

Land, Forestry, Parks and Zoning Committee Meeting Minutes  
June 8<sup>th</sup>, 2020  
12:30 pm

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

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

1. Approval of Minutes

- The March minutes were approved on a Parrett/Wafle motion.

2. Review of Vouchers

- Vouchers were reviewed and discussed.

3. Land Sales of Tax Delinquent Properties

➤ Parcel: 290260790, 791, 792, 793, 794, 795, Town of Marion      Acres: 1.50

- A single bid was received by Frank J. Esposito in the amount of \$14,000.00 dollars.
- A Lally/Parrett motion to accept the bid passed.

➤ Parcel: 290121743 & 290121744, Town of Germantown      Acres: 0.79

- A single bid was received by Jerry Stefanek in the amount of \$15,000.00 dollars. The bid meets the minimum value of \$15,000.
- A Niles/Lally motion to accept the bid passed.

➤ Denise Giebel reported on the next round of in-rem tax delinquent properties. Denise reported there are currently 27 properties unredeemed, and the court date for foreclosure is June 22, 2020.

#### 4. Discussion on Germantown Outdoor Recreation Plan Amendment

- Brian Loyd received a request from Gregg Haunroth, Germantown Chairman that Germantown wished to update and amend the Outdoor Recreation Plan with new proposals for the Town Park. The new park proposals include walking and biking paths, expansion of parking areas, shelters, and other improvements to beach and fishing areas. Once the plan is amended, Germantown is planning on seeking State Stewardship funding to help finance the improvements.
- A Parrett/Waffle motion to approve the amendment proposed by Germantown to the Outdoor Recreation Plan passed.

#### 5. Discussion on Land Trade Proposals

- Brian Loyd discussed a trade proposal in development involving 48 acres of Juneau County land in Community Forest and 85 acres of land owned by Steve Hamm. It was decided further discussion on the balance of pros and cons of the trade would be needed.
- A Parrett/Waffle motion to table discussion on the trade proposal passed.

#### 6. Administrator's Report:

- Forest – To date for 2020, revenue received from Timber Sales is over \$230,000. Five out of six timber sales sold this March have been active. Most of the active sales are nearing closure.
- Parks – Brian Loyd received a request from Jeanne Kojo for a special-use-permit to operate a golf cart on an existing trail that accesses the Riverview Recreation Area. Jeanne and her husband operate a small nearby campground facility and occasionally visit the Riverview trail area to recreate. Jeanne and her husband are not able to enjoy the area on foot because of health issues.
- A Niles/Lally motion to approve the special-use-permit for a golf cart passed.
- The 2019 Zoning Department Annual Report was distributed and reviewed.
- A Lally/Waffle motion to approve the Zoning Department Annual Report passed.

#### 7. Adjourn

- The meeting was adjourned at 2:30 pm by Scott Wilhorn.

- The next meeting will be held 12:30 pm, Monday, July 13<sup>th</sup>, 2020. Location to be determined. Either Land, Forestry & Parks Department or County Courthouse.