

**PRICE COUNTY FORESTRY & PARKS COMMITTEE
MEETING MINUTES**

Date: May 12, 2022

Time: 8:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54558

Call to Order and Roll Call. Meeting called to order by Nick Trimner, County Administrator at 8:00 a.m.

Present: Jeff Hallstrand, Jason Hastings, Jordan Spacek, Patricia Stephan, Ginny Strobl. Also present: Nick Trimner, Joe Grapa, Kyle Schmidt, Alan Barkstrom, Paula Houdek

Nick reviewed procedure for those attending electronically.

Items for discussion and possible action:

1. Elect Chairperson: Jordan Spacek nominated Jeff Hallstrand. No other nominations. Motion by Spacek/Strobl to close nominations and cast a unanimous ballot for Jeff Hallstrand as Committee Chairperson. Motion carried. Jeff took over running of the meeting.
2. Elect Vice-Chairperson: Ginny Strobl nominated Jordan Spacek. No other nominations. Motion by Stephan/Spacek to close nominations and cast a unanimous ballot for Jordan Spacek as Committee Vice-chairperson. Motion carried.
3. Public Comment and Communications: Jeff Hallstrand provided a letter from Laurie Groskopf regarding resolutions for wolf population in Price County.
Ginny Strobl relayed the mileage rate the municipalities get for roads is \$2,261/mile.
4. Minutes from April 12, 2022 Meetings: Motion Spacek/Strobl to approve the minutes of the April 12, 2022 meeting as presented. Motion carried.
5. New Member Orientation: Joe reviewed functions of the Forestry & Parks Department. Introduced Kyle Schmidt as the DNR representative that works with Price County.
6. Spring Timber Sale Bids: Motion Strobl/Spacek to approve the high bids as presented. Motion carried.
7. Future Expansion of County Campgrounds: Motion Spacek/Stephan to create a resolution for amount of \$650,000 for future expansion of Smith Lake and Solberg Lake County Parks using ARPA funding. Motion carried.
8. Department Report: Last week all parks had water turned on. Had some minor plumbing issues. Received grant award for Solberg Lake boat landing \$136,500. Solberg Lake Park has new caretakers Ron & Maryann Suess. The construction of the shooting houses has started at the Cranberry Lake shooting range. Timm's Hill playground equipment will be installed soon. DNR has expressed they may not repair the Steve Creek Flowage that had washed out this spring.
9. Financial Report and Vouchers: Motion Spacek/Strobl to approve the vouchers in the amount of \$16,580.27. Motion carried.
10. Set Next Meeting Date: June 14th 8:00 am
11. Adjourn 8:54 am.

Submitted by: Carrie Kyle, County Accountant