

Vilas County Forestry, Recreation, & Land Committee Minutes

27 August 2014

DRAFT

Members Present: Steven Doyen, Chair
Rocky Caffarella, Vice Chair
Ken Anderson
Art Kunde
Willy Otterpohl
Others Present: Dale Mayo, Parks & Recreation Administrator
Constance Valkenaar, Administrative Secretary
Dorothy Kimmerling, Wally Beversdorf, Phelps Town Supervisors
Colin Snook, Phelps Town Chair
Steve Rhode, Conover Town Chair
Gary Meister, Rollie Alger, Great Headwaters Trails
Holly Tomlanovich, Sno-Eagles
Peter Walls, Landover ATV Club

The meeting was called to order at 1:00 p.m. by Chairman Doyen, who advised that this was a public meeting and that notification of the meeting with the agenda was properly posted. This notification was verified by the Forestry Department Administrative Secretary. Each person present introduced him or herself.

- 1) Phelps – Vilas County Land Use Agreement: Copies of the Land Use Agreement between Vilas County and the Town of Phelps were distributed. Motion by Otterpohl, seconded by Doyen, to discuss this Land Use Agreement. Motion carried unanimously. Discussion. Motion by Anderson to propose an amendment to the LUA if the trail is not completed by June 30, 2016 this agreement becomes null and void. Discussion. Chair asked Anderson to repeat his motion. Anderson advised that he was reading from the NOTES section at the bottom of the “Grant & Financial Information for GHT 1 & 2”, #2: “the trail needs to be completed by June 30, 2016. However, a one-year extension may be granted, and additional extensions may also be sought. Anderson advised that’s the amendment to this Land Use Agreement. Anderson advised that he was looking for a second to his motion. No second was offered. The Chair ruled that the motion died for lack of a second. Discussion. New motion made by Anderson: to amend the bike trail land use agreement between Vilas County and the Town of Phelps to include that the trail needs to be completed by June 30, 2016. However, a one-year extension may be granted, and additional extensions may also be sought. Motion seconded by Doyen. Motion read back by Valkenaar as follows, who advised that it is her understanding that Anderson would be amending #1 of the LUA. This was confirmed by Anderson. Valkenaar read back the motion as follows: “move to amend the land use agreement between the Town of Phelps and Vilas County as follows: from the time the DNR Stewardship Grant is signed by the Town of Phelps (signing deadline is January 1, 2015), the trail needs to be completed by June 30, 2016. However, a one-year extension may be granted, and additional extensions may also be sought.” Discussion. For clarification, Anderson amended the motion to add “sought, consistent with any extensions granted by the DNR.” The

Committee requested that Valkenaar read back the amended motion. The amended motion was read back as follows: "move to amend the land use agreement between the Town of Phelps and Vilas County as follows: from the time the DNR Stewardship Grant is signed by the Town of Phelps (signing deadline is January 1, 2015), the trail needs to be completed by June 30, 2016. However, a one-year extension may be granted, and additional extensions may also be sought, consistent with any DNR extensions granted." Motion carried unanimously. Doyen made a motion that the term of the LUA be 25 years instead of 30, to make it consistent with the term of the grant. Seconded by Otterpohl. Discussion, called for the vote, all voted no. Motion failed. The Chair called for the question on the Committee's approval of the Land Use Agreement as amended. All voted aye. Motion carried unanimously. A copy of the approved and amended Land Use Agreement is attached to these minutes and made a part hereof as though fully set forth.

- 2) The meeting was adjourned at 2:25 p.m. Next regular meeting is 3 September 2014 at 1:00 p.m. Courthouse Conference Rooms #2 & #3.

Minutes reflect the recorder's (Valkenaar) notations and are subject to approval by the appropriate board or committee.