Monroe County Land Conservation, Forestry & Parks Committee Minutes

Date and Place:

Tuesday April 21, 2015 at the Monroe County Ag Services Center, Sparta, WI

Call to Order:

Chairman Chapman called the meeting to order at 8:03 a.m. Present were: J Rasmussen; D Wegner; N VanWychen; B. Micheel, LCD; B. Richardson, LCD; J Wilk, LCD; C Ziegler, Monroe Co. Forester; C Walroth, DNR; K Antwi, DNR; M. Modjeski, DNR; and public. **D Olson Absent**

Minutes Approval 3/17/15 meeting:

Motion by Wegner second by Rasmussen to approve the March 17, 2015 minutes as presented. Motion carried 4-0-1.

<u>Public Comment Period:</u>

None

Review Land Conservation Bills:

Micheel previewed bills.

County Conservationist Report:

Micheel reported on:

Land and Water Plan Extension, CDAC Meeting, NOD Grant Application, Update on AEA petition for Jefferson, Portland and Wells Townships, Soil Health Meeting, Construction, and future presentations.

<u>Approve Summer Camp Scholarships:</u>

Two applications were received. One for WLWCA Trees for Tomorrow Camp – grades 9-12 (Tarilyn Mikel), and one for Sand Lake Conservation Camp – Grades 6-8 (Tayla Mikel).

Motion by VanWychen, second by Rasmussen to approve both camp scholarships in the amount of \$50 each.

Motion carried 4-0-1.

Staff and Supervisor Open Discussion:

Discussed department head meeting frequency and topics from last month meeting.

Soil and Water Conservationist Report:

Wilk updated committee on construction (County Farm) and design activities that are occurring.

Richardson updated committee on nonmetallic mining items, construction and design activities.

Cost Share Approval:

Richardson requested cost share approval for three projects.

- N. Abbott Streambank Riprap
- D. Budde Stream Crossing
- M. Faust Critical Area Shaping

Motion by Wegner, Second by VanWychen to approve cost sharing for the 3 projects discussed. Motion carried 4-0-1.

NRCS Report:

Wheeler discussed Office Review, EQIP, RCPP status and 2014 Annual Report

DNR Private Lands Report:

Walroth discussed Tree Farm Committee meeting, tree delivery on April 29th at the Tomah Ranger Station and Oak Wilt cutting restriction is in place until July 15th.

Forestry & Parks Updates:

Ziegler explained that a couple of state representatives are developing a budget motion to reinstate the County Forest Administration Grant within the Governor's budget.

The Forestry Department hired Al Hoff to perform County Forest Boundary Maintenance in the Town of New Lyme. Ziegler announced that the GPS is being well used by Land Conservation, Forestry & Parks and Zoning.

McMullen Park is mostly de-winterized and the campers have started camping. This weekend is the annual spring cleanup weekend at McMullen Park.

Ziegler announced that he will be on paternity leave off and on throughout the next few months as work load permits.

Resolution Amending Forestry & Parks Ordinances:

Ziegler explained that he and Corporation Counsel are working on these ordinances to determine which should be ordinances and which should be park policy.

The committee discussed the ATV routes on town roads in the Town of Lincoln. The current park policy is to have the ATVs trailered while in the camp ground. The committee discussed options of allowing campers to ride directly to their sites or setting up a parking area for the ATVs. The committee decided that the user groups are conflicting and that the current policy should remain in effect.

Approve Timber Sale Bids:

The following bids were received:

Tract 1-15	County Line Sale		BIDDER #1		BIDDER #2		BIDDER #3		BIDDER #4		BIDDER #5		BIDDER #6		
				Lam	bert FP	Wood Dawg's Logging		Krueger dragline & exc		Tony Fischer		Hayes Logging		Strzok Logging	
			Minimum	Per	Species		Species		Species		Species		Species		Species
Species	Volume	Unit	Bid	Unit	Total	Per Unit	Total	Per Unit	Total	Per Unit	Total	Per Unit	Total	Per Unit	Total
Oak (incl. aspen & Hw)	683	tons		\$4.36	\$2,977.88	\$8.00	\$5,464.00	\$6.83	\$4,664.89	\$9.64	\$6,584.12	\$12.01	\$8,202.83	\$12.50	\$8,537.50
Oak (incl. aspen & Hw)	81	MBF		\$185.00	\$14,985.00	\$200.00	\$16,200.00	\$100.00	\$8,100.00	\$150.00	\$12,150.00	\$240.00	\$19,440.00	\$305.00	\$24,705.00
Jack Pine (all)	1141	tons		\$13.18	\$15,038.38	\$10.00	\$11,410.00	\$12.31	\$14,045.71	\$18.18	\$20,743.38	\$25.01	\$28,536.41	\$22.00	\$25,102.00
TOTAL BID VALUE			\$37,171.80		\$33,001.26		\$33,074.00		\$26,810.60		\$39,477.50		\$56,179.24		\$58,344.50
MINIMUM DEPOSIT (10	%)				\$3,300.13		\$3,307.40		\$2,681.06		\$3,947.75		\$5,617.92		\$5,834.45

