Forsting Electric as the lowest bidder to perform the installation, seconded by Charles Jensen. All members voted in favor.

Wiring in the new squad truck was discussed. Jon informed the committee that sensors and airbags that are in the newer trucks would make it very difficult for Mike Labar to perform the wiring for the lights and computer system. Motion was made by Charles Jensen to send the truck to CWC Tech Comm to complete the wiring, seconded by John Bahnub. All members voted in favor.

**Forestry Report:**

There was discussion on Jackson County timbers sale tract 12-11. Motion was made by Charles Jensen, seconded by Gary Olson to re-sell the sale due to bidding issues. All members voted in favor

Motion was made by Norman Stocker, seconded by John Bahnub to accept the remaining timber sale bids. All members voted in favor.

Motion was made by Charles Jensen to re-advertise the 4 remaining timber sales that did not receive a bid at the last bid opening for 2 weeks time. This would also include tract 12-11 that previously had the bid rejected. Motion seconded by John Bahnub, all members voted in favor.

Motion was made by Norman Stoker, seconded by John Bahnub to accept the highest moss bidders. All members voted in favor.

Jim notified the committee that Jason's computer needed to be replaced as it was 8 years old and had irreparable damages. Motion was made by Gary Olson to purchase new computer. Seconded by Charles Jensen, all members voted in favor.

Motion to adjourn made by Charles Jensen, seconded by Norman Stoker All members voted in favor.

Meeting was adjourned at 11:15am

Next regular meeting date: June 14, 2011

These minutes will be approved at the June meeting

**FORESTRY AND PARKS MONTHLY MEETING**

**Tuesday, June 14, 2011**

**8:30 a.m.**

**Jackson County Forestry & Parks Office**

To: Forestry & Parks Committee

Bill Cornell

Norm Stoker

Gary Olson

Charles Jensen

John Bahnhub

8:30 a.m. Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Parks and Trails Report

- Hatfield Lake Celebration –Natasha Walker
- Sanitary Issues – East Arbutus
- Electrical updates
- ATV Trail Memorials

Forestry Report

- 2<sup>ND</sup> timber bid opening
- Clark & Anderson encroachment, Bear Bluff
- Withdrawal City Point dry hydrant

Adjourn – Next meeting scheduled for July 12, 2011

cc:

Peter Bakken - DNR

Michelle Windsor - DNR

Russ Kind - DNR

Jackson County Chronicle

Bulletin Board – Courthouse

Pat Murphy - DNR

Chamber of Commerce

Banner Journal

[www.co.jackson.wi.us](http://www.co.jackson.wi.us)

Ho-Chunk DNR

Jackson County Zoning

Paul Westegard –DNR

Gary Schluter – DNR

Larry Whaley – DNR

WCFA

Dennis Eberhardt- Co Board Chairman

**FORESTRY AND PARKS COMMITTEE  
MINUTES  
June 14, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, June 14, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, John Bahnub, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Norm Stoker, seconded by Gary Olson to approve the minutes from the previous meeting and the special meeting that was held at East Arbutus County Park on Tuesday, May 17. All members voted in favor

Motion made by Charles Jensen, seconded by Gary Olson to approve the bills as presented for payment. All members voted in favor.

**Parks & Trails Report**

Jon informed the committee that Memorial Day weekend revenue was very similar to last year. Overall revenue this year is down due to poor weather conditions and rising gas prices.

The sanitary line that broke at East Arbutus over Memorial Day weekend was discussed. Present were Don Boon, of Boon Construction and members of the Hatfield Sanitary District.

Motion was made by Gary Olson to give Jon the authority to confer with legal counsel if determined necessary to discuss where the County stands on the issue of payment for the work that was done to replace the fitting that broke over Memorial Day weekend. John Bahnub then amended the motion to approve replacing the two existing fittings in the line if the total cost for replacement was under \$1,000. If the total cost would exceed \$1,000 then quotes will be needed. Seconded by Norm Stoker, all members voted in favor.

