

Land, Forestry, Parks and Zoning Committee Meeting Minutes  
September 15<sup>th</sup>, 2020  
10:30 am

Members Present:	Others:
Joe Lally	Brian Loyd
Jerry Niles	Alan Peterson
James Parrett	Pat Cowan
Ed Wafle	Ashley Thompson
Scott Wilhorn	

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

1. Approval of Minutes

- The August & tax tour minutes were approved on a Parrett/Lally motion.

2. Review of Vouchers

- Vouchers were reviewed and discussed.

3. Land Sales of Tax Delinquent Properties

- Town of Germantown -- W5719 Waterstone Lane (Lot 35)
  - Parcel: 290122440.35
    - A single bid was received by Shawn Urban in the amount of \$25,200.00 dollars. The minimum bid listed is \$25,000.
    - A Parrett/Wafle motion to accept the bid from Shawn Urban for the parcel passed.

4. Land, Forestry and Parks Department Budget Request

- Brian Loyd presented the 2021 department operating budget. A discussion on the revenue and expense line items followed.
  - A Parrett/Lally motion to recommend for approval the Land, Forestry and Park Department budget passed.
- Brian Loyd presented the 2021 department capital outlay request. A discussion on the request for a new vehicle and funding to control shoreline erosion at Wilderness Park followed.
  - A Parrett/Wafle motion to recommend for approval the Land, Forestry and Park Department capital outlay request passed.

5. Zoning Department Budget Request

- Dave Donnelly presented the 2021 Zoning Department operating budget. A discussion on the revenue and expense line items followed.
  - A Niles/Lally motion to recommend for approval the Zoning Department budget passed.

6. Adjourn

- The meeting was adjourned at 12:00 pm by Scott Wilhorn.
- The next meeting will be held 12:30 pm, Monday, October 12<sup>th</sup>, 2020 at the Land, Forestry & Parks Department.