

Land, Forestry, Parks and Zoning Committee Meeting Minutes
 March 7th, 2022
 12:30 pm

Members Present:	Others:
Scott Wilhorn	John Kunding
Joe Lally	Brian Loyd
Jerry Niles	Ashley Thompson
Jim Parrett	Pat Cowan
Jack Jasinski	Courtney Curran

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

1. Approval of Minutes
 - The February minutes were approved on a Niles/Jasinski motion.

2. Review Vouchers
 - Vouchers were reviewed and discussed.

3. Spring Timber Sale Bid Opening

Tract 01-22

	Tract 01-22	Min Value = \$109,650.00
	Bidder	Total Bid
1	Biewer Lumber	\$239,525.00
2	Stella Jones	\$213,473.00
3	TNT Logging	\$213,173.00
4	Bell Timber	\$241,188.50
5	Koerner	\$183,770.00
6	Yoder	\$121,975.00
7	Bollig	\$239,141.00
8	Futurewood	\$211,338.75

- A Parrett/Jasinski motion to accept the high bid from Bell Timber passed. Wilhorn abstained.

Tract 02-22

	Tract 02-22	Min Value = \$15,355.00
	Bidder	Total Bid
1	Lambert	\$17,608.75
2	Koerner	\$37,105.00
3	Yoder	\$18,872.00
4	Futurewood	\$30,698.50

- A Parrett/Lally motion to accept the high bid from Koerner Forest Products passed. Wilhorn abstained.

Tract 03-22

	Tract 03-22	Min Value = \$24,440.00
	Bidder	Total Bid
1	Lambert	\$37,647.50
2	Koerner	\$51,810.50
3	Yoder	\$24,750.00
4	Futurewood	\$35,319.00

- A Niles/Parrett motion to accept the high bid from Koerner Forest Products passed. Wilhorn abstained.

Tract 04-22

	Tract 04-22	Min Value = \$90,533.00
	Bidder	Total Bid
1	Biewer	\$167,377.00
2	Koerner	\$148,990.75
3	Yoder	\$95,344.00
4	Bollig	\$143,994.00
5	Futurewood	\$121,342.82

- A Parrett/Jasinski motion to accept the high bid from Biewer Lumber passed. Wilhorn abstained.

Tract 05-22

	Tract 05-22	Min Value = \$18,791.00
	Bidder	Total Bid
1	Lambert	\$19,565.70
2	Koerner	\$20,363.84

- A Parrett/Jasinski motion to accept the high bid from Koerner Forest Products passed. Wilhorn abstained.

Tract 06-21

	Tract 06-21	Min Value = \$24,193.00
	Bidder	Total Bid
1	Lambert	\$30,563.00
2	Futurewood	\$25,001.50

- A Parrett/Lally motion to accept the high bid from Lambert Forest Products passed. Wilhorn abstained

Tract 07-21

	Tract 07-21	Min Value = \$8,920.00
	Bidder	Total Bid
1	Bollig	\$10,831.25

- A Jasinski/Parrett motion to accept the high bid from Joe Bollig & Sons Excavating and Forestry Services passed. Wilhorn abstained.

Tract 08-21

	Tract 08-21	Min Value = \$18,359.00
	Bidder	Total Bid
1	Lambert	\$21,830.00
2	Bollig	\$29,605.00
3	Koerner	\$18,960.00

- A Parrett/Jasinski motion to accept the high bid from Joe Bollig & Sons Excavating and Forestry Services passed. Wilhorn abstained.

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

- Tract 06-22 did not receive bids and may be direct sold to interested loggers.

4. County Forest Tree Planting Bids

- A 79-acre pine plantation site in Armenia is being prepared to be replanted this spring. A request for bids was sent out in February to tree planting companies. Only one bid was returned from Northwoods Forestry Inc., for a bid of \$5,580.00.
- A Jasinski/Parrett motion to accept the tree planting bid from Northwoods Forestry Inc. passed.

5. Discussion on American Rescue Plan Act Funds

- The Finance Committee made a request to Departments to review their list of projects submitted for ARPA funding and rank them according to importance. Brian Loyd shared the list of Department

projects being considered and discussed priorities for the park facilities. The first priority listed is a project to update and re-develop Area A of Castle Rock Park with new electric pedestals, outhouses, and potentially a new shower building. Matching funds for this project are being sought through a State grant and will be necessary to complete the project.

The second ranked project is looking to improve and re-pave the Omaha Bike Trail from Elroy to Camp Douglas. The trail surface is 30 years old and in need of repair for much of the trail length. There is an opportunity to match ARPA funds with Wisconsin DOT grant funds this year due to increased infrastructure spending. These two projects with potential for grant support ranked them over others listed to further spread the benefit of the ARPA funds around.

6. Land Sales of Tax Delinquent Properties

- No tax delinquent property bids were received.

7. Administrator's Report:

- Trails – Union Center Canoe / Kayak Launch:
The American Legion Post in Elroy has agreed to convey ownership of their parcel of land in Union Center to Juneau County in order for it to be developed into a canoe & kayak launch.
- Parks – Nothing to report.
- Forest – Two active sales cut by TNT logging are wrapping up and are in final billing.

8. Adjourn

- The meeting was adjourned at 2:30 pm on a Jasinski/Parrett motion.
- The next meeting will be held 12:30 pm, Monday, April 11th, 2022, at the Forestry, Parks and Zoning Building.