Trail memorials were discussed. Motion was made by Charles Jensen to not allow memorials on the ATV trail system, seconded by John Bahnub. All members voted in favor

**Forestry Report:**

The remaining 5 timber sales from the previous bid opening in May were sold on Monday, June 13. Motion was made by Norm Stoker, seconded by Charles Jensen to accept the high bidders for the remaining jobs. All members voted in favor.

Jim talked about survey work that was being completed in the town of Bear Bluff. Pictures were distributed of a property that is currently encroaching on County property.

Motion was made by Norm Stoker to grandfather in the existing septic system until the property is sold or needed to be repaired and at that time the septic system will need to be moved to the owner's property. The building and LP tank that currently sits on County property will need to be moved to the owner's property at this time. Seconded by Charles Jensen, all members voted in favor.

The City Point dry hydrant was discussed. Motion was made by Norm Stoker to withdrawal the 1 acre piece to allow for City Point to put in a dry hydrant. Seconded by John Bahnub, all members voted in favor. A public meeting was set for Tuesday, July 12 at 8:15am for input from the public on the withdrawal.

Jim informed the committee about work that needs to be completed on Ellis Lane. Motion was made by John to get quotes and start working on the needed ditch repair, seconded by Gary Olson. All members voted in favor

Motion to adjourn made by Charles Jensen, seconded by Norman Stoker All members voted in favor.

Meeting was adjourned at 10:30am

Next regular meeting date: July 12, 2011

These minutes will be approved at the July meeting

# **SPECIAL MEETING**

July 12, 2011

## **JACKSON COUNTY FORESTRY and PARKS SPECIAL MEETING**

**Tuesday, July 12, 2011**

**8:15 A.M.**

**Forestry and Parks Conference Room**

To: Forestry & Parks Committee

John Bahnub

Norm Stoker

Bill Cornell, Chair

Gary Olson

Chuck Jensen

8:15 a.m. Call to Order

Public meeting regarding 1 acre withdrawal for dry hydrant in City Point

Adjourn

cc: Jackson County Chronicle  
Bulletin Board - Courthouse  
Banner Journal

**FORESTRY AND PARKS MONTHLY MEETING**  
**Tuesday, July 12, 2011**  
**8:30 a.m.**  
**Jackson County Forestry & Parks Office**

To: Forestry & Parks Committee

Bill Cornell	Norm Stoker
Gary Olson	Charles Jensen
John Bahnub	

Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel about strategy likely litigation

Motion to reconvene in open session pursuant to Wis. Stat. 19.85(2)

Forestry Report

- Power trenching bid approval

Parks and Trails Report

- Electrical upgrades

- Truck accident

- July 4<sup>th</sup> Weekend

- Dairy Breakfast/Beef Cookout

Adjourn – Next meeting scheduled for August 9, 2011

cc:	Peter Bakken - DNR	Michelle Windsor - DNR	Russ Kind - DNR
	Jackson County Chronicle	Bulletin Board – Courthouse	Pat Murphy - DNR
	Chamber of Commerce	Banner Journal	<a href="http://www.co.jackson.wi.us">www.co.jackson.wi.us</a>
	Ho-Chunk DNR	Jackson County Zoning	Paul Westgard –DNR
	Gary Schluter – DNR	Larry Whaley – DNR	WCFA
	Dennis Eberhardt- Co Board Chairman		

**FORESTRY AND PARKS COMMITTEE**  
**MINUTES**  
**July 12, 2011**

A special meeting regarding the 1 acre withdrawal for a dry hydrant in City Point was held on Tuesday, July 12, 2011 at 8:15 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, John Bahnub, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

No one was present for the meeting to discuss or dispute the withdrawal.

Motion to adjourn made by Norm Stoker, seconded by Gary Olson. All members voted in favor

The regular meeting of the Forestry and Parks Committee was held on Tuesday, July 12, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, John Bahnub, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Charles Jensen, seconded by John Bahnub to approve the minutes from the previous meeting. All members voted in favor

Motion made by Gary Olson, seconded by Norm Stoker to approve the bills as presented for payment. All members voted in favor.

