



Jackson County Forestry and Parks Department

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JACKSON COUNTY FORESTRY & PARKS MEETING

March 8, 2022 * 9:00am

Meeting ID: 844 6075 0942

Passcode: 862249

Jackson County Courthouse - County Board Room

To: Forestry & Parks Committee

Karen Thayer - Chairperson

Ed Chamberlain

Norm Stoker

Jerrold Schmidt

Thomas Clark

9:00

Call to Order - Chairman Karen Thayer
Approve minutes from previous meeting
Audit Bills
Chamber of Commerce Report
DNR Report

Parks Report:

- Parks and Trails Report

Forestry Report:

- Fire Control Unit
- Look out at Saddle Mound

Adjourn – next meeting set for April 12, 2022

Cc: Ray Ransom – Co Board Chairman
Ho-Chunk DNR
Bulletin Board – Courthouse

Chamber of Commerce
Eric Zenz – DNR

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Cindy Altman- County Clerk
Zach Clausing - DNR
Susie Meinerz- Human Resources

The regular monthly meeting for Jackson County Forestry & Parks Department was held at 9:00am on Tuesday, February 8, 2022 at the Jackson County Board Room. Those in attendance were: Karen Thayer, Ed Chamberlain, Tom Clark, Jerold Schmidt, 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 Norman Stoker seconded by Ed Chamberlain to approve the minutes from the January meeting, motion carried.

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

Jon presented the parks and trails report. Instead of purchasing paddle boards and kayaks parks staff have decided to purchase picnic tables for the Wazee concession area. Tree removal continues on the trail system and work has begun on clearing the East Arbutus emergency exit so gravel can be hauled in to improve the road. The Black River Area Chamber donated a \$6,000 check towards the new ATV groomer.

Motion to go into Closed Session pursuant to WI Stats 19.85 (1)(e) to deliberate or negotiate the purchase of public property was made by Ed Chamberlain, seconded by Norman Stoker, all members voted in favor via roll call.

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

A motion was made in open session to table the closed session discussion by Norman Stoker, seconded by Tom Clark, all members voted in favor.

Jim reviewed the tree planting bids with the Committee. Only one bid was received, from Northwoods Forestry for \$11,736.00. A motion to approve Northwoods Forestry was made by Ed Chamberlain, seconded by Norman Stoker, all members voted in favor.

Foresters would like to hire someone to spray a 77-acre planting site. Motion to approve advertising for a contractor to spray was made by Karen Thayer, seconded by Ed Chamberlain, all members voted in favor.

Mark Anderson met with Jim about putting a dry hydrant in City Point for fire safety. A small pond would be dug and this would be at no liability to the County. A motion to approve was made by Tom Clark, seconded by Ed Chamberlain, all members voted in favor.

The \$20,000.00 Town Road Grant program was reviewed. After discussion a motion was made by Ed Chamberlain to approve the grant, noting money awarded to the Townships must be specifically for the roads the Township applies for. The motion was seconded by Norman Stoker, all members voted in favor.

Motion to convene into closed session pursuant to Section 19.85(1)(c) Wis. Stats., for the purpose of: (i) considering employment and performance evaluation data of a specific public employee over which the County has jurisdiction and exercises responsibility; Performance Evaluations was made by Norman Stoker, seconded by Ed Chamberlain, all members voted in favor via roll call.

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

A motion to approve the evaluation was made by Ed Chamberlain, seconded by Jerrold Schmidt, all members voted in favor

A motion to adjourn at 10:35am was made by Ed Chamberlain, seconded by Jerrold Schmidt. All members voted in favor.

Meeting was adjourned at 10:35am
Next regular meeting date: March 8, 2022
These minutes will be approved at the March Meeting