

**Langlade County**  
**Forestry & Recreation Department**  
“Over 125,000 Acres of County-Owned Land”  
Langlade County Fairgrounds  
1633 Neva Road, Antigo, WI 54409-2342  
Phone: 715-627-6300 Fax: 715-627-6276



**Forestry and Recreation Committee**

**December 3, 2014**

**8:30 a.m.**

**Members Present:** Chairman Ronald Nye, Michael Klimoski, Sam Hardin, Don Scupien and Joe Novak

**Members Absent:** None

**Others Present:** Erik Rantala, Nathan Gilbert, Rick Dedeyne, Luke Williams, Taylor Schenk, Ted Ave'lallemant, Joe Solin, Dale Carlson, Neil Schallock, Pete Pennington, Terry Poltrock, and Dave Peterson

**Location:** Conference Room, Forestry Office, Fairgrounds, Antigo

1. Call to Order – Chairman Nye called the meeting to order at 8:30 a.m.
2. Introductions – Nye welcomed all the interested loggers to the bid opening. Rantala explained the process of the timber sale bid opening.
3. Opening of Timber Sale Bids – The bids for the 2014 Fall Timber Sale were all received by the Forestry and Recreation Department at the Forestry Office. All bids were received by 8:30 a.m. as advertised. The bids were all opened by the committee and the Forestry and Recreation Department staff, and the total was read aloud by Erik Rantala.

It was moved by Klimoski, seconded by Scupien, to convene into closed session under Section 19.85(1)(e), Wisconsin Statutes, at 9:40 a.m. to review the following bids. Roll call vote: Klimoski – aye, Nye – aye, Hardin – aye, Scupien – aye, and Novak – aye. Motion carried.

It was moved by Klimoski, seconded by Hardin, to convene into open session at 9:50 a.m. Roll call vote: Klimoski – aye, Scupien – aye, Novak – aye, Hardin – aye, and Nye – aye. Motion carried.

TIMBER SALES BID COMPARISON REPORT

SALE DATE: 12/03/14  
JOB NBR: 001

CONTRACTOR	MINIMUM BID	Mixed Hwd. Ton VOL: 930.0	Basswood Ton VOL: 120.0	Red Oak Ton VOL: 120.0	Hemlock Ton VOL: 50.0	Aspen Ton VOL: 25.0	Balsam Fir Ton VOL: 20.0	Red Oak MBF VOL: 21.0	Hard Maple MBF VOL: 17.0	Basswood MBF VOL: 10.0
67 BRAD MIHALKO	11.20		1.60	6.20	6.40	10.90	7.60	360.00	352.00	184.00
19 TIM JACOBS	21.02		10.02	15.02	10.02	21.02	14.02	405.00	510.00	210.00
139 KEN MIHALKO & SONS LOGGING, INC.	16.00		2.00	12.00	7.00	16.00	8.00	450.00	550.00	250.00
	15.83		3.10	10.20	8.40	15.83	10.10	395.00	395.00	195.00

SALE DATE: 12/03/14  
JOB NBR: 001

CONTRACTOR	MINIMUM BID	Ash MBF VOL: 7.0	Red Maple MBF VOL: 7.0	Mixed Hwd. MBF VOL: 1.0	ESTIMATED BID TOTAL
67 BRAD MIHALKO	184.00		176.00	205.00	30,205.50
19 TIM JACOBS	195.00		195.00	225.00	46,090.30
139 KEN MIHALKO & SONS LOGGING, INC.	250.00		250.00	250.00	42,520.00
	198.00		185.00	225.00	37,201.65

SALE DATE: 12/03/14  
JOB NBR: 002

CONTRACTOR	MINIMUM BID	Mixed Hwd. Ton VOL: 1570.0	Basswood Ton VOL: 520.0	Red Oak Ton VOL: 120.0	Basswood MBF VOL: 40.0	Hard Maple MBF VOL: 36.0	White Ash MBF VOL: 35.0	Red Oak MBF VOL: 30.0	Mixed Hwd. MBF VOL: 5.0	ESTIMATED BID TOTAL
78 CENTRAL WISCONSIN LUMBER, INC.	13.00		2.00	8.00	200.00	340.00	200.00	340.00	200.00	60,850.00
21 KRETZ LUMBER COMPANY	26.65		6.00	20.50	340.00	700.00	341.00	550.00	307.00	116,190.50
191 TIGERTON LUMBER COMPANY	23.00		9.00	20.00	300.00	645.00	300.00	495.00	290.00	105,210.00
94 MARSHALL LOGGING	24.75		7.00	15.00	265.00	550.00	285.00	450.00	250.00	99,422.50
19 TIM JACOBS	20.00		4.00	12.00	250.00	550.00	225.00	500.00	225.00	88,720.00
	20.00		2.00	8.00	250.00	550.00	250.00	450.00	250.00	86,700.00

