

MINUTES
TUESDAY, FEBRUARY 1, 2022
FOREST, PARKS & RECREATION/LAND INFORMATION SYSTEMS SUBCOMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
2022/2026 OCONTO COUNTY RECREATION PLAN
Draft minutes until Committee approved

1. Call to Order and Roll Call
2. Presentation of Communications and Petitions
Monty Brink read communications.
3. Public Hearing – 2022/2026 Oconto County Recreation Plan
The comments received applied to the National Forest Area. Those comments have been directed to tourism. Discussion held.
4. Adjournment – Chair Sekela adjourned the public hearing at 8:41 AM

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Meeting called to order at 8:30 AM by Greg Sekela, Chair.

COMMITTEE PRESENT: Greg Sekela, Al Stranz, Judith Buhrandt, Bob Pott and Tim Cole

OTHERS PRESENT: Monty Brink, Forest, Parks & Recreation Administrator; Brian Gross, County Surveyor; Michelle Seefeldt, Administrative Assistant; Steve Kaufman, DNR Liaison; Daniel Woodke, Recreational Officer; Todd Skarban, Sheriff; Darren Laskowski, Deputy Sherriff; Andrew Dryja, 7 Towns Officer; Dale Mohr, Community Development Educator; and Sylvia Pott

1. Approval of Agenda

- a. Change of Sequence - None
- b. Removal of Items – None

Moved by Cole, seconded by Stranz to approve the agenda. Motion voted on and carried.

2. Approval of Minutes of Previous Meeting

Moved by Buhrandt, seconded by Cole to approve the minutes of January 4, 2022. Motion voted on and carried.

3. Communications

- Trout Unlimited Newsletter
- Friends of Couillardville Park Newsletter;
- Resolution Concerning Wisconsin Wolf Population – No Action
- 2021 WCFA Annual Report
- 2021 Senate Bill 607 – Changes the threshold amount of timber sold from state, county or community forest to at least 500 cord equivalents or an estimated value of at least \$10,000

4. Review Prior Month's Vendor Payments

Monty Brink presented the Forest & Parks and Brian Gross presented the Land Information Systems bills for committee review.

5. Recreational Officer Report

Officer Woodke reported on January Activities.

- **ATV** – Responded to 6 complaints, 1 accident, 2 citations written and 3 written warnings issued. Logged 19 hours for State reimbursement;
- **Boating** – Nothing to report
- **Snowmobile** – Responded to 36 complaints, 5 accidents with 1 fatal, 11 citations written and 20 written warnings issued. Logged 252.5 hours for state reimbursement. Discussion held on the NST and the driveways that cross the trail, speed limits and signage.
- **County Forest** – Continued patrolling on County owned property and current logging sites, shooting range, NBS and Machickanee Boat Landing. Discussion held.
- **County Cameras** - Nothing to report
- Tri County Trails Committee meeting was cancelled for January 20, 2022.

- The Snowmobile Alliance meeting is February 2, 2022.
6. **LIS Administrator Report**
The LIS Administrator's report was discussed.
 - Fire number maps have been up dated, including the new supervisory districts.
 - SOLO update is complete
 - Attended the Annual Surveyor's Conference.
 - The Property Analyst is out and the physical address coordinator will assist where needed.
 7. **WDNR Liaison Report**
The WDNR Liaison report was discussed.
 - The 5 Year Strategic Draft is complete. This plan dictates the DNR hour commitment to the County and how the DNR will interact with the County.
 - There are 7 active timber sales; finishing up marking for the 2022 sales
 8. **Couillardville Park**
Letter received from the Friends from Couillardville with suggestions to promote the park. Discussion held on the suggestions. The Committee directed the Forest & Parks Director to contact the adjacent property owner to inquire on purchasing land. Moved by Cole, seconded by Pott to change the name of the park to Couillardville Memorial Park. Motion voted on and carried.
 9. **5 Year Recreation Plan**
Moved by Stranz, seconded by Cole to take the Comprehensive Outdoor Recreation Plan to County Board for approval. Motion voted on and carried.
 10. **Job Descriptions**
Moved by Pott, seconded by Buhrandt to bring the Assistant Forestry and Assistant Parks job descriptions to Personnel & Wages for approval. Motion voted on and carried.
 11. **Verso Contract 368-20**
Monty Brink informed the Committee that timber sale 368-20 will not be completed. Discussion held on the LOC and how the Committee would like to handle it. The Committee agrees that the bond will be refunded once the contract is resold. Any loss in revenue will be deducted from the LOC and the balance returned.
 12. **2022 Planting Quotes**
Monty Brink presented 3 bids for planting 173 acres on Swenty Rd., Butler Springs Rd. and Lucile Lake area. They are as follows:

GJ Grube Construction Co. Inc.	\$2,300/acre
Northwoods Forestry Inc.	\$200/acre
Superior Forestry Service	\$69.35/acre

Discussion held. The Committee directed the Forest & Parks Administration to recommend to the County Administrator contracting with Superior Forestry Service to plant 173 acres of red pine on Swenty Rd, Butler Springs Rd and Ucil Lake Rd.
 13. **Dump Truck Purchase**
Monty Brink stated one Sourcewell bid was received for the tandem axel dump truck. Bids are as follows:

One (1) chassis	Packer City International - Sourcewell Contract 1695 E. Green Bay St. Shawano, WI 54166	\$104,177
One (1) dump body	Olson Trailer & Body LLC 2485 Hutson Rd Green Bay, WI 54307-2586	\$ 44,900
	Kaffenbarger Truck Equipment Co 10100 Ballentine Pike New Carlisle, OH 45344	\$ 54,100

Discussion held on trading in the existing dump truck vs selling out right. Motion by Stranz/ seconded by Pott to take the Packer City International bid of \$149,077 for the tandem axel dump truck to County Board for approval. Motion voted on and carried.
 14. **Machickanee Shooting Range Special Permit**
Monty Brink received a request to use the Machickanee Shooting Range on February 19, 2022. Discussion held on special use requests and fees. Moved by Cole, seconded by Stranz to authorize the Forest & Parks Administrator the ability to issue special use permits for the Machickanee Shooting Range at his discretion. Motion voted on and carried.
 15. **Forest & Parks Administrator Report**
The F&P Administrator's report was discussed.

- Timber sale revenue received in January 2022 was the largest.
 - Contacted Marshal Giese to discuss his active timber sales.
 - WDNR is talking about a 0% stumpage increase on timber sale renewals
 - Discussion held on timber sale extensions
 - Interviews for the Forest Tech position will be held on February 9th and 10th. Received 27 applications and will interview 7.
 - Discussion held on the Midwest Specialty \$1,000 donation, recognition and signage
- 16. Informational Items Only**
Discussion held on the new committee set up in May.
- 17. Meeting Dates**
The Committee selected March 1, 2022 for the next meeting date.
- 18. Adjournment**
Chair Sekela adjourned the meeting at 9:52 AM.

Michelle Seefeldt – Recording Secretary