

Land, Forestry, Parks and Zoning Committee Meeting Minutes
May 11th, 2020
12:30 pm

Members Present:

Joe Lally
Jerry Niles
James Parrett
Ed Wafle
Alan Peterson

Others:

Brian Loyd
David Lasker

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

1. Approval of Minutes

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

2. Review of Vouchers

- Vouchers were reviewed and discussed.

3. Land Sales of Tax Delinquent Properties

➤ Parcel: 290121317, Town of Germantown

Acres: 2.27

- A single bid was received by Shawn Beer in the amount of \$10,010.00 dollars. The bid meets the minimum value of \$10,000.
- A Lally/Parrett motion to accept the bid passed.

➤ Parcel: 290260796, Town of Marion

Acres: 0.25

- A single bid was received by Konrad Maslon in the amount of \$3,000.00 dollars. The bid meets the minimum value of \$3,000.
- A Lally/Parrett motion to accept the bid passed.

➤ Parcel: 292610537, 119 N Monroe St., City of New Lisbon

- A single bid was received by Andrew Meetz in the amount of \$20,760.00 dollars. The bid meets the minimum value of \$18,000
- A Niles/Lally motion to accept the bid passed.

➤ Parcel: 292510648, 910 W State St., City of Mauston

- Former Nu Life Property, listed as open to proposals.
- Four offers and one land contract proposal were received;

Name	Offer
Andrew Meetz	\$10,600.00
Jack Pilch	\$2,500.00
Daniel Eller	\$2,500.00
Martin Heeren	\$5,001.77 *bid listed wrong parcel number but correct legal description.
Joseph O'Neill	Purchase price of \$40,000.00 \$10,000.00 down payment 3-year land contract Monthly payment of \$885.72

- After discussion the land contract proposal with a net purchase price of \$40,000 after 3-years was deemed in the best interest of the County.
- A Niles/Parrett motion to accept the land contract offer from Joseph O'Neill passed.

4. Vendor Request to Operate at Campground

- Mary Bender is exploring starting her own mobile business and is requesting permission to operate an ice cream truck at Castle Rock Park during the summer camping season.

Due to health concerns with the Covid-19 pandemic, Mary is proposing a two or three year study, starting next year, of operating an ice cream truck in the campground. The study would determine if the business is viable, or if other issues develop that impact management of the park.

The Committee discussed potential issues and the possibility of other vendors requesting similar permission to operate in the park. The Committee agreed to permit Mary to study the ice cream truck business and operational guidelines with Brian Loyd, and look to the 2021 camping season to start. Mary would also seek licensing from Wood County Health Department to license her mobile ice cream truck business.

5. Discussion on Land Trade Proposals

- Alan Peterson discussed a trade being developed between Germantown developers, the Mauston School District and the Juneau County Outdoors Forever Club. Details of the trade are still being prepared and no vote on the trade was taken by the Committee.

6. Discussion on Relocating Easement on County Forest Land

- Brian Loyd received a request from a new land owner to relocate an easement on County Forest Land in the Town of Clearfield. The current easement has overgrown with trees and a nearby timber sale access road could be utilize as the new easement without clearing trees back to the owner's property. The new land owner would need to have the new easement location surveyed and described for a transfer to occur. The recorded existing easement would be vacated upon the recording of the new easement.
- A Parrett/Lally motion to permit the easement to be relocated passed.

7. Administrator's Report:

- Forest – To date for 2020, revenue received from Timber Sales is over \$105,000. Five out of six timber sales sold this March have been active.
- Parks – Brian Loyd discuss preparations for opening the campgrounds to camping amid the health concerns with Covid-19. The department is taking precautions and limiting capacity at each campground to slow the spread.
- Trails – The Omaha trail has been inspected for down trees and opened for use.

8. Adjourn

- The meeting was adjourned at 2:30 pm on a Parrett/Niles motion.
- The next meeting will be held 12:30 pm, Monday, June 8th, 2020. Location to be determined. Either Land, Forestry & Parks Department or County Courthouse.