

Land, Forestry, Parks and Zoning Committee Meeting Minutes  
February 12th, 2018  
12:30 pm

Members Present:

Ed Wafle  
Joe Lally  
Jerry Niles  
Scott Wilhorn

Others:

Brian Loyd  
Denise Giebel  
Doug King  
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 Lally/Wilhorn motion.

2. Approval of Vouchers

- A Wilhorn/Lally motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties

- No land sale bids were received.
- Denise Giebel reported that there are currently over 50 properties on the In-Rem list and the payment deadline is February 28<sup>th</sup>.

4. Trout Lake District Information

- Denise Giebel and Brian Loyd shared a brief summary of the formation and current status of the Trout Lake District.
- According to the District Chair, the Trout Lake District is pursuing repair of the Trout Lake Dam. They have completed a Dam Failure Analysis as required by the DNR, hired Ayres Associates to completed engineering plans to repair the dam and secured a loan from the Board of Commissioners Public Lands (BCPL) to cover engineering cost. Brian Loyd will meet with David Lasker to discuss what involvement Juneau County should have with the District.

5. Spring Timber Sale Preview

- Brian Loyd shared the 2018 prepared timber sales for the Juneau County Forest annual harvest. A bid opening for the timber sales will be conducted at the March Committee meeting.
- A Wilhorn/Niles motion to approve the 2018 timber sales passed.

6. Administrator's Report:

- Forest – A winter harvest is nearing completion in Cutler Township that Futurewood had on file for several winters.
- Parks – A request for a stump grinder attachment and steel storage shed was approved to advance to the Finance Committee on a Wilhorn/Lally motion.
- Trails – Brian Loyd reported that due to lack of snow this winter the snowmobile trails were only partially open for a span of two weeks.

7. Adjourn

- A Niles/Lally motion to adjourn the meeting at 2:00 pm passed.
- The next meeting will be held 12:30 pm, Monday, March 12th, 2018, at the Forestry and Parks Department.