

Land, Forestry, Parks and Zoning Committee Meeting Minutes
January 7th, 2019
12:30 pm

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

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

1. Approval of Minutes

- The December minutes were approved on a Niles/Schneider motion.

2. Approval of Vouchers

- A Wilhorn/Lally motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties

➤ Town of Armenia, Parcel 290021350

- Brian Loyd discussed the findings from 2004 Committee meeting minutes and a County Board resolution which indicated that the parcel of land in Armenia believed to be owned by Juneau County was in fact sold and deeded to Armenia. Juneau County cannot sell the parcel and the bid deposit will be returned.

4. Juneau County Forest Annual Work Plan 2019

- Brian Loyd presented the 2019 annual work plan for approval. The plan is a requirement of the County Forest Administrator Grant Program implemented by the Wisconsin Department of Natural Resources (DNR).
- A Wilhorn/Schneider motion to approve the Annual Work Plan passed.

5. Administrator's Report:

- Forest – Brian Loyd shared details of a driveway issue reported by a neighboring landowner in the Town of Clearfield. The town road shoulder considerably blocks the view of the private driveway. The neighbor is requesting help in reducing the height of the shoulder which is on County

Forest Land. There is space to cut the hill down and relocate the soil, and the Highway Department is being asked whether they would want the fill. Scott Wilhorn also mentioned the WI DNR could potential assist with their dozers.

- McFarland Cascade is likely to move into and start cutting a large timber sale on 8th Street in the Town of Armenia in January.
- Parks – Gerke Excavating has finished with road and site work in the new expansion at Castle Rock Park.
- Trails – The Omaha Trail Tunnel has been cleared and is able to re-open. When snowmobiling conditions improve the trail will be safe to open through the tunnel section without re-routing.

6. Adjourn

- The meeting was adjourned at 2:30 pm on a Wilhorn/Schneider motion.
- The next meeting will be held 12:30 pm, Monday, February 11th, 2019, at the Forestry and Parks Department.