

Land, Forestry, Parks and Zoning Committee Meeting Minutes
January 11th, 2021
12:30 pm

Members Present:	Others:
Ed Wafle	Alan Peterson
Jerry Niles	Brian Loyd
Scott Wilhorn	
Joe Lally	
James Parrett	

The meeting was called to order at 12:30 pm Scott Wilhorn.

1. Approval of Minutes

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

2. Review of Vouchers

- Vouchers were reviewed and discussed.

3. Land Sales of Tax Delinquent Properties

- No land sales were received.

4. Juneau County Forest Annual Work Plan 2021

- Brian Loyd presented the 2021 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). The Plan highlights projected timber sales, tree planting projects and other recreational goals for the County Forest and campgrounds for the upcoming year.
- A Wafle/Parrett motion to approve the Annual Work Plan passed.

5. Administrator's Report:

- Parks – Brian Loyd requested use of funds generated from the sale of vehicles acquired through tax foreclosure and the sale of a county pick-up truck recently sold on Wisconsin Surplus On-line Auction. The sale grossed \$3,450 dollars. Brian Loyd is requesting the funds to purchase a skid-steer grapple attachment. The Finance Committee has approved the use of the funds with the remaining money to be deposited into the Land Sale Revenue Account.

- Three price quotes were received and are listed below.

Quote

▪ Skid Pro Alexandria, MN	\$2,895
▪ John Deere – Mauston Equipment	\$2,900
▪ John Deere – McFarlane Equipment	\$2,600

- A Lally/Niles motion to approve use of the funds and to purchase the lowest quoted grapple attachment passed.

6. Adjourn

- The meeting was adjourned at 2:30 pm on a Wilhorn/Wafle motion.
- The next meeting will be held 12:30 pm, Monday, February 8th, 2021 at the County Court House, County Board Room.