

Unofficial Until Approved

Forestry & Parks Committee Minutes
January 14, 2016; 6:30 p.m.
Clark County Courthouse, Auditorium

Call to order 6:30 p.m.

Supervisors Present: Jeff Kolzow, Tom Wilcox, Al Bower, Joe Waichulis

Supervisors Absent: Dale Mitte

Others present for all or some of the meeting: Rick Dailey – Forestry and Parks Administrator; John Wendorski – Forestry Manager; Sean O'Donnell – Parks & Programs Manager

The Administrator presented the December 17, 2015 minutes. Motion by Al Bower, seconded by Tom Wilcox to accept the December 17, 2015 minutes as presented. Voice vote, all ayes, motion carried.

Sean O'Donnell updated the Committee on the Sherwood Lake Dredging Project. Conditions are steadily improving, roads are being frozen down, and work may commence in several weeks. No action taken.

Sean O'Donnell presented Resolution 2-1-16 – APPROVING GRANT APPLICATIONS FOR 2016-2017 ATV (INCLUDES UTV'S AND TROUTES) TRAIL MAINTENANCE FUNDING for Committee approval. Motion by Tom Wilcox, seconded by Al Bower to approve Resolution 2-1-16, APPROVING GRANT APPLICATIONS FOR 2016-2017 ATV (INCLUDES UTV'S AND TROUTES) TRAIL MAINTENANCE FUNDING as presented. Voice vote, all ayes, motion carried.

Sean O'Donnell presented Resolution 3-1-16 – APPROVING GRANT APPLICATION FOR 2016-2017 KNOBBY RIDGE OFF-ROAD MOTORCYCLE TRAIL MAINTENANCE AND RESTORATION FUNDING for Committee approval. Motion by Tom Wilcox, seconded by Joe Waichulis to approve Resolution 3-1-16 – APPROVING GRANT APPLICATION FOR 2016-2017 KNOBBY RIDGE OFF-ROAD MOTORCYCLE TRAIL MAINTENANCE AND RESTORATION FUNDING as presented. Voice vote, all ayes, motion carried.

Sean O'Donnell presented Resolution 4-1-16 – APPROVING GRANT APPLICATION FOR 2016-2017 SNOWMOBILE TRAIL MAINTENANCE FUNDING for Committee approval. Motion by Joe Waichulis, seconded by Tom Wilcox to approve Resolution 4-1-16 – APPROVING GRANT

APPLICATION FOR 2016-2017 SNOWMOBILE TRAIL MAINTENANCE FUNDING as presented.
Voice vote, all ayes, motion carried.

The Administrator presented Resolution 5-1-16 – PURCHASE OF COUNTY FOREST LAND, ENROLLMENT OF COUNTY-OWNED LANDS INTO COUNTY FOREST LAW, AND APPLICATION FOR KNOWLES-NELSON STEWARDSHIP FUNDS for Committee approval. Discussion on concerns of the Town of Butler Chair and recent Township meetings attended by the Forestry Manger, Administrator and Al Bower. Motion by Al Bower, seconded by Joe Waichulis to approve Resolution 5-1-16 – PURCHASE OF COUNTY FOREST LAND, ENROLLMENT OF COUNTY-OWNED LANDS INTO COUNTY FOREST LAW, AND APPLICATION FOR KNOWLES-NELSON STEWARDSHIP FUNDS as presented. Voice vote, all ayes, motion carried.

The Administrator presented the Sherwood Dam Emergency Action Plan for Committee approval. The Administrator explained the requirements for the emergency action plan and explained that it is an important part of the Municipal Dam Grant Application. Motion by Joe Waichulis, seconded by Al Bower to approve the Sherwood Dam Emergency Action Plan as presented. Voice vote, all ayes, motion carried.

The Administrator presented the Sherwood Dam Inspection, Operation, and Maintenance Plan for Committee approval. The Administrator explained the requirements and need for this plan and explained that it is an important part of the Municipal Dam Grant Application. Motion by Joe Waichulis, seconded by Tom Wilcox to approve the Sherwood Dam Inspection, Operation, and Maintenance Plan as presented. Voice vote, all ayes, motion carried.

Call for Public Comment – None received.

Next regular meeting date was set for January 21, 2016 at 5:00 p.m. in the Courthouse Auditorium.

Motion to adjourn at 7:10 pm by Joe Waichulis, seconded by Tom Wilcox. Voice vote, all ayes, motion carried.

Rick Dailey, Secretary