SALE DATE: 12/03/14  
JOB NBR: 003

CONTRACTOR	MINIMUM BID	Mixed Hwd. Ton VOL: 2710.0	Basswood Ton VOL: 780.0	Aspen Ton VOL: 600.0	Red Oak Ton VOL: 240.0	Basswood MBF VOL: 50.0	White Ash MBF VOL: 48.0	Red Maple MBF VOL: 21.0	Hard Maple MBF VOL: 10.0	Red Oak MBF VOL: 5.0
78 CENTRAL WISCONSIN LUMBER, INC.	8.60		1.20	8.80	5.10	138.00	142.00	134.00	272.00	272.00
19 TIM JACOBS	26.85		7.00	15.00	15.00	342.00	342.00	420.00	650.00	510.00
94 MARSHALL LOGGING	20.00		2.00	18.00	12.00	225.00	225.00	225.00	400.00	400.00
	16.00		3.00	15.00	12.00	200.00	200.00	200.00	475.00	400.00

SALE DATE: 12/03/14  
JOB NBR: 003

CONTRACTOR	Mixed Hwd. MBF VOL: 1.0	ESTIMATED BID TOTAL

TIMBER SALES BID COMPARISON REPORT

SALE DATE: 12/03/14  
JOB NBR: 003

CONTRACTOR	Mixed Hwd. MBF VOL: 1.0	ESTIMATED BID TOTAL
MINIMUM BID	153.00	51,509.00
78 CENTRAL WISCONSIN LUMBER, INC.	307.00	142,516.50
19 TIM JACOBS	225.00	102,440.00
94 MARSHALL LOGGING	200.00	88,330.00

SALE DATE: 12/03/14  
JOB NBR: 004

CONTRACTOR	Mixed Hwd. Ton VOL: 2070.	Basswood Ton VOL: 300.0	Aspen Ton VOL: 23.0	Hard Maple MBF VOL: 35.0	Basswood MBF VOL: 25.0	Mixed Hwd. MBF VOL: 5.0	ESTIMATED BID TOTAL
MINIMUM BID	12.20	1.90	12.20	372.00	186.00	233.00	44,939.60
78 CENTRAL WISCONSIN LUMBER, INC.	26.77	7.00	16.00	675.00	335.00	300.00	91,381.90
67 BRAD MITHAKO	21.02	10.50	21.02	525.00	210.00	255.00	72,044.86
19 TIM JACOBS	20.00	2.00	18.00	550.00	250.00	250.00	69,164.00
94 MARSHALL LOGGING	18.50	3.00	18.50	450.00	220.00	240.00	62,070.50
191 TIGERTON LUMBER COMPANY	16.00	3.00	18.00	500.00	250.00	275.00	59,559.00

SALE DATE: 12/03/14  
JOB NBR: 005

CONTRACTOR	Mixed Hwd. Ton VOL: 1410.	Basswood Ton VOL: 310.0	Red Oak Ton VOL: 155.0	Ash MBF VOL: 34.0	Basswood MBF VOL: 21.0	Hard Maple MBF VOL: 21.0	Red Oak MBF VOL: 5.0	Mixed Hwd. MBF VOL: 4.0	ESTIMATED BID TOTAL
MINIMUM BID	12.00	1.70	6.90	188.00	188.00	364.00	360.00	220.00	39,180.50
78 CENTRAL WISCONSIN LUMBER, INC.	27.00	6.50	20.50	341.00	341.00	600.00	500.00	307.00	78,345.50
21 KRETTZ LUMBER COMPANY	23.00	9.00	20.00	300.00	300.00	645.00	495.00	300.00	72,040.00
67 BRAD MITHAKO	21.02	10.50	15.02	210.00	210.00	502.00	410.00	250.00	60,363.30
94 MARSHALL LOGGING	20.00	3.00	12.00	225.00	225.00	550.00	500.00	245.00	58,395.00
19 TIM JACOBS	18.00	2.00	12.00	250.00	250.00	550.00	450.00	250.00	56,410.00

