

Land, Forestry, Parks and Zoning Committee Meeting Minutes
September 9th, 2019
12:30 pm

Members Present:	Others:
Jerry Niles	Alan Peterson
Scott Wilhorn	Brian Loyd
Ken Schneider	Pat Cowan
Joe Lally	Ashley Thompson
Ed Wafle	

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

1. Approval of Minutes

- The August minutes were approved on a Lally/Niles motion.

2. Approval of Vouchers

- A Wilhorn/Schneider motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties

- No land sales were received.

4. Zoning Department Budget Request

- Dave Donnelly presented the 2020 Zoning Department budget. Discussion of the budget followed.
- A Wilhorn/Schneider motion to recommend for approval the Zoning Department budget passed.

5. Land, Forestry and Parks Department Budget Request

- Brian Loyd presented the 2020 Land, Forestry and Parks Department budget and capital outlay request. Scott Wilhorn discussed the need to create a line item to budget for invasive species control.
- A Schneider/Niles motion to recommend for approval the Land, Forestry and Park Department budget passed.
- A Lally/Schneider motion to approve the Land, Forestry and Park Department capital outlay request passed.

6. Forestry and Parks Department Annual Report 2018

- Brian Loyd presented the 2018 Annual Report. The report summarizes the year's accomplishments, timber sale progress and ongoing projects.

7. Administrator's Report:

- Forest – Brian Loyd reported on the status of the tree planting dozer and discussions with the Highway Department on diagnosing and repairing the machine.
- Parks – Brian Loyd discussed progress on the new campground loop at Castle Rock Park.
- Trails – The flood damaged segments of the Bass Hollow Horseback Riding Trail are being shown to contractors in the hopes of lining up a contractor to make trail repairs by fall.

8. Adjourn

- The meeting was adjourned at 2:30 pm on a Wilhorn/Niles motion.
- The next meeting will be held 12:30 pm, Monday, October 7th, 2019, at the Forestry and Parks Department.