

Land, Forestry, Parks and Zoning Committee Meeting Minutes
February 11th, 2019
12:30 pm

Members Present:

Ed Wafle
Joe Lally
Jerry Niles
Scott Wilhorn
Ken Schneider

Others:

Brian Loyd
David Lasker
Rob Anderson
Pat Cowan

The meeting was called to order at 12:30 pm by Ed Wafle.

1. Approval of Minutes

- The January minutes were approved on a Schneider/Lally motion.

2. Approval of Vouchers

- A Wilhorn/Schneider motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties

- 208 Liberty Street
 - Parcel: # 292510559
 - A Niles/Lally motion to offer the 208 Liberty Street parcel to the neighboring land owner for \$7,000.00 passed.
- 503 Lacrosse Street
 - Parcel: # 292511199
 - A single offer was submitted for the parcel in the amount of \$101.00
 - A Schneider/Lally motion to accept the offer and approve the land sale passed.
- Town of Germantown
 - Parcel: # 290121743 & 290121744
 - A single offer of \$2,500.00 dollars was submitted for the two parcels, however the bid value fell short of the minimum required amount of \$15,000.00
 - A Wilhorn/Schneider motion to reject the offer passed.
- 703 Mansion Street
 - Parcel: # 292511149
 - A single offer was submitted for the parcel in the amount of \$3,800.00
 - A Lally/Schneider motion to accept the offer and approve the land sale passed.

- Town of Wonewoc, N1720 State Road 80/82
 - Parcel: # 29038341.1
 - Minimum bid is currently set at \$45,000.00
 - A Waffle/Lally motion to lower the minimum acceptable bid value to \$30,000.00 dollars passed.

4. Park Waste Collection Bid Opening

Type service	Qty. Of box	Size	Freq.	CLARK			Waste Mgmt			Lenorud		
				1st year	2nd year	3rd year	1st year	2nd year	3rd year	1st year	2nd year	3rd year
Trash	4	6 yrd	1 x week	\$ 960.00	\$ 960.00	\$ 960.00	\$ 621.15	\$ 646.00	\$ 671.84	\$ 600.00	\$ 618.00	\$ 636.54
Recycle	2	6 yrd	EOW	\$ 160.00	\$ 160.00	\$ 160.00	\$ 139.74	\$ 145.33	\$ 151.14	\$ 130.00	\$ 133.90	\$ 137.92
Trash	10	6 yrd	1 x week	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00	\$ 1,293.46	\$ 1,345.20	\$ 1,399.01	\$ 1,300.00	\$ 1,339.00	\$ 1,379.17
Trash	1	4 yrd	1 x week	\$ 160.00	\$ 160.00	\$ 160.00	\$ 89.21	\$ 92.78	\$ 96.49	\$ 85.00	\$ 87.55	\$ 90.18
Recycle	1	6 yrd	On call	\$ 45.00	\$ 45.00	\$ 45.00	\$ 37.94	\$ 39.46	\$ 41.04	\$ 55.00	\$ 56.65	\$ 58.35
Trash	1	6 yrd	On call	\$ 54.00	\$ 54.00	\$ 54.00	\$ 37.94	\$ 39.46	\$ 41.04	\$ 35.00	\$ 36.05	\$ 37.14

Clark Sum: \$11,337.00

WM Sum: \$ 6,928.23

LSI Sum: \$ 6,815.45

- A Schneider/Lally motion to accept the bid from Lenorud Services, Inc., for the lowest bid received for park waste collection, passed.

5. Park Firewood Bundle Quotes

Firewood Bundle Spec. 1.0 cu.ft./Bundle – 8000 Bundles

	Delivered \$/bundle to Park	Picked Up \$/bundle
J. Bollig & Sons	\$3.50	\$3.00 / \$8,100
Hack-Away Forest Products	\$3.50	/

- A Wilhorn/Schneider motion to accept the Bollig bid to provide firewood bundles passed.

6. Yellow River Re-deck & Repair Project

- No bids for the project were received by the deadline. The project can be contracted directly to a local construction company.

7. Re-authorize the two-mile ATV Trail in Clearfield

- The two-mile ATV Trail was discussed and permitted to continue under the existing ordinance. The Committee requests Brian Loyd document maintenance issues to report on problems or concerns arising from the trail and it's care.

8. Administrator's Report:

- Forest – Brian Loyd and Rob Anderson presented the list of timber sales prepared for the March bid opening.
- Parks – Brian Loyd distributed a résumé from Ashley Thompson, who has worked under Doug King for the past 5-seasons. Brian Loyd is requesting Ashley be considered for the position vacated by Doug King based on her knowledge and park experience. A Schneider/Niles motion to offer Ashley Thompson the position of Park & Forest Technician passed.
- Trails – Brian Loyd reported on the meetings and site visits taking place with FEMA representatives to help repair damage to trails sustained during the August '18 flood event.

9. Adjourn

- A Wilhorn/Lally motion to adjourn the meeting at 2:30 pm passed.
- The next meeting will be held 12:30 pm, Monday, March 11th, 2019, at the Forestry and Parks Department.