

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

Members Present:	Others:
Joe Lally	Brian Loyd
Ed Wafle	Alan Peterson
Jerry Niles	Jackie Baker Jr
Ken Schneider	Doug King

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

1. Approval of Minutes

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

2. Approval of Vouchers

- A Niles/Schneider motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties

➤ City of Mauston

- A proposal was received by Jackie Baker Jr. to lease the 910 W. State Street (Nu Life) building in Mauston. Jackie Baker is proposing to rent the property at \$1,000 per month for 2-years (\$24,000) to start up a business restoring old to new automobiles. After two years Mr. Baker would like to purchase the building outright for \$51,000 dollars.
- A Schneider/Lally motion to approve the lease of the property for \$1,000 per month rent, with \$1,000 down passed.

4. Administrator's Report:

- Forest – Brian Loyd updated the Committee on the progress of the active timber sale with Bollig Forest Products. Currently, timber sale billing is caught up and up to date. Timber sales completed earlier in the year with Futurewood and Biewer Lumber are closed-out and paid in full.
- Parks – The new online park reservation system is being used by the public, and in its first month of activity brought in \$23,246.00 dollars, processed 224 credit cards and booked 274 reservations (May 30th to June 30th).

- Trails – Two washouts caused by two failing culverts were located on the Hillsboro State Trail in late June. Brian Loyd contracted with JR Roehling & Sons of Wonewoc to replace the culverts and repair the trail before they got worse. Both culverts were replaced before July 1st, and State funding will be available to reimburse the County's expense.

5. Adjourn

- The meeting was adjourned at 2:00 pm by a Niles/Schneider motion.
- The next meeting will be held 12:30 p.m., Monday, August 13th, 2018, at the Forestry and Parks Department.