

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

Date: June 14, 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 Jeff Hallstrand, Committee Chairperson at 8:00

a.m. Present: Jeff Hallstrand, Jason Hastings, Jordan Spacek, Patricia Stephan, Ginny Strobl. Also

present: Nick Trimmer, Joe Grapa, Alan Barkstrom, Paula Houdek

Nick reviewed procedure for those attending electronically.

Items for discussion and possible action:

1. Public Comment and Communications: Patty Stephan has several Norway pines she would like to donate to the County. Ginny Strobl is requesting the County take over operation of the State Highway 8 wayside. Paul Precour requested the Catawba fire lane be graveled.
2. Minutes from May 12, 2022 Meetings: Motion Strobl/Stephan to approve the minutes from the May 12, 2022 meeting as presented. Motion carried.
3. Timber Sale Tract #7-11 – Return Sale and Bid Bond: Janak Logging requesting giving the bid contract back to the County, due to hardship. Bid price was \$17,471.50. Motion Spacek/Strobl to return the bid bond of \$4,368.00. Motion carried.
4. Town of Lake – Request Funding for Paving of Omaha Road: Town of Lake received a grant for 1.5 miles repaving of Omaha Road from County E to the boat landing. Cost of \$419,000, grant \$305,000 and \$114,00 is their match portion. They are requesting \$35,000 from the County. Motion Spacek/Stephan to approve the request from Town of Lake for \$35,000 and draft a resolution for the next meeting. Motion carried.
5. Resolution – Expansion of Price County Parks Using ARPA Funds: Following through with the discussion the committee has been having for campground expansion projects. Motion Spacek/Stephan to postpone the resolution but move forward with support of the project by establishing a timber sale for clearing of a site at Solberg Lake County Park. Motion carried. The Executive Committee will define funding source.
6. Resolution – Support DNR Repairs to the Steve Creek Dam: Requesting the WDNR to continue with their initial plan to repair the dam. Motion Spacek/Strobl to approve the resolution and forward to the County Board for their consideration. Motion carried.
7. Department Report: \$741,000 in timber sales with five active sales. Timm's Hill project starting. Shelters and pit toilet yet to be done at the shooting range. Pine Line culvert replacements needed. Beaver trapping. Projects on park maintenance and improvements. Surveyors working on Solberg Lake boat landing project. Tuscobia Bark Park grand opening June 26<sup>th</sup>.
8. Financial Report and Vouchers: Motion Spacek/Strobl to approve the voucher in the amount of \$21,355.77. Motion carried.
9. Set Next Meeting Date: August 8.
10. Meeting adjourned at 8:55 a.m.

Submitted by: Jean Gottwald, County Clerk