

Unofficial Until Approved

Forestry & Parks Committee Minutes

March 29, 2019; 9:00 a.m.

Courthouse, Room 307, Neillsville, WI

Call to order 9:00 a.m.

Supervisors Present: Tom Wilcox, Al Bower, Joe Waichulis, Dean Zank and Allen Krause, Jr

Supervisors Absent: None.

Others present for all or some of the meeting: John Wendorski – Forestry Manager; Marcus Aumann – Parks & Programs Manager; Jerome Krempasky – County Board Supervisor

John Wendorski and Allen Krause discussed options for selling the forestry skidder since a used skidder has been purchased and is being delivered on 4/1/2019. The committee reviewed comparable listings found on the internet as well as auction sales for similar machines. Delk Equipment from Tennessee is the dealer who we are purchasing the used skidder from and offered \$12,500 trade-in value for the old skidder. A final trade-in value of \$15,000.00 was agreed upon. Motion by Joe Waichulis, seconded by Allen Krause to accept the offer of \$15,000.00 for the old forestry skidder to be picked up when the new (used machine) forestry skidder is delivered on April 1, 2019. Voice vote, all ayes, motion carried.

Marcus Aumann presented a request for quotes for two park UTV's. Motion by Tom Wilcox, seconded by Joe Waichulis to approve the request for quotes for two park UTV's as presented. Voice vote, all ayes, motion carried.

The Committee Chair opened the floor for public comment. No comments received.

Next meeting date was confirmed for April 9, 2019 at 9:00 a.m. in the Courthouse Auditorium.

Motion to adjourn at 9:55 a.m. by Joe Waichulis, seconded by Dean Zank. Voice vote, all ayes, motion carried.

John Wendorski, Secretary