

The regular monthly meeting for Jackson County Forestry & Parks Department was held at 8:30am on Tuesday, July 11, 2017. Those present were: Karen Thayer, John Chrest, Jerrold Schmidt, Norman Stoker, Thomas Clark, Jim Zahasky and Jon Schweitzer

The regular meeting was called to order at 8:30am

Motion made by John Chrest, seconded by Thomas Clark to approve the minutes from the previous meeting, all members voted in favor.

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

Jon Schweitzer presented the Parks report. The main sign to East Arbutus has been repaired and repainted. The playground at the Wazee Lake beach is scheduled to be installed on July 25. Camping revenue to date is up \$15,000 from 2016 but day use fees are down.

Storm damage continues to be a problem on the ATV/UTV trails. Some sections have been closed as repairs to the trails continue. The new grooming contract with the State is working well.

Jon informed the committee that the entrance to East Arbutus needs to be re-paved and crack filling should be done at Wazee Lake. A motion was made by Jon Chrest to approve the paving the entrance to East Arbutus and crack filling at Wazee Lake County Park. The motion was seconded by Thomas Clark, all members voted in favor.

The 2016 Annual Report was presented. A motion was made by Jerrold Schmidt to approve the report and send to full County Board. The motion was seconded by Norman Stoker, all members voted in favor.

Jim discussed with the Committee the desire of the USDA to place a well near City Point to conduct a water table study. The well will be approximately 2 meters deep and will study 2 different soil types for a period of 5 years. A motion to approve the request and grant permission for the well was made by Thomas Clark, seconded by Norman Stoker, all members voted in favor.

A motion to go into closed session was made by Norman Stoker, seconded by Thomas Clark, all members voted in favor.

A motion to resume in open session was made by Norman Stoker, seconded by John Chrest, all members voted in favor.

A motion to adjourn at 11:35am was made by Norman Stoker, seconded by Thomas Clark. All members voted in favor.

Meeting was adjourned at 11:35am

Next regular meeting date: August 8, 2017

These minutes will be approved at the August Meeting