SALE DATE: 12/03/14  
JOB NBR: 006

CONTRACTOR	Red Pine Ton VOL: 1380.	Mixed Hwd. Ton VOL: 90.0	Red Oak Ton VOL: 40.0	Balsam Fir Ton VOL: 35.0	ESTIMATED BID TOTAL
MINIMUM BID	13.90	10.40	6.20	7.20	20,618.00
94 MARSHALL LOGGING	20.00	20.00	8.00	8.00	30,000.00
19 TIM JACOBS	16.00	20.00	12.00	8.00	24,640.00
29 DAVE RAITH LOGGING LLC	14.90	14.90	10.90	14.90	22,860.50

SALE DATE: 12/03/14  
JOB NBR: 007

CONTRACTOR	Aspen Ton VOL: 2360.	Mixed Hwd. Ton VOL: 770.0	Balsam Fir Ton VOL: 130.0	Spruce Ton VOL: 25.0	Basswood Ton VOL: 10.0	Mixed Hwd. MBF VOL: 1.0	ESTIMATED BID TOTAL
MINIMUM BID	13.90	10.40	6.20	7.20	20,618.00	1.0	20,618.00

TIMBER SALES BID COMPARISON REPORT

SALE DATE: 12/03/14  
JOB NBR: 007

CONTRACTOR	Aspen Ton VOL:	Mixed Hwd. Ton VOL:	Balsam Fir Ton VOL:	Spruce Ton VOL:	Basswood Ton VOL:	Mixed Hwd. MBF VOL:	ESTIMATED BID TOTAL
MINIMUM BID	13.00	13.00	9.00	15.00	2.00	225.00	42,480.00
191 TIGERTON LUMBER COMPANY	26.00	22.25	14.00	20.00	4.00	226.00	81,078.50
67 BRAD MIHALKO	21.02	21.02	15.02	21.02	10.05	250.00	68,621.20
94 MARSHALL LOGGING	21.00	21.00	10.00	18.00	3.00	230.00	67,740.00
19 TIM JACOBS	20.00	20.00	9.00	20.00	2.00	250.00	64,540.00
167 SOLIN BROS. FOREST PRODUCTS	18.50	17.70	9.20	17.00	4.10	300.00	59,251.00

SALE DATE: 12/03/14  
JOB NBR: 008

CONTRACTOR	Red Pine Ton VOL:	Jack Pine Ton VOL:	ESTIMATED BID TOTAL
MINIMUM BID	16.00	15.00	10,925.00
94 MARSHALL LOGGING	22.00	21.00	15,065.00
139 KEN MIHALKO & SONS LOGGING, INC.	20.87	21.42	14,463.55
19 TIM JACOBS	16.00	16.00	11,040.00

SALE DATE: 12/03/14  
JOB NBR: 009

CONTRACTOR	Mixed Hwd. Ton VOL:	Basswood Ton VOL:	Red Oak Ton VOL:	Red Oak MBF VOL:	Basswood MBF VOL:	Ash MBF VOL:	Hard Maple MBF VOL:	Mixed Hwd. MBF VOL:	ESTIMATED BID TOTAL
MINIMUM BID	12.20	1.70	6.60	340.00	180.00	180.00	340.00	213.00	14,675.00
19 TIM JACOBS	18.00	2.00	12.00	450.00	250.00	250.00	550.00	250.00	21,020.00
67 BRAD MIHALKO	19.02	5.02	12.02	401.00	210.00	200.00	410.00	225.00	20,764.70

SALE DATE: 12/03/14  
JOB NBR: 010

CONTRACTOR	Mixed Hwd. Ton VOL:	Aspen Ton VOL:	Basswood Ton VOL:	Balsam Fir Ton VOL:	Basswood MBF VOL:	Red Maple MBF VOL:	Hard Maple MBF VOL:	Mixed Hwd. MBF VOL:	ESTIMATED BID TOTAL
MINIMUM BID	12.40	12.40	1.80	8.60	180.00	176.00	352.00	220.00	13,194.00
67 BRAD MIHALKO	21.02	21.02	10.02	15.02	202.00	202.00	450.00	222.00	21,594.80
19 TIM JACOBS	20.00	20.00	2.00	9.00	250.00	250.00	550.00	250.00	20,710.00
94 MARSHALL LOGGING	20.00	20.00	2.00	9.00	200.00	200.00	400.00	230.00	20,070.00

\*\* INVALID BIDS \*\*

29 DAVE RAITH LOGGING LLC

Mixed Hwd. Ton VOL:	23.15	Aspen Ton VOL:	23.15	Basswood Ton VOL:	3.50	Balsam Fir Ton VOL:	14.15	Basswood Ton VOL:	210.00	Red Maple Ton VOL:	210.00	Hard Maple Ton VOL:	500.00	Mixed Hwd. Ton VOL:	210.00	ESTIMATED BID TOTAL	23,172.00
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SALE DATE: 12/03/14  
JOB NBR: 011