Motion to go into closed session pursuant to Wis. Stat 19.85 (1)(g) conferring with legal counsel about strategy with likely litigation made by Charles Jensen, seconded by John Bahnub. All members voted in favor.

Motion to reconvene in open session made by Charles Jensen, seconded by Norm Stoker. All members voted in favor.

Motion made by Charles Jensen, seconded by Norm Stoker to have Skolos write a letter to Boon Construction and Arc Electric in regards to the work that was completed for the County. All members voted in favor.

Motion made by Gary Olson, seconded by Charles Jensen to accept the quote from Halvorson Plumbing to fix the two couplers on the septic line. Also, ask Halvorson Plumbing to pressure test the line to meet Hatfield sanitations requirements. All members voted in favor.

**Forestry Report:**

Motion was made by Charles Jensen, seconded by Norm Stoker to go forward with power trench bid approval. All members voted in favor.

**Parks & Trails Report**

Jon informed the committee that numbers were up over 4<sup>th</sup> of July weekend in comparison to last year. The day use fees have risen, especially at Lake Wazee.

Motion to adjourn made by Gary Olson, seconded by Norman Stoker All members voted in favor.

Meeting was adjourned at 9:55am

Next regular meeting date: August 9, 2011

These minutes will be approved at the August meeting

**FORESTRY AND PARKS MONTHLY MEETING**  
**Tuesday, August 10, 2011**  
**8:30 a.m.**  
**Jackson County Forestry & Parks Office**

To: Forestry & Parks Committee

Bill Cornell  
Gary Olson  
John Bahnum

Norm Stoker  
Charles Jensen

Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Special Budget meeting time set

Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel about strategy regarding likely litigation.

Motion to reconvene in open session pursuant to Wis. Stat 19.85(2)

Forestry Report

- Power trenching bid approval
- Halvorson Timber Sales
- Ellis Lane Ditching Bid
- Resolution for City Point Dry Hydrant

Parks and Trails Report

- Compass Course
- Budget 2012
- Yamaha Rhino

Adjourn -- Next meeting scheduled for September 13, 2011

cc:

Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter - DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board - Courthouse  
Banner Journal  
Jackson County Zoning  
Larry Whaley - DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard - DNR  
WCFA

**FORESTRY AND PARKS COMMITTEE**  
**MINUTES**  
**August 9, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, August 9, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, John Bahnub, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Norman Stoker, seconded by Gary Olson to approve the minutes from the previous meeting. All members voted in favor

Motion made by Charles Jensen, seconded by Norm Stoker to approve the bills as presented for payment. All members voted in favor.

Special Budget Meeting time set for Tuesday, August 30<sup>th</sup> at 8:30am

Motion to go into closed session pursuant to Wis. Stat 19.85 (1)(g) conferring with legal counsel about strategy with likely litigation made by Gary Olson, seconded by John Bahnub. All members voted in favor.

Motion to reconvene in open session made by Charles Jensen, seconded by Norm Stoker. All members voted in favor.

**Forestry Report:**

Motion made by Charles Jensen, seconded by Norman Stoker to accept the power trenching bid for \$78.00/acre by Future Forest Inc. All members voted in favor.

Jim discussed the Ellis Lane ditching project. Seven tenths of a mile would need to have ditches cleaned approximately 2-3 feet and have the road leveled out afterward. The trail to the City Point ATV parking lot would have to be closed temporarily to complete this project.

Motion made by Norman Stoker to accept Hawk Island as the low bidder for the Ellis Lane ditching project, seconded by Charles Jensen. All members voted in favor.

Jim talked about other municipalities dumping stumps on County land. Motion was made by Norman Stoker, seconded by Gary Olson to not allow municipalities other than the County to dispose of stumps. All members voted in favor.

**Parks & Trails Report**

John informed the committee about a compass course that would be put in Lake Wazee by the Rochester Dive Unit. The course would be small and comprised of untreated wood. The course would be placed on the west end of the lake towards the contact station. Motion made by Gary Olson to allow for the course to be erected, seconded by Charles Jensen. All members voted in favor.

