

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

Date: September 12, 2023

Time: 8:00 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 Jeff Hallstrand, Committee Chair at 8:00 a.m.

Present: Jeff Hallstrand, Jason Hastings, Patricia Stephan, Ginny Strobl. Excused: Jordan Spacek. Also present: Nick Trimmer; Joe Grapa

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Minutes from August 10, 2023 Meetings: Motion Strobl/Stephan to approve the minutes from the August 10, 2023 meeting as corrected. Motion carried.
3. Resolution – Reduced Access to Disappearing Creek Boat Landing: Motion Strobl/Stephan to approve the resolution and forward to the County Board for their consideration. Motion carried.
4. Dispersed Camping Policy and Guidelines: Motion Hallstrand/Hastings to approve the Dispersed Camping Policy as presented. Motion carried.
5. Set Next Meeting Date: November 2.
6. Meeting adjourned at 8:12 a.m.

Submitted by: Jean Gottwald, County Clerk