

Land, Forestry, Parks and Zoning Committee Meeting Minutes
October 28th, 2019
12:30 pm

Members Present:

Jerry Niles
Joe Lally
Ken Schneider
Ed Wafle

Others:

Alan Peterson Brad Schulte
Brian Loyd Nova Schulte
Ashley Thompson Denise Giebel
Pat Cowan

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

1. Approval of Minutes

- The October minutes were approved on a Schneider/Lally motion.

2. Approval of Vouchers

- A Lally/Niles motion to approve vouchers passed.

3. Land Sales of Tax Delinquent Properties

➤ City of Elroy

- Parcel: # 292210412
 - 205 2nd Main St.
 - 1 bid was received;

Min Bid: Open to Offers

Name	Bid
Jacek Pilch	\$501.00

- A Schneider/Lally motion to accept the sole bid from Jacek Pilch in the amount of \$501.00 dollars and approve the land sale passed.

4. Authorization to Enter into an Amended Species and Habitat Conservation Agreement for Karner Blue Butterfly

- At the end of 2019, the 10-year Species and Habitat Conservation Agreement for the Karner Blue Butterfly will expire. The DNR and County's within the High Potential Range of the Butterfly are going through the process of renewing this agreement for a 30-year period to start at the beginning of

2020. The Agreement drafted by the DNR is needed to be passed to assure continued incidental take protection for forestry activities. Juneau County has signed onto this agreement for the past 20 years. The amended agreement was not returned by the DNR in time for passage in November but will be ready for passage in December.

5. Discussion on Insuring Snowmobile Club Equipment

- While recently reviewing equipment insured by Juneau County, a number of snowmobile club groomers and tractors were found to be on the list. Most clubs now maintain their own insurance for equipment, though the Winter Wanderers Snowmobile Club still uses the County to insure their groomer and reimburses the County for the expense. The Personnel and Insurance Committee voted to allow the club to remain covered through 2020 but will ask the club to seek their own insurance coverage beyond 2020.
- A Schneider/Niles motion to support the decision of the Personnel and Insurance Committee and send a letter to the Winter Wanderer's Snowmobile Club to secure insurance for their own equipment beyond 2020 passed.

6. Administrator's Report:

- Forest – Mechanics at the Highway Department have recently brought the tree planting dozer in to the shop to begin fixing hose leaks and make other repairs.
- Parks – Pat and Ashely have completed winterizing the campground shower buildings & wells. The Highway Department is putting on a chainsaw safety training course and will utilize Castle Rock Park November 6, 7 & 8. Forestry and Parks staff will help coordinate and attend the training.
- Trails – The Bass Hollow Horseback Riding Trail was recently repaired and made safe for horseback riding again. Expenses will be turned into FEMA for reimbursement.

7. Adjourn

- The meeting was adjourned at 2:30 pm on a Waffle/Lally motion.
- The next meeting will be held 12:30 pm, Monday, December 9th, 2019, at the Forestry and Parks Department.