Motion to adjourn made by Norman Stoker, seconded by John Bahnub. All members voted in favor.

Meeting was adjourned at 10:00am

Next regular meeting date: September 13, 2011

These minutes will be approved at the September meeting

**FORESTRY AND PARKS MONTHLY MEETING**  
**Tuesday, September 13, 2011**  
**8:30 a.m.**  
**Jackson County Forestry & Parks Office**

To: Forestry & Parks Committee

Bill Cornell	Norm Stoker
Gary Olson	Charles Jensen
John Bahnub	

Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Forestry Report

- Ellis update
- 2012 Work Plan
- 2010 Annual Report
- Truck purchase proposal

Parks and Trails Report

- Bid Results
  - \* Kozlowski road ditching
  - \* Badger Mining Bridge
  - \* West Arbutus upgrade

Adjourn – Next meeting scheduled for October 11, 2011

cc:	Peter Bakken - DNR	Michelle Windsor - DNR	Russ Kind - DNR
	Jackson County Chronicle	Bulletin Board – Courthouse	Pat Murphy - DNR
	Chamber of Commerce	Banner Journal	<a href="http://www.co.jackson.wi.us">www.co.jackson.wi.us</a>
	Ho-Chunk DNR	Jackson County Zoning	Paul Westegard –DNR
	Gary Schluter – DNR	Larry Whaley – DNR	WCFA
	Dennis Eberhardt- Co Board Chairman		

**FORESTRY AND PARKS COMMITTEE  
MINUTES  
September 13, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, September 13, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, John Bahnub, Jim Zahasky, Jeremy Breheim and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Norman Stoker, seconded by Gary Olson to approve the minutes from the previous meeting as well as minutes from the special budget meeting. All members voted in favor

Motion made by Gary Olson, seconded by Charles Jensen to approve the bills as presented for payment. All members voted in favor.

Chamber Report

DNR Report

**Forestry Report:**

Tim Jeatran was present to give update on the Ellis encroachment. Motion was made by John Bahnub to trade 17 acres for the 40 acres that was designated by Ellis Cranberry, seconded by Charles Jensen. All members voted in favor.

Jim presented the 2010 Annual Report to the committee. Motion was made by Gary Olson to approve the report and send on to the full County Board in October, seconded by Norm Stoker. All members voted in favor.

The purchase of a new dump truck was discussed. Committee advised to get 3 bid proposals for truck and make decision based on what the proposals offer.

Jim notified the committee that New Page had filed Chapter 11, and were doing a financial reconstruction. It was recommended to have this on the October agenda to discuss and make a motion on what action to take.

**Parks & Trails Report**

The Kozlowski Road ditching project bids were reviewed. Motion was made by Gary Olson to accept the lone bid from Hawk Island Excavating, seconded by John Bahnub. All members voted in favor.

Next the committee reviewed the only proposed bid submitted by Forsting Electric for the West Arbutus electrical upgrade. Motion was made by Charles Jensen to accept Forstings bid, seconded by Norm Stoker. All members voted in favor.

The Badger Mining snowmobile bridge construction was discussed. No bids were submitted within the time allotted and the decision was made to re-bid the project.

Motion to adjourn made by Charles Jensen, seconded by Norm Stoker. All members voted in favor.

Meeting was adjourned at 10:15am

Next regular meeting date: October 11, 2011

These minutes will be approved at the October meeting

**FORESTRY AND PARKS MONTHLY MEETING**  
**Tuesday, October 11, 2011**  
**8:30 a.m.**  
**Jackson County Forestry & Parks Office**

To: Forestry & Parks Committee

Bill Cornell  
Gary Olson  
John Bahhub

Norm Stoker  
Charles Jensen

Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Bunkhouse access agreement

Forestry Report

- o Advertise Timber sales
- o Resolution for truck purchase

Parks and Trails Report

- o Parks and Trails Report
- o Bridge bid approval & advertising
- o Electrical Upgrades/Water Hookups
- o Online Reservation Policies
- o Tractor Lease

Forestry & Parks clerical position discussion

Adjourn -- Next meeting scheduled for November 8, 2011

cc:

Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter - DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board - Courthouse  
Banner Journal  
Jackson County Zoning  
Larry Whaley - DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard - DNR  
WCFA

**FORESTRY AND PARKS COMMITTEE  
MINUTES  
October 11, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, October 11, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, John Bahnub, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Norm Stoker, seconded by Gary Olson to approve the minutes from the previous meeting. All members voted in favor

Motion made by Gary Olson, seconded by Charles Jensen to approve the bills as presented for payment. All members voted in favor.

