

The regular monthly meeting for Jackson County Forestry & Parks Department was held at 9:00am on Tuesday, April 12, 2022 at the Jackson County Forestry & Parks office. Those in attendance were: Karen Thayer, Ed Chamberlain, Jerrold Schmidt, Thomas Clark, Norman Stoker, James Zahasky, Jon Schweitzer

The regular meeting was called to order at 9:00am by Chairman Karen Thayer

A motion was made by Ed Chamberlain seconded by Jerrold Schmidt to approve the minutes from the March meeting, motion carried.

Motion made by Ed Chamberlain seconded by Tom Clark to approve the bills as presented for payment. All members voted in favor.

Jon updated the Committee on the parks and trails. Spring clean-up has begun and the seasonal hiring process is underway. The new 1-ton truck has arrived and the emergency exit at East Arbutus has been improved. Jon has submitted grants for the 2022-2023 grant period. The ATV Cub plans to do a trail clean-up in early May, opening day for the summer riding season is May 13.

The entrance of Wazee Lake County parks needs to be seal coated. After review a motion was made by Ed Chamberlain to award Scott Construction for \$24,980.00. The motion was seconded by Norman Stoker, all members voted in favor.

The Committee reviewed the Jackson Electric Right of Way Easement for power to the Wazee shop area. A motion to approve County Clerk Cindy Altman signing the easement was made by Ed Chamberlain, Seconded by Jerrold Schmidt. All members voted in favor.

Future Forest, Inc was the only bidder for the spraying project near the Casino. Spraying is being done to prepare for future planting. The bid was for \$206.00/acre totaling \$12,566.00. A motion to approve was made by Jerrold Schmidt, seconded by Ed Chamberlain, all members voted in favor.

Jim presented 16 timber sales to the Committee for review. After discussion a motion was made by Norman Stoker, seconded by Ed Chamberlain to approve the sales for bid. All members voted in favor.

Jim asked permission for extended leave due to a vacation. A motion was made by Ed Chamberlain to grant the request, the motion was seconded by Ed Chamberlain. All members voted in favor.

A driveway permit request was reviewed. After discussion a motion to approve the permit to Warren Millard was made by Ed Chamberlain, seconded by Norman Stoker. The cost for the permit is \$1,000.00, all members voted in favor.

The Committee reviewed the Town Road Grants. After discussion a motion to approve the grant submissions based on the Forester recommendations was made by Norman Stoker, seconded by Thomas Clark. All members voted in favor.

A motion to adjourn at 10:30am was made by Tom Clark, seconded by Ed Chamberlain. All members voted in favor.

Meeting was adjourned at 10:30am

Next regular meeting date: May 10, 2022

These minutes will be approved at the May Meeting