

Unofficial Until Approved

Forestry & Parks Committee Minutes

August 29, 2018; 9:00 a.m.

Courthouse Auditorium, Neillsville, WI

Call to order 9:02 a.m.

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

Supervisors Absent: None.

Others present for all or some of the meeting: Rick Dailey – Forestry and Parks Administrator; John Wendorski – Forestry Manager; Wayne Hendrickson – County Board Chair

The Administrator presented the August 14, 2018 minutes for committee approval. Motion by Dean Zank, seconded by Joe Waichulis to approve the August 14, 2018 minutes as presented. Voice vote, all ayes, motion carried.

The Administrator presented the donation commitment agreement for the Fairgrounds revitalization project for committee approval. Motion by Joe Waichulis, seconded by Dean Zank to approve the donation commitment agreement form for the Fairgrounds revitalization project as presented. Voice vote, all ayes, motion carried.

John Wendorski reported the availability of a skidder to rent from S & S Forestry Plus for oak scarification work this fall. The committee discussed the rental rate, maintenance risk, and importance of taking advantage of the good acorn crop in 2018. Motion by Al Bower, seconded by Joe Waichulis to rent the grapple skidder from S & S Forestry Plus as presented. Voice vote, all ayes, motion carried.

The Administrator presented the 2018 Fairgrounds budget for committee approval. Motion by Joe Waichulis, seconded by Dean Zank to approve the 2018 Fairgrounds budget as presented. Voice vote, all ayes, motion carried.

The Administrator presented the 2018 Forestry and Parks budget for committee approval. Motion by Allen Krause, seconded by Al Bower to approve the 2018 Forestry and Parks budget as presented. Voice vote, all ayes, motion carried.

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

Next meeting date was set for September 11, 2018 at 9:00 a.m. in the Courthouse Auditorium.

Motion to adjourn at 12:29 p.m. by Joe Waichulis, seconded by Tom Wilcox. Voice vote, all ayes, motion carried.

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Rick Dailey, Secretary