Chamber Report

DNR Report

Derek Kundiger, proposed buyer for the Bunk House, in Merrilan, WI was present at the meeting. Kundinger passed out his business plan for the committee and discussed possible changes he would like to see in the lease agreement for the Bunk House. A special meeting was scheduled to discuss this agreement in length and come to a final decision.

**Forestry Report:**

Jim presented the 21 Timber Sales that will be up for bid in November. Motion made by Gary Olson to advertise all Timber Sales, seconded by Norm Stoker. All members voted in favor.

Motion was made by Charles Jensen to pass the resolution to purchase a new dump truck up to \$100,000 with a severance loan through the DNR with 0% interest, on to the full County Board. Seconded by Gary Olson, all members voted in favor.

**Parks & Trails Report**

Jon discussed the tractor lease with the committee. The decision was made to spec out other tractors and present prices next month.

A motion was made by Gary Olson to accept the one bridge bid that was submitted by Anderson Bridge Co. for the snowmobile bridge. Seconded by Charles Jensen, all members voted in favor.

Jon informed the committee about some changes that were taking place at the parks. He talked about electrical upgrades at East Arbutus and the installation of piping if the decision was ever made to include water hook-ups. The online reservation system was also discussed. The site will go live at 7:00am on Friday, December 1<sup>st</sup>.

Motion was made by Norm Stoker to approve a new off season reduced rate camping fee. This reduced rate would run from the Monday following Labor Day to the Monday proceeding Memorial Day. All members voted in favor.

Motion to adjourn made by Gary Olson, seconded by Norm Stoker. All members voted in favor.

Meeting was adjourned at 10:30am

Next regular meeting date: November 8, 2011

These minutes will be approved at the November meeting

***AMENDEND 10-24-11***

**FORESTRY AND PARKS SPECIAL MEETING  
Tuesday, October 25, 2011  
1:00 pm  
Jackson County Forestry & Parks Office**

**To: Forestry & Parks Committee**

Bill Cornell  
Gary Olson  
John Bahnub

Norm Stoker  
Charles Jensen

Call to Order

Award bridge bids

East Fork Canoe Landing

Motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(i) considering any and all matters related to acts by businesses.

Bunkhouse access agreement-Derek Kunding

cc:

Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter - DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board - Courthouse  
Banner Journal  
Jackson County Zoning  
Larry Whaley - DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard -DNR  
WCFA

FORESTRY & PARKS COMMITTEE SPECIAL MEETING MINUTES  
TUESDAY, OCTOBER 25, 2011

Special meeting of the Forestry and Parks Committee was held on Tuesday, October 25, 2011 at 1:00pm in the Forestry and Parks conference room. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, John Bahnub, Jim Zahasky and Jon Schweitzer.

Chairman Bill Cornell called the meeting to order at 1:00pm.

Jon presented the bridge bid results for the Coffee Creek and Pigeon Creek snowmobile bridges.

Motion was made by Charles Jensen to accept the Pigeon Creek bid by Sebranek with the 3 inch decking, with condition that payment would be set-up for Corporation Counsel, seconded by Gary Olson. All members voted in favor.

Motion was made by Charles Jensen to accept the Coffee Creek Bridge by Sebranek with the 3 inch decking, seconded by John Bahnub. All members voted in favor.

John Bahnub made the motion to list Anderson as the alternate bidder in the event that something went wrong and Sebranek was to decline both bridge jobs, seconded by Norm Stoker. All members voted in favor.

