

Land, Forestry, Parks and Zoning Committee Meeting Minutes
April 9th, 2018
12:30 pm

Members Present:	Others:
Joe Lally	Brian Loyd
Ed Wafle	Doug King
Jerry Niles	Alan Peterson
Scott Wilhorn	Pat Cowan

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

1. Approval of Minutes

- The March minutes were approved on a Niles/Wilhorn motion.

2. Approval of Vouchers

- A Lally/Wilhorn motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties

➤ Town of Kildare

Min Bid: Open to Offers

- Parcel: 290141027.26
 - A bid was received by Daniel Eller in the amount of \$101.00 dollars. The bid falls short in covering the \$276.83 in back taxes owed on the property. The sole bidder is also not an adjoining land owner. Adjoining land owners have been contacted about the parcel but as of yet have not bid on the property.
 - A Wilhorn/Lally motion to table the land sale until more can be learned about the interest of the neighboring land owner and the bidder's interest in the property.

4. Authorization to Participate in the State Outdoor Motorized Trail Aids Program

- Brian Loyd is requesting to update a past resolution that authorizes the Land, Forestry and Parks Administrator to apply for motorized grant funding through State programs that help maintain Snowmobile and ATV trails. A recent resolution is required for grant applications.
- A Wilhorn/Niles motion to approve the resolution passed.

5. Administrator's Report:

- Forest – Brian Loyd updated the Committee on the recent timber harvest completed by Biewer Lumber and the revenue brought in since the sale began.
- Parks – Doug King updated the committee on the progress of the campground expansion at Castle Rock Park.
- Trails – Brian Loyd shared before and after photos of the ATV/UTV trail in the Town of Clearfield.

6. Adjourn

- The meeting was adjourned at 2:00 pm.
- The next meeting will be held 12:30 p.m., Monday, May 7th, 2018, at the Forestry and Parks Department.