

Land, Forestry, Parks and Zoning Committee Meeting Minutes  
February 10<sup>th</sup>, 2020  
12:30 pm

Members Present:	Others:
Ed Wafle	Denise Giebel
Joe Lally	Brian Loyd
Scott Wilhorn	Ashley Thompson
James Parrett	Rob Anderson

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/Parrett motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties

➤ 910 W State St., Mauston, WI, Parcel #292510648

- No offers were submitted for the property despite interest from two groups. The property will remain available to proposals. The Committee recommended getting quotes to repair the roof.

➤ Tax Delinquent Germantown Parcels

- The Committee discussed re-listing the 5 Germantown parcels on the County Website for the time being, and to take another look at posting them on Wisconsin Surplus when spring arrives.

4. Review Skid-Steer Quotes

- Two quotes were received for a new skid-steer loader to be purchased by the department.

Mid-State Equipment, Prairie Du Sac, WI	Bobcat T595 track loader	\$46,500
Mauston Equipment, Mauston, WI	John Deere 325G track loader	\$47,000

- The proximity of service and parts for the John Deere Loader was considered in selecting the quote from Mauston Equipment over the Bobcat from Mid-State Equipment.
- A Wilhorn/Lally motion to select the John Deere track loader from Mauston Equipment passed.

#### 5. Discuss and Approve County Forest Timber Sales for 2020

- Brian Loyd and Rob Anderson presented the list of timber sales prepared for the March bid opening.
- A Lally/Parrett motion to approve the 2020 timber sales passed. Wilhorn abstained.

#### 6. Administrator's Report:

- Forest – The Highway Department mechanics have gotten a quote from DRM Industries in Wisconsin Dells to make repairs to the tree planting V-plow. The work includes extending and welding a new surface to the moldboards and rebuilding the hydraulic cylinder mount. The cost is expected to be approximately \$7,000 dollars. Funding for the work could come from either the department's tree planting budget or the 'tree planting repair' budget that is carrying \$10,000 dollars from planter rentals.
- A Wilhorn/Parrett motion to order the repairs for the V-plow passed.

#### 7. Adjourn

- The meeting was adjourned at 2:30 pm on a Wafle/Parrett motion.
- The next meeting will be held 12:30 pm, Monday, March 9<sup>th</sup>, 2020 at the Forestry and Parks Department.