Next the committee discussed the Bunkhouse Access Agreement. The decision was made to send all revised changes to the Skolos for approval. This will be voted on at the regular meeting in November.

Motion to adjourn made by Norm Stoker, seconded by Gary Olson. All members voted in favor

Meeting was adjourned at 2:00pm

Next regular meeting is Tuesday, November 8, 2011

These minutes will be approved at the November meeting.

**FORESTRY AND PARKS MEETING**  
**Tuesday, November 8, 2011**  
**8:30am**  
**Jackson County Forestry & Parks Office**

To: Forestry & Parks Committee

Bill Cornell  
Gary Olson  
John Bahunb

Norm Stoker  
Charles Jensen

Call to Order

Approve minutes from previous meeting and special meeting

Audit Bills

Elect Vice-Chair

Chamber of Commerce Report

DNR Report

Parks Report

- o East Fork Canoe Landing
- o Lease Agreement
- o Tractor Lease

Forestry Report –

- o Timber bid opening
- o Driveway Permit – Gordy Weiss
- o Truck available
- o Carrying weapons by employees
- o Colby update
- o Moss Marsh update
- o Indian Creek Timber sale
- o Jason wildlife sale

Adjourn – Next meeting scheduled for December 13, 2011

cc:

Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter – DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board – Courthouse  
Banner Journal  
Jackson County Zoning  
Larry Whaley – DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard –DNR  
WCFA

**FORESTRY AND PARKS COMMITTEE**  
**MINUTES**  
**November 8, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, November 8, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, Jim Zahasky, Jeremy Breheim and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Charles Jensen, seconded by Norm Stoker to approve the minutes from the October 11th meeting. All members voted in favor

Motion made by Norm Stoker, seconded by Gary Olson to approve the minutes from the October 25<sup>th</sup>, special meeting. All members voted in favor

Motion made by Norm Stoker, seconded by Charles Jensen to approve the bills as presented for payment. All members voted in favor.

Motion made by Charles Jensen to elect Gary Olson as Vice-Chair of the Forestry & Parks Committee, seconded by Norm Stoker. All members voted in favor.

DNR Report

**Parks & Trails Report**

Beth and Lois Smetana appeared before the committee requesting to name the East Fork Canoe Landing after the late Bernie Smetana. Previous action had been taken to keep locations named after geographical locations. The decision was made to place a memorial bench in Bernie's honor at the location.

Motion was made by Gary Olson to accept the updated Recreation Vehicle License Lease Agreement with all streamlined changes. Seconded by Norm Stoker, all members voted in favor.

Next the committee discussed the tractor lease with John Deere. A representative from Frontier Equipment was present to answer any questions. Frontier will provide the same tractor and lease payments will remain the same as they currently are.

Motion was made by Charles Jensen to approve the John Deere lease agreement, seconded by Norm Stoker. All members voted in favor.

**Forestry Report:**

The committee looked over the results of the November 3 Timber Sale bid opening. Motion was made by Gary Olson to approve all winning bidders and to re-advertise the 3 sales that did not sell in December. Seconded by Charles Jensen, all members voted in favor.

A driveway permit request was submitted For Theodore Strzok Jr.. Motion made by Norm Stoker to approve the driveway permit request, seconded by Gary Olson. All members voted in favor.

Jim updated the committee on several projects that were going on in the Forestry department. Photos of a moss marsh in Bear Bluff were previewed by the committee. Jason Wood also gave a presentation on a wildlife sale that he is currently working on to help initiate a rough grouse management area.

Motion to adjourn made by Norm Stoker, seconded by Gary Olson. All members voted in favor.

