

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

Date: December 6, 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 Chair at 9:00 a.m.

Present: Jeff Hallstrand, Jason Hastings, Jordan Spacek, Patricia Stephan, Ginny Strobl. 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: Joe received request for a memorial bench at Timm's Hill County Park. Committee will set up guidelines.
2. Minutes from November 10, 2022 Meetings: Bids on 14 of 15 tracts. Motion Spacek/Strobl to approve the minutes of the November 10, 2022 meeting as presented. Motion carried.
3. Fall Timber Sale Bid Results: Motion Spacek/Strobl to approve the bid results as presented. Motion carried.
4. Resolution – Amend Price County Comprehensive Recreational Plan: Brentt Michalek, City of Park Falls Administrator, available for questions. Motion Hallstrand/Stephan to approve the resolution and forward to the County Board for their consideration. Motion carried by voice vote.
5. Department Report: Five active timber sales. Cut \$1.4 million in 2022. Interviewed for Forester position. Plots have been completed for carbon credit project. Friends of Fred Smith project complete. Looking at improving parking and outside lighting.
6. Financial Report and Vouchers: Motion Strobl/Stephan to approve the voucher in the amount of \$25,044.15. Motion carried.
7. Set Next Meeting Date: February 7.
8. Meeting adjourned at 9:38 a.m.

Submitted by: Jean Gottwald, County Clerk