

Land, Forestry, Parks and Zoning Committee Meeting Minutes
Monday, June 7th, 2021
10:30 am

Members Present:
Scott Wilhorn
Jim Parrett
Jerry Niles
Joe Lally
Ed Wafle

Others:
Brian Loyd
Dennis Castellon
Shelly Castellon

The meeting was called to order at 10:30 am by Scott Wilhorn.

1. Approval of Minutes

- The May minutes were approved on a Parrett/Lally motion.

2. Review Vouchers

- Vouchers were reviewed and discussed. A Niles/Parrett motion to approve the vouchers passed.

3. Discussion on Opening Armenia County Forest Road to UTVs/ATVs

- Dennis and Shelly Castellon, representing the Petenwell ATV Club, were present to make a request that the County open the Armenia County Forest road to UTV and ATV traffic. Discussion on the impacts and benefits of opening the road to UTV and ATV traffic were talked over. There was concern for attracting illegal ATV activity on nearby County Forest and private land with opening the road. Also discussed was the need for signage, speed limit and other safety considerations.
- A Lally/Parrett motion to open the County Forest road from Zerby Lane to 9th Street on a trial basis from July 17th – November 1st was passed. (4:1)

4. Land Sales of Tax Delinquent Properties

➤ N7089 8th Avenue

- Parcel: 290041008.1
 - The environmental consulting contractor North Shore Environmental Construction Inc. provided Brian with two cost estimates for handling the packaging, transportation and disposal of electronic waste at the former Goodnight property north of New Lisbon. The first estimate, a revised figure was

given for complete clean-up with an upper range of \$68,835.00. A second cost estimate, partial in scope, only targeting priority tasks was presented with an upper range of \$34,495.00.

- After discussion, a recommendation was agree upon to request the \$68,835.00 amount for a full clean-up response that would quicken the project completion and not require additional request for funding.

- A Niles/Parrett motion to take the request to the Finance Committee to fund the \$68,835.00 clean-up cost estimate for the former Good-nightmare property passed.

5. Administrator's Report:

- Trails – The 2 miles of ATV Trail in Clearfield Township was opened for the Memorial Weekend Holiday. Logging has completed in the area near the trail, however a few log piles remain. Brian Loyd signed the trail with logging ahead and caution signs near the log piles. The remaining loads will be hauled out in early June.
- Parks – Memorial Weekend was busy for both Wilderness and Castle Rock Campground. Both campgrounds were at full capacity for electric sites.
- Forest – Two active sales are currently being cut on the County Forest. Bollig & Sons Logging is wrapping up a past year sale near County Highway M in Cutler, and TNT Logging is starting a new sale sold in March that is located near 4th Street in Armenia.

6. Adjourn

- The meeting concluded at 11:30 am by a Niles/Wafle motion to adjourn.

- The next meeting will be held 10:30 am, Monday, July 12th, 2021, following the Finance and Computer Committee meeting at the Land, Forestry, Parks and Zoning Office.