CONTRACTOR	Mixed Hwd. Ton VOL:	Basswood Ton VOL:	Red Oak Ton VOL:	Aspen Ton VOL:	Balsam Fir Ton VOL:	Basswood MBF VOL:	Red Maple MBF VOL:	Hard Maple MBF VOL:	Hard Maple MBF VOL:	White Ash MBF VOL:
CONTRACTOR	735.0	250.0	225.0	60.0	25.0	20.0	18.0	13.0	4.0	

TIMBER SALES BID COMPARISON REPORT

SALE DATE: 12/03/14  
JOB NBR: 011

CONTRACTOR	MINIMUM BID	Mixed Hwd. Ton VOL: 735.0	Basswood Ton VOL: 250.0	Red Oak Ton VOL: 225.0	Aspen Ton VOL: 60.0	Balsam Fir Ton VOL: 25.0	Basswood MBF VOL: 20.0	Red Oak MBF VOL: 18.0	Hard Maple MBF VOL: 13.0	White Ash MBF VOL: 4.0
191 TIGERTON LUMBER COMPANY	11.80									
19 TIM JACOBS	21.00	3.00	12.00	8.00	15.00	10.00	250.00	425.00	550.00	200.00
	18.00	2.00			18.00	9.00	250.00	450.00	550.00	250.00

SALE DATE: 12/03/14  
JOB NBR: 011

CONTRACTOR	MINIMUM BID	Mixed Hwd. Ton VOL: 1015.	Basswood Ton VOL: 185.0	Aspen Ton VOL: 155.0	Red Oak Ton VOL: 120.0	Hard Maple MBF VOL: 19.0	Basswood MBF VOL: 11.0	White Ash MBF VOL: 10.0	Mixed Hwd. MBF VOL: 6.0	Red Oak MBF VOL: 5.0
191 TIGERTON LUMBER COMPANY	10.40									
42 NEIL SCHALLOCK	26.01	6.01	23.00	20.50	19.51	575.00	300.00	315.00	350.00	475.00
19 TIM JACOBS	20.50	7.50	20.50	18.00	12.00	600.00	250.00	255.00	305.00	405.00
	20.00	2.00			12.00	550.00	250.00	250.00	250.00	450.00

SALE DATE: 12/03/14  
JOB NBR: 012

CONTRACTOR	MINIMUM BID	Mixed Hwd. Ton VOL: 895.0	Basswood Ton VOL: 350.0	White Spruce Ton VOL: 345.0	Balsam Fir Ton VOL: 65.0	Basswood Ton VOL: 40.0	Basswood MBF VOL: 17.0	Hard Maple MBF VOL: 8.0	Mixed Hwd. MBF VOL: 1.0	ESTIMATED BID TOTAL
191 TIGERTON LUMBER COMPANY	9.20									
42 NEIL SCHALLOCK	9.20	9.20	10.70	6.40	1.30	140.00	280.00	175.00	20,408.50	
19 TIM JACOBS	10.00	10.00	12.00	7.00	2.00	150.00	300.00	175.00	22,250.00	

SALE DATE: 12/03/14  
JOB NBR: 012

CONTRACTOR	MINIMUM BID	ESTIMATED BID TOTAL
191 TIGERTON LUMBER COMPANY	26,245.50	
42 NEIL SCHALLOCK	55,268.20	
19 TIM JACOBS	47,367.50	
	44,350.00	

SALE DATE: 12/03/14  
JOB NBR: 013

CONTRACTOR	MINIMUM BID	Aspen Ton VOL: 895.0	Mixed Hwd. Ton VOL: 350.0	White Spruce Ton VOL: 345.0	Balsam Fir Ton VOL: 65.0	Basswood Ton VOL: 40.0	Basswood MBF VOL: 17.0	Hard Maple MBF VOL: 8.0	Mixed Hwd. MBF VOL: 1.0	ESTIMATED BID TOTAL
191 TIGERTON LUMBER COMPANY	9.20									
42 NEIL SCHALLOCK	9.20	9.20	10.70	6.40	1.30	140.00	280.00	175.00	20,408.50	
19 TIM JACOBS	10.00	10.00	12.00	7.00	2.00	150.00	300.00	175.00	22,250.00	