Tract 2-15	Snake Sale			BID	DER #1	BIDDER #2		
				Wood Dawg's Logging		Todd's Tree & Shruk		
			Minimum	Per Species			Species	
Species	Volume	Unit	Bid	Unit	Total	Per Unit	Total	
Oak	607	tons		\$8.00	\$4,856.00	\$9.15	\$5,554.05	
Oak & Hardwood	22.9	MBF		\$175.00	\$4,007.50	\$275.00	\$6,297.50	
Mx Hw & Aspen	80	tons		\$8.00	\$640.00	\$10.00	\$800.00	
Pine	40	tons		\$10.00	\$400.00	\$14.50	\$580.00	
Pine	11.2	MBF		\$100.00	\$1,120.00	\$115.00	\$1,288.00	
Hardwood & Aspen bolts	30	cd		\$8.00	\$240.00	\$65.00	\$1,950.00	
TOTAL BID VALUE			\$9,665.10		\$11,263.50		\$16,469.55	
MINIMUM DEPOSIT (10	%)		***************************************		\$1,126.35		\$1,646.96	

Tract 4-15 Anchor Birch S		ale	BID	BIDDER #1		BIDDER #2		BIDDER #3	
				Lamber FP		Wood Dawg's Logging		Todd's Tree & Shru	
			Minimum	Per Species		Species			Species
Species	Volume	Unit	Bid	Unit	Total	Per Unit	Total	Per Unit	Total
Oak/mixed hardwood	1035	tons		\$7.27	\$7,524.45	\$11.00	\$11,385.00	\$11.15	\$11,540.25
Oak	44	MBF		\$180.00	\$7,920.00	\$225.00	\$9,900.00	\$308.00	\$13,552.00
Pine	43	tons		\$14.12	\$607.16	\$12.00	\$516.00	\$16.45	\$707.35
Pine	5	MBF		\$140.00	\$700.00	\$100.00	\$500.00	\$125.00	\$625.00
Red Oak	23	MBF		\$180.00	\$4,140.00	\$225.00	\$5,175.00	\$308.00	\$7,084.00
TOTAL BID VALUE			\$22,974.00		\$20,891.61		\$27,476.00		\$33,508.60
MINIMUM DEPOSIT (10%)					\$2,089.16		\$2,747.60		\$3,350.86

BIDDER #4		BIDI	DER #5	BIDI	DER #6	BIDD	ER #7	BIDDER #8		
John's Welding		Krueger dr	ragline & exc	Tony	Fischer	Hayes	Logging	Strzok		
	Species		Species		Species		Species		Species	
Per Unit	Total	Per Unit	Total	Per Unit	Total	Per Unit	Total	Per Unit	Total	
\$10.25	\$10,608.75	\$7.01	\$7,255.35	\$9.64	\$9,977.40	\$12.01	\$12,430.35	\$12.50	\$12,937.50	
\$225.00	\$9,900.00	\$100.00	\$4,400.00	\$150.00	\$6,600.00	\$240.00	\$10,560.00	\$305.00	\$13,420.00	
\$14.25	\$612.75	\$9.34	\$401.62	\$18.18	\$781.74	\$25.01	\$1,075.43	\$23.00	\$989.00	
\$102.00	\$510.00	\$46.20	\$231.00	\$150.00	\$750.00	\$140.00	\$700.00	\$130.00	\$650.00	
\$225.00	\$5,175.00	\$150.00	\$3,450.00	\$150.00	\$3,450.00	\$240.00	\$5,520.00	\$305.00	\$7,015.00	
	\$26,806.50		\$15,737.97		\$21,559.14		\$30,285.78		\$35,011.50	

Tract 5-15	Dove Ave			BID	DER #1	
				Lambert FP		
			Minimum	Per	Species	
Species	Volume	Unit	Bid	Unit	Total	
Oak	286	tons		\$4.36	\$1,246.96	
Oak	24	MBF		\$160.00	\$3,840.00	
Hardwood & Aspen bolts	25	cd		\$48.00	\$1,200.00	
Mx Hw	152	tons		\$6.96	\$1,057.92	
Mx Hw	6	MBF		\$160.00	\$960.00	
Pine	259	tons		\$18.82	\$4,874.38	
Pine	12	MBF		\$140.00	\$1,680.00	
Aspen	30	tons		\$7.11	\$213.30	
TOTAL BID VALUE			\$12,425.00		\$15,072.56	
MINIMUM DEPOSIT (10	%)				\$1,507.26	

Ziegler explained the bids. Discussion occurred.

Motion by VanWychen, Second by Rasmussen to approve high bids for all four timber sales. Motion carried 4-0-1.

Town of Lincoln Forest Fire:

There was a forest fire in the Town of Lincoln on April 1st. It burned approximately 5.35 acres of timber on the county forest (13.7 acres total). The fire started on the Garber property and burned on three neighboring properties. The trees will most likely die from the intensity of the fire. Ziegler is working on an appraisal for the timber and pursuing damages.

Review Forestry & Park Bills:

Ziegler reviewed the past months bills.

<u>Set next Meeting Date:</u>

The next meeting will be on May 19, 2015 at 8:00 a.m. in the Monroe County Ag Services Center.

Adjourn:

Motion by VanWychen, second by Rasmussen to adjourn at 9:43 a.m. Motion carried 4-0-1.