

Land, Forestry, Parks and Zoning Committee Meeting Minutes
 March 8th, 2021
 12:30 pm

Members Present:	Others:
Joe Lally	John Kunding
Ed Wafle	Brian Loyd
Scott Wilhorn	Ashley Thompson
Jerry Niles	Pat Cowan
Ally Peterson	Fred Heider
Jim Parrett	Dave Donnelly

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

1. Approval of Minutes
 - The February minutes were approved on a Lally/Parrett motion.

2. Review Vouchers
 - Vouchers were reviewed and discussed.

3. Spring Timber Sale Bid Opening

Tract 01-21

	Tract 01-21	Min Value = \$17,000.00
	Bidder	Total Bid
1	TNT	\$21,006.00
2	Yoder Logging	\$17,415.00

- A Niles/Lally motion to accept the high bid from TNT Timber Improvement, LLC, passed.

Tract 02-21

	Tract 02-21	Min Value = \$133,625.60
	Bidder	Total Bid
1	Bollig	\$146,980.00
2	McFarland	\$218,201.76
3	TNT	\$194,110.24
4	Yoder Logging	\$135,364.00
5	Futurewood	\$180,072.96

- A Parrett/Niles motion to accept the high bid from McFarland-Cascade passed.

Tract 03-21

	Tract 03-21	Min Value = \$18,209.00
	Bidder	Total Bid
1	Yoder Logging	\$18,476.00
2	Weekly	\$21,170.00
3	Futurewood	\$19,440.32

- A Niles/Lally motion to accept the high bid from Weekly Timber & Pulp, Inc., passed.

Tract 04-21

	Tract 04-21	Min Value = \$23,086.20
	Bidder	Total Bid
1	TNT	\$25,067.28
2	Yoder Logging	\$23,334.00

- A Parrett/Waffle motion to accept the high bid from TNT Timber Improvement, LLC, passed.

Tract 05-21

	Tract 05-21	Min Value = \$8,878.30
	Bidder	Total Bid
1	Flink	\$9,307.50

- A Waffle/Lally motion to accept the high bid from Flink Forest Products passed.

Tract 09-21

	Tract 09-21	Min Value = \$19,835.00
	Bidder	Total Bid
1	Weekly	\$20,352.50

- A Lally/Niles motion to accept the high bid from Weekly Timber & Pulp, Inc., passed.

3. Spring Timber Sale Bid Opening (Cont'd)

- Tracts 06-21, 07-21, & 08-21 didn't receive bids and will be looked into to be direct sold to interested loggers.

4. Juneau County Outdoor Recreation Plan

- Fred Heider, from North Central Wisconsin Regional Planning Commission, discussed the process for updating the 2022-2027 Juneau County Outdoor Recreation Plan. Fred shared example questions that could be used for a public survey of outdoor recreation needs in the community. The Department will work with Fred to finalize the survey questions and update information in the plan as needed.

5. Zoning Administrator's Report

- Dave Donnelly reported on the activities of the Zoning Department and presented information on construction & permitting activity in the County.
- Dave stated last year was a really good year for construction, with permits up 15 or better from 2019 despite the pandemic.

6. Land Sales of Tax Delinquent Properties

➤ Town of Lyndon – Rainbow Ln

Min Bid: \$8,000.00

- Parcel: 290240544
 - A single bid was received. The bid for the parcel was \$8,000.00 dollars sent in by RCA Land LLC.
 - A Lally/Parrett motion to accept the bid from RCA Land LLC for the parcel passed.

7. Administrator's Report:

- Trails – Split Rail Fence Agreement
 - Brian Loyd shared a letter received from Beth Onofrio, a landowner in Kildare Township. The letter provides details of a past agreement whereby Juneau County would maintain a split rail fence along her property boundary in exchange for land needed to develop a snowmobile trail. The agreement states Juneau County will maintain a split rail fence along the property into perpetuity, and over the past 20 years the fence has deteriorated and is falling down at this point. Brian is seeking Committee guidance and approval to obtain estimates to replace the fence. The Committee discussed verifying the record of the agreement with the Finance Committee and for Brian to obtain cost estimates to replace the fence.

- Parks – The Wilderness Park Shoreline Project is on hold until the frost leaves the ground. There is concern the frost will cause some settling of the rip-rap once it is out. The project will resume sometime in April when road-bans are lifted.

8. Adjourn

- The meeting was adjourned at 2:30 pm on a Niles/Wafle motion.
- The next meeting will be held 10:30 am, Monday, April 12th, 2021, following the Finance and Computer Committee meeting in the County Board Room.