

Land, Forestry, Parks and Zoning Committee Meeting Minutes
December 10th, 2018
12:30 pm

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

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

1. Approval of Minutes
 - The November minutes were approved on a Schneider/Wilhorn motion.

2. Approval of Vouchers
 - A Lally/Schneider motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties
 - Town of Armenia, Parcel #290021815.73
 - A single bid was received from Jim Parret in the amount of \$250.00 dollars.
 - A Wilhorn/Niles motion to approve the land sale under the condition that the Town of Armenia and purchaser come to agreement on the use of the land passed.

- City of Mauston, Parcel #292511652.20
 - 2 bids were received;

Name	Bid
Ma Marcie Yang	\$10,000.00
CMPR, LLC	\$10,000.00

- Two bids for the same amount were received. The Committee discussed it was in the interest of the County to break the tie in favor of Marcie Yang, a local business woman, who has been pursuing property from the County in the past to expand her dental clinic.
- Niles/Lally motion to accept the bid from Marcie Yang in the amount of \$10,000.00 dollars and approve the land sale passed.

4. Land, Forestry & Parks Department Position Vacancy

- The Land, Forestry and Parks Department will be losing Assistant Administrator and Castle Rock Park Manager Doug King as he has accepted a position in Adams County to manage the Castle Rock Park across the river. Brian Loyd made the request to promote Pat Cowan to Assistant Administrator to fill Doug's position upon his departure. The request for Pat's promotion was approved by the Personnel Committee earlier in the day. The position of Park Technician II will be advertised and applications gathered for review at the January Committee meeting.

5. Administrator's Report:

- Forest – There are currently no active timber sales on the forest. McFarland Cascade have mentioned they would like to move into cut the timber sale they purchase last Spring on 8th street in Armenia. The sale is 60 acres in size and consist of mature red pine due for an over story removal. The site will be replanted in 2020.
- Parks – A bid from Gerhke Excavating was received to finish the road and camp site additions at Castle Rock Park. Three other companies were contacted but Gerhke were the only one to return a bid and could commit to completing the work over winter.
- A Schneider/Niles motion to accept the Gerhke proposal and proceed with the road and camp site construction project passed.
- Trails – The Omaha Trail is still closed and blocked at the south entrance to the tunnel. Attempts to find a contractor with a front-end loader who can clear the tunnel for winter use by snowmobiles is still ongoing.

6. Adjourn

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