



Vilas County Forestry, Recreation & Land

330 Court Street • 2112 N. Railroad St. (physical address) • Eagle River, WI 54521
715-479-5160 • Fax: 715-479-5573 • www.co.vilas.wi.us/forestry.html

NOTICE OF FORESTRY, RECREATION & LAND COMMITTEE MEETING

PLACE: Vilas County Courthouse, Conference Rooms 2 & 3, Eagle River, WI

DATE: Wednesday, 6 August, 2014

TIME: 1:00 p.m.

A quorum of the Vilas County Board and various County Board Committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board Committee, other than the Committee(s) listed on this notice.

AGENDA

Forestry, Recreation & Land Committee Members:

Steve Doyen
Chair

Rocky Caffarella
Vice Chair

Ken Anderson

Art Kunde

Willy Otterpohl

1. Call meeting to order
2. Verification of posting of meeting
3. Approve agenda to be discussed in any order at the discretion of the Chair.
4. Discussion and possible action on the following items:
5. Approve meeting minutes of the 2 July 2014 meeting
6. Land:
 - a. Bid opening: Tax deed land parcels
 - b. Policy for redeeming Tax deed land.
 - c. Update on request to redeem tax deed property: #28-561
7. Forest Management:
 - a. Timber Sale Contracts activity
 - b. Land Acquisition via Knowles-Nelson Stewardship
 1. Denton Lake tract;
 2. Richman access lot
 3. H. Johnson parcel ID #6-157, NESE S. 6, T40N, R9E., Town of Cloverland off High Point Rd.
 4. R. Jackson parcel-SENW, S. 32, T.41N.-R.10E, Town of Conover
 - c. Summer Forestry Help – extend employment
 - d. 2015 Forestry Budget – Land Account Amendment
8. Parks & Rec.
 - a. Maintenance requests: Oldenburg Sports Park baseball, soccer
 - b. Maintenance request: Fairgrounds
 - c. Camping fee schedule
 - d. 2015 Parks & Rec. budget amendment
 - e. Shared position
 - f. Phelps Land-Use Agreement
 - g. Phelps ATV ordinance review/recomendation
9. Resolutions:
 - a. Parks truck purchase
 - b. Baseball Field Fencing.
 - c. Eagle Lk Pavilion
10. Committee Consolidation: Discussion
11. Correspondence: Letters & communications
 - a. Training report.
 - b. Forestry Ordinance violations.
12. Meetings/Education & Out of County Travel
 - a. Governor’s Snowmobile Recreation Council, Wausau, Aug 17, 18 & 19
 - b. Wisconsin’s Forestland Woody Biomass Harvesting Guidelines - Training session, Marathon City, September 16th.
 - c. Society of American Foresters Conference, Stevens Point, WI Sept. 23 & 24
 - d. Wisconsin County Forest Association Annual Meeting September 26
13. Monthly Budget Summary
14. Set next meeting date
15. Adjourn

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum. Please note: If you have any special needs, or require special accommodations, please call (715) 479-5160 or write: 330 Court Street, Eagle River, WI 54521 or email covalk@co.vilas.wi.us.

Notice of Posting: 31 July, 2014 cc:

Corporation Counsel Office: Milanowski/Sowinski/Fuller
Northwoods River News/Lakeland Times/Vilas County News Review
Radio Stations: WERL, WLSL-FM
Jane Sievert, WCFA

Ronald A. Bruyne, Co. Bd. Chair
Skjerven, US Forest Service
Vilas County Courthouse
Dale Ayers, Fairgrounds
All Email Recipients

Northwoods FYI
Remme/Nemec, DNR
David Alleman, Vilas Co Clerk
Rob Hom, HYSA
Pat Weber, ER Baseball