TIMBER SALES BID COMPARISON REPORT

SALE DATE: 12/03/14  
JOB NBR: 014

CONTRACTOR	Aspen Ton VOL: 2640.	White Spruce Ton VOL: 670.0	Balsam Fir Ton VOL: 375.0	Mixed Hwd. Ton VOL: 215.0	Mixed Hwd. MBF VOL: 1.0	ESTIMATED BID TOTAL
MINIMUM BID	10.70	12.30	7.40	10.70		41,772.50
94 MARSHALL LOGGING	19.01	19.01	9.00	19.01		70,635.25
19 TIM JACOBS	16.00	16.00	8.00	16.00		59,650.00

SALE DATE: 12/03/14  
JOB NBR: 015

CONTRACTOR	Mixed Hwd. Ton VOL: 3015.	Aspen Ton VOL: 10.0	Red Maple MBF VOL: 133.0	Yellow Birch MBF VOL: 32.0	Mixed Hwd. MBF VOL: 4.0	ESTIMATED BID TOTAL
MINIMUM BID	6.40	6.40	136.00	137.00		42,372.00
78 CENTRAL WISCONSIN LUMBER, INC.	24.50	12.00	350.00	350.00		132,937.50
94 MARSHALL LOGGING	16.01	16.01	250.00	250.00		90,680.25
191 TIGERTON LUMBER COMPANY	8.00	7.00	140.00	140.00		47,850.00
19 TIM JACOBS	7.00	7.00	150.00	150.00		46,525.00

SALE DATE: 12/03/14  
JOB NBR: 016

CONTRACTOR	Aspen Ton VOL: 1645.	Mixed Hwd. Ton VOL: 180.0	Balsam Fir Ton VOL: 85.0	Mixed Hwd. MBF VOL: 2.0	ESTIMATED BID TOTAL
MINIMUM BID	9.90	9.80	6.90		19,026.00
8 NEWPAGE CORPORATION	23.10	23.10	10.10	215.00	43,446.00
191 TIGERTON LUMBER COMPANY	21.25	17.00	12.00	200.00	39,436.25
94 MARSHALL LOGGING	19.50	19.50	9.00	225.00	36,802.50
26 WITTALA & VOZKA LOGGING	18.00	18.00	10.00	200.00	34,100.00
19 TIM JACOBS	18.00	18.00	7.00	200.00	33,845.00

SALE DATE: 12/03/14  
JOB NBR: 017

CONTRACTOR	Aspen Ton VOL: 425.0	Red Pine Ton VOL: 230.0	Mixed Hwd. Ton VOL: 30.0	ESTIMATED BID TOTAL
MINIMUM BID	13.00	17.20	13.00	9,871.00
191 TIGERTON LUMBER COMPANY	24.50	30.00	20.00	17,912.50
29 DAVE RATH LOGGING LLC	23.15	23.15	23.15	15,857.75
42 NEIL SCHALOCK	21.50	23.00	23.00	15,117.50
94 MARSHALL LOGGING	20.00	20.00	20.00	13,700.00
19 TIM JACOBS	18.00	18.00	18.00	12,330.00

SALE DATE: 12/03/14  
JOB NBR: 018

CONTRACTOR	Aspen Ton VOL: 1500.	Spruce Ton VOL: 130.0	Mixed Hwd. Ton VOL: 100.0	Red Pine Ton VOL: 50.0	ESTIMATED BID TOTAL
MINIMUM BID	13.00	13.00	13.00	5.00	9,871.00

TIMBER SALES BID COMPARISON REPORT

SALE DATE: 12/03/14  
JOB NBR: 018

CONTRACTOR	MINIMUM BID	Aspen Ton VOL: 1500.	Spruce Ton VOL: 130.0	Mixed Hwd. Ton VOL: 100.0	Red Pine Ton VOL: 50.0	ESTIMATED BID TOTAL
191 TIGERTON LUMBER COMPANY	13.00	26.00	20.00	20.00	30.00	45,100.00
26 WITTALA & VOZKA LOGGING	23.00	23.00	23.00	23.00	30.00	42,200.00
29 DAVE RAITH LOGGING LLC	21.10	21.10	22.10	23.10	23.10	37,758.00
94 MARSHALL LOGGING	20.00	20.00	20.00	21.50	21.50	35,675.00
19 TIM JACOBS	20.00	18.00	20.00	22.00	22.00	35,440.00
167 SOLIN BROS. FOREST PRODUCTS	18.50	18.10	15.10	22.50	22.50	32,738.00

