

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

Date: June 11, 2019

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to Order and Roll Call. Meeting called to order by James Hintz, Committee Chairperson at 9:00 a.m.

Present: Jeffrey Hallstrand, James Hintz, Paula Houdek. Absent: Marguerite Sue Bocock. Excused:

Sheryl Slaby. Also present: Eric Holm: (9:02); Joe Grapa (9:02); Kyle Schmidt, WDNR; Nick Trimner

Items for discussion and possible action:

1. Public Comment and Correspondence: Walt Mattson, City of Phillips regarding tree stands stolen on County land and requested camera placement.
 2. Minutes from May 14, 2019 meeting: Motion Houdek/Hallstrand to approve the minutes of the May 14, 2019 meeting as presented. Motion carried.
 3. Request for a Bark Park – Tuscobia Trailhead Park: No new information from the organizing group. They are working on an MOU with the City of Park Falls.
 4. Permit and Fee Schedule: Motion Hallstrand/Houdek to accept the permit and fee schedule as presented. Motion carried.
 5. Resolution - Designating General Fund Money for Parcel Replanting: Motion Hallstrand/Houdek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
 6. Northwoods Range Rovers Storage Building: ATV club requesting construction of a 20x32x10 equipment storage shed on County property on East Solberg Lake Road. Motion Hallstrand/Houdek to approve the request for construction of the ATV club storage building with the stipulation that legal counsel develop appropriate paperwork and the ATV club pays all associated legal fees. Motion carried.
 7. Department Report: Stumpage revenue currently \$1,163,405. Solberg Lake boat landings repaired with help of the Highway Department. Summer hires have started. Repairs and maintenance being done at County Parks.
 8. Financial Report and Voucher: Motion Houdek/Hallstrand to approve the vouchers in the amount of \$54,786.47. Motion carried.
 9. Set Next Meeting Date: August 13, 2019.
 10. County Parks Tour: Committee members went on tour of:
 1. Pine Line Rail Trail
 2. ~~Big Falls~~
 3. Timm's Hill
 11. Meeting adjourned at 11:59 a.m.
- Submitted by: Jean Gottwald, County Clerk