

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

Date: August 8, 2022

Time: 9:00 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 9:00 a.m. Present: Jeff Hallstrand, Jordan Spacek, Ginny Strobl. Absent: Jason Hastings, Patricia Stephan.

Also present: Nick Trimner, Joe Grapa, Alan Barkstrom

Nick reviewed procedure for those attending electronically.

Items for discussion and possible action:

1. Public Comment and Communications: Supervisor Spacek and Joe Grapa received questions on Solberg Lake Boat Landing project.
2. Presentation – CivicRec (campground reservation system) – Jennifer Ahern: Presented reservation program and answered questions.
3. Minutes from June 14, 2022 Meetings: Motion Spacek/Strobl to approve the minutes of the June 14 meeting as presented. Motion carried.
4. Expansion of Price County Parks: Joe is working on getting plans and pricing together.
5. Resolution – Town of Lake Request for Funding to Pave of Omaha Road: Participation in the Town of Lake project to pave Omaha Road, from County Highway E to the Smith Lake Boat Landing. Motion Spacek/Strobl to approve the resolution and forward to the County Board for their consideration. Motion carried.
6. Bid Bond Policy: Reviewed current policy. No changes recommended.
7. Department Report: \$829,000 in stumpage. Timm’s Hill playground equipment is installed. Cranberry Creek shooting range improvements almost complete. Solberg Lake Park improvement project continues. Installed a volleyball court at Smith Lake Park. Camping numbers are down. Other park summer and improvement projects. Continue to deal with damage from non-motorized vehicle violations. Should review fine amounts. Statue damage at Concrete Park. Applied for grant for Georgetown ATV trail.
8. Financial Report and Vouchers: Motion Strobl/Spacek to approve the vouchers in the amount of \$133,037.87. Motion carried.
9. Set Next Meeting Date: November 10.
10. Meeting adjourned at 10:30 a.m.

Submitted by: Jean Gottwald, County Clerk