SALE DATE: 12/03/14  
JOB NBR: 019

CONTRACTOR	MINIMUM BID	Aspen Ton VOL: 700.0	Mixed Hwd. Ton VOL: 375.0	Basswood Ton VOL: 135.0	Balsam Fir Ton VOL: 45.0	Basswood MBF VOL: 7.0	Hard Maple MBF VOL: 3.0	Mixed Hwd. MBF VOL: 1.0	ESTIMATED BID TOTAL
191 TIGERTON LUMBER COMPANY	12.60	25.25	22.00	3.00	10.00	250.00	450.00	250.00	30,130.00
42 NEIL SCHALLOCK	22.00	22.00	6.00	6.00	12.00	250.00	600.00	350.00	28,900.00
29 DAVE RAITH LOGGING LLC	22.15	22.15	22.15	3.50	14.15	220.00	500.00	500.00	28,460.50
8 NEWPAGE CORPORATION	21.90	21.90	20.90	6.10	10.10	215.00	555.00	225.00	27,840.50
26 WITTALA & VOZKA LOGGING	21.00	21.00	21.00	5.00	10.00	220.00	400.00	250.00	26,690.00
94 MARSHALL LOGGING	20.00	20.00	20.00	2.50	9.00	210.00	400.00	230.00	25,142.50
167 SOLIN BROS. FOREST PRODUCTS	18.50	18.50	17.90	4.10	9.10	250.00	440.00	260.00	23,955.50
19 TIM JACOBS	18.00	18.00	18.00	2.00	8.00	250.00	450.00	250.00	23,330.00

SALE DATE: 12/03/14  
JOB NBR: 020

CONTRACTOR	MINIMUM BID	Tamarack Ton VOL: 2545.	ESTIMATED BID TOTAL
167 SOLIN BROS. FOREST PRODUCTS	7.20	7.20	18,324.00
19 TIM JACOBS	8.26	7.40	18,833.00

SALE DATE: 12/03/14  
JOB NBR: 021

CONTRACTOR	MINIMUM BID	Mixed Hwd. Ton VOL: 700.0	Hemlock Ton VOL: 310.0	Spruce Ton VOL: 20.0	Basswood Ton VOL: 15.0	Balsam Fir Ton VOL: 10.0	Aspen Ton VOL: 10.0	Mixed Hwd. MBF VOL: 7.0	Basswood MBF VOL: 3.0	Hard Maple MBF VOL: 2.0
29 DAVE RAITH LOGGING LLC	11.40	23.75	20.75	12.90	1.70	7.80	11.40	213.00	170.00	340.00
94 MARSHALL LOGGING	18.50	18.50	9.00	18.50	2.00	9.00	18.00	225.00	200.00	400.00
19 TIM JACOBS	18.00	18.00	7.00	18.00	2.00	8.00	18.00	250.00	250.00	350.00
167 SOLIN BROS. FOREST PRODUCTS	12.15	12.15	8.10	13.50	5.00	9.00	12.00	350.00	285.00	470.00

SALE DATE: 12/03/14  
JOB NBR: 021

CONTRACTOR		ESTIMATED BID TOTAL	
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MINIMUM BID		13,306.50	
29 DAVE RAITH LOGGING LLC		27,662.50	
94 MARSHALL LOGGING		19,385.00	
19 TIM JACOBS		18,620.00	
167 SOLIN BROS. FOREST PRODUCTS		15,816.00	

SALE DATE: 12/03/14  
JOB NBR: 022

CONTRACTOR		Mixed Hwd. Ton	Basswood Ton	Aspen Ton	White Spruce Ton	Balsam Fir Ton	Basswood MBF	Hard Maple MBF	White Ash MBF	Mixed Hwd. MBF
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MINIMUM BID		9.80	1.40	9.80	10.70	6.40	146.00	296.00	158.00	190.00
29 DAVE RAITH LOGGING LLC		25.70	3.50	23.10	22.10	20.00	250.00	500.00	250.00	250.00
191 TIGERTON LUMBER COMPANY		23.75	5.26	22.58	18.25	8.00	250.00	550.00	275.00	275.00
19 TIM JACOBS		18.00	2.00	18.00	18.00	7.00	250.00	550.00	250.00	250.00
94 MARSHALL LOGGING		20.00	3.00	20.00	20.00	9.00	200.00	400.00	200.00	200.00
ESTIMATED BID TOTAL										

SALE DATE: 12/03/14  
JOB NBR: 022

CONTRACTOR		ESTIMATED BID TOTAL	
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MINIMUM BID		29,598.00	
29 DAVE RAITH LOGGING LLC		64,316.00	
191 TIGERTON LUMBER COMPANY		62,778.55	
19 TIM JACOBS		52,240.00	
94 MARSHALL LOGGING		51,725.00	