Meeting was adjourned at 10:40am  
Next regular meeting date: December 13, 2011  
These minutes will be approved at the December meeting

**FORESTRY AND PARKS MEETING**  
**Tuesday, December 13, 2011**  
**8:30am**  
**Jackson County Forestry & Parks Office**

To: Forestry & Parks Committee

Bill Cornell  
Gary Olson  
John Bahnub

Norm Stoker  
Charles Jensen

Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Parks Report

- Camping/Reservation policy
- Conversions on Time Accounting and Timberbase Programs

Forestry Report –

- 2<sup>nd</sup> Timber Sale Awarding
- Land Issues
  - Ostrowski Land Trade
  - Colby Update
  - Lambert Driveway Permit
- Skid Steer return \$6.00/hr
- ATV purchase
- Truck Update

Adjourn – Next meeting scheduled for January 14, 2012

cc:

Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter – DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board – Courthouse  
Banner Journal  
Jackson County Zoning  
Larry Whaley – DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard –DNR  
WCFA

*Amended December 9, 2011*

**FORESTRY AND PARKS MEETING**  
**Tuesday, December 13, 2011**  
**8:30am**  
**Jackson County Forestry & Parks Office**

To: Forestry & Parks Committee

Bill Cornell  
Gary Olson  
John Bahnub

Norm Stoker  
Charles Jensen

Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Parks Report

- Lease Agreement-Derek Kunding
- Camping/Reservation policy
- Conversions on Time Accounting and Timberbase Programs

Forestry Report –

- 2<sup>nd</sup> Timber Sale Awarding
- Land Issues
  - Ostrowski Land Trade
  - Colby Update
  - Lambert Driveway Permit
- Skid Steer return \$6.00/hr
- ATV purchase
- Truck Update

Adjourn – Next meeting scheduled for January 14, 2012

cc:

Peter Bakken - DNR  
Jackson County Chronicle  
Chamber of Commerce  
Ho-Chunk DNR  
Gary Schluter - DNR  
Dennis Eberhardt- Co Board Chairman

Michelle Windsor - DNR  
Bulletin Board – Courthouse  
Banner Journal  
Jackson County Zoning  
Larry Whaley – DNR

Russ Kind - DNR  
Pat Murphy - DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)  
Paul Westegard –DNR  
WCFA

**FORESTRY AND PARKS COMMITTEE  
MINUTES  
November 8, 2011**

The regular meeting of the Forestry and Parks Committee was held on Tuesday, December 13, 2011 at 8:30 a.m. in the Forestry and Parks Office. Those present were: Bill Cornell, Gary Olson, Norm Stoker, Charles Jensen, Jim Zahasky, Jon Schweitzer and Ashley Stetzer.

Chairman Bill Cornell called the meeting to order at 8:30 a.m.

Motion made by Norm Stoker, seconded by Charles Jensen to approve the minutes from the previous meeting. All members voted in favor

Motion made by Norm Stoker, seconded by Gary Olson to approve the bills as presented for payment. All members voted in favor.

Chamber Report

DNR Report

**Parks & Trails Report**

Jon presented to the committee the Parks and Trails Report. Camping revenue for 2012 reservations are up \$2500 from last year.

The committee reviewed the Recreational Vehicle Lease Agreement. Motion was made by Gary Olson to approve revised agreement, seconded by Norm Stoker. All members voted in favor.

**Forestry Report:**

The committee reviewed the 1 Timber sale that was sold during the re-advertized sales on December 12. Motion was made by Gary Olson to approve sale to Kuehn Forest Products, seconded by Charles Jensen. All members voted in favor.

Dan Ostrowski was present to talk about a potential 3:1 land trade in the township of City Point. Committee decided to talk again about this at the January 10th meeting.

A driveway permit was requested by Dave Lambert. The County has used land owned by Lambert to gain access to several timber sales in the past and will be utilizing this access again for future sales. Motion was made by Norm Stoker to wave driveway permit fee in consideration for Lambert allowing us to cross his property. This was seconded by Gary Olson, all members voted in favor.

Jim discussed with the committee his wish to start seeking bids for a new ATV. This is in the 2012 budget but would like to have this purchased by the beginning of the year. Motion was made by Charles Jensen to begin the bid process for the new ATV, seconded by Gary Olson. All members voted in favor.

Motion to adjourn made by Norm Stoker, seconded by Charles Jensen. All members voted in favor.

Meeting was adjourned at 11:00am

Next regular meeting date: January 10, 2012

These minutes will be approved at the January meeting