SALE DATE: 12/03/14  
JOB NBR: 023

CONTRACTOR		Aspen Ton	Mixed Hwd. Ton	Basswood Ton	Balsam Fir Ton	Mixed Hwd. MBF	ESTIMATED BID TOTAL	
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MINIMUM BID		12.20	12.20	1.90	8.50	220.00	19,311.50	
191 TIGERTON LUMBER COMPANY		24.00	20.25	3.00	12.00	225.00	36,321.00	
29 DAVE RAITH LOGGING LLC		23.15	23.15	3.50	14.00	300.00	36,237.75	
94 MARSHALL LOGGING		18.50	18.50	3.00	9.00	230.00	28,889.50	
19 TIM JACOBS		18.00	18.00	2.00	9.00	250.00	28,147.00	
ESTIMATED BID TOTAL								

A motion was made by Klimoski, seconded by Scupien to award the bids to the apparent high bidders on all of the fall timber sale jobs contingent on all bid values being correct and the advertised minimum bid for each specie being met. All ayes. Motion carried.

There were 23 of 23 sales sold. A total of 88 bids were received from 12 bidders. The grand total of the winning bids was \$1,250,068.65.

4. Minutes – A motion was made by Klimoski, seconded by Novak, to approve the minutes of the October 31, 2014 meeting. All ayes. Motion carried.
  
5. Review Plans for Veteran’s Memorial Park Restroom/Three-Seasons Shelter – Nate Heuss, facilities director, provided a preliminary plan for the restroom to be built in the picnic area at Veteran’s Memorial Park. The floor plan calls for 1,500 sq. ft. (400 sq. ft. restroom). The women’s restroom would have three toilets and the men’s would have two urinals and one toilet. There would also be a storage room and mechanical room. There would also be an open air shelter with the ability to close it. The building would be a splitface block base to 24”, block interior restroom walls, and prefinished wood siding above block. It would also have an architectural asphalt shingle roof. The estimated construction cost is \$225,000; including wage rates, which will increase the cost by at least \$25,000. The estimated project budget is \$233,000, which would include: plumbing/structural/electrical engineering, advertising, and State plan approval fees. Masonry fireplace, coiling shutters or overhead doors are not included in the cost estimate. There are funds of approximately \$190,000 available from previous carryforwards. The capital improvement plan budget cost was set at \$250,000. When the project is bid out, the restrooms will be the base bid, alternate bid #1 – open air shelter, alternate bid #2 – coiling shutters, and alternate bid #3 – fireplace. Insulated overhead doors vs. uninsulated coiling shutters were discussed. The committee decided on uninsulated coiling shutters and having the building be 3-season only. The forestry committee approved the concept and authorized going ahead with the bidding documents for the project.
  
6. Review Proposals for 2015 Dump Truck - Rantala reviewed with the committee the proposals received for the purchase of a new 2015 heavy duty, 1 ton, 4-wheel drive pickup truck with dump body. The proposals for the new vehicle were as follows:

	<u>PRICE</u>	<u>MAKE</u>
Brickner’s of Antigo		
List Price	\$40,688.50	Dodge Ram 3500
Trade-in	<u>2,000.00</u>	
	\$38,688.50	

Langlade Ford		
List Price	\$39,890.00	F350
Trade-in	<u>2,500.00</u>	
	\$37,390.00	
Quinlan's Equipment		
List Price	\$42,961.43	GMC Sierra 3500
Trade-in	<u>7,000.00</u>	
	\$35,961.43	
Scaffidi Ford		
List Price	\$43,180.00	F350
Trade-in	<u>2,000.00</u>	
	\$41,180.00	
Ewald Chevrolet Buick		
List Price	\$41,110.00	Silverado 3500
Trade-in	<u>2,500.00</u>	
	\$38,610.00	
Ewald Hartford Ford		
List Price	\$41,094.00	F450
Trade-in	<u>2,500.00</u>	
	\$38,594.00	
Ewald Chrysler Jeep Dodge Kia		
List Price	\$40,950.00	Ram
Trade-in	<u>2,500.00</u>	
	\$38,450.00	

After discussion, a motion was made by Klimoski, seconded by Hardin to accept the low proposal of \$35,961.43 for the 2015 GMC Sierra 350 heavy duty pickup truck with dump body from Quinlan's Equipment. All ayes. Motion carried. Funds will come from the Forest Preservation Fund (\$50,000 was budgeted for the project).

7. Land for Sale Update - Rantala reminded the committee that he had been contacted by Dennis Grogan, who has 160 acres for sale in the Town of Summit with an asking price of \$240,000. There is an ATV and snowmobile trail that crosses this property. In the past, he has allowed loggers to cross his property to remove timber from county lands. Rantala explained that a road could be built around this property for logging purposes and a possible ATV trail. There are 50 acres of 20 year old aspen on the property, which will not be able to be cut for 20-25 years. The rest of the property has little timber value, but a small lake is present. There is a cabin on the property, if Langlade County were to purchase the property, Langlade County would then

negotiate with Mr. Grogan to sell back approximately 5 acres with the cabin, which is in the south east corner of the property. Rantala informed the committee that a Stewardship grant for up to 50% of purchase price, could be applied for due to the recreational aspects, continued access to county land, and adding land within the county forest boundary. At the October 31, 2014 meeting, the committee had stated that Rantala should offer Mr. Grogan \$950/acre. Mr. Grogan countered. Rantala recommends before making another counter offer to have the property appraised by a DNR certified appraiser. Motion by Klimoski, seconded by Hardin to have an appraisal done on the property by a DNR certified appraiser. All ayes. Motion carried.

8. Approve Credit Card for Recreation Coordinator/Forest Tech – Rantala is requesting a credit card with a limit of \$1,000 for Taylor Schenk, the recreation coordinator/forest tech as he will need a credit card to purchase gas for the snowmobile when inspecting snowmobile trails this winter and this summer, to purchase supplies for the waysides. Motion by Klimoski, seconded by Nye to approve a credit card with a limit of \$1,000 for the recreation coordinator/forest tech and to forward the request to the finance committee. All ayes. Motion carried.
9. Approve 2015 Langlede County Forest Work Plan - Rantala explained that the annual work plan functions as a planning guidance tool and further defines and supplements the county's fifteen-year comprehensive land use plan. This work plan also fulfills the DNR requirement to meet with Langlede County annually and evaluate whether both parties have met their partnership obligations. The plan covers timber harvest, reforestation, forest protection, wildlife management, other forest uses, land purchases/sales/exchanges, recreation, time standards, forest certification, special projects, grants, funding and partners. Some changes to previous plans include planning for treatment of invasive species, a cut in wildlife management funding, and changes to forest certification regarding green tree retention. Having the Langlede County Board of Supervisors approve the annual work plan is a requirement of eligibility to apply for the forest administrator grant, which reimburses Langlede County for wages and fringe benefits of the forest administrator of over \$48,000 annually. Motion by Scupien, seconded by Novak to approve the 2015 Langlede County Work Plan and forward a resolution to county board for approval. All ayes. Motion carried.
10. Update Resolution for County Conservation Aid Program Grant - Rantala informed the committee that CCFA funds are State Aid for fish and game projects. In the past, we have used this grant for Langlede County's beaver control program and some projects at the bow and gun range. Rantala stated that the DNR needs an annually updated resolution authorizing himself to apply for these grants and to file the proper paperwork. Rantala also stated that these are 50/50 grants, and the grant applied for is usually less than \$5,000. Motion by Hardin, seconded by Klimoski to approve an updated resolution which authorizes Rantala to apply for CCFA grants for Langlede County's beaver control program, etc., and to forward the resolution to the county board. All ayes. Motion carried.

11. Review Budget Summary Report - Rantala reviewed with the committee the budget summary report of the forestry department revenues and expenditures through November 30, 2014.
12. Review Payment of Paid Bills - The committee reviewed the paid Forestry and Recreation Department bills for November.
13. Set Next Meeting Date - The next meeting will be scheduled for Thursday, January, 2015, at 8:00 a.m., in the forestry office conference room, Fairgrounds, Antigo.
14. Any Other Matters – Rantala stated that regarding the compensation matrix that there were no concerns regarding placement by any members of the forestry staff.
15. At approximately 10:45 a.m., consider moving into closed session pursuant to §19.85 (1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, annual performance evaluation – Motion by Scupien, seconded by Novak to go into closed session at 10:57 a.m. Roll call vote: Klimoski – aye, Hardin – aye, Scupien – aye, Novak – aye, and Nye – aye. Motion carried.
16. At approximately 11:00 a.m., return to open session with possible action on any matters discussed in closed session – Motion by Klimoski, seconded by Hardin to return to open session at 11:12 a.m. All ayes. Motion carried.  
  
The forest administrator received a favorable performance review from the oversight committee.
17. Adjournment – Motion by Klimoski, seconded by Scupien to adjourn at 11:14 a.m. All ayes. Motion carried.

Respectfully submitted,

Terry Poltrock  
Recording Secretary