

Forestry and Recreation Committee

January 28, 2011

8:00 a.m.

Members Present: Chairman Ronald Nye, Tom Schultz, Richard Olsen, and Dave Solin

Members Absent: George Bornemann

Others Present: Steve Jackson, Erik Rantala, and Gary Olsen

Location: Conference Room, Forestry Office, Fairgrounds, Antigo

1. Call to Order – Chairman Nye called the meeting to order at 8:00 a.m.
2. Closed Session – At approximately 8:05 a.m., consider moving into closed session pursuant to Section 19.85 (1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session, to discuss possible land purchase. Motion by Olsen, seconded by Schultz to go into closed session at 8:05 a.m. Roll call vote: all ayes. Motion carried.
3. Open Session – Motion by Olsen, seconded by Schultz to return to open session at 8:35 a.m. All ayes. Motion carried.

Motion by Olsen, seconded by Schultz to proceed with the process for a potential land purchase with Plum Creek Timber Company and instructed Jackson to send a letter to Plum Creek Timber Company expressing interest in the property. All ayes. Motion carried.

4. Discuss Carrying Forward Excess Timber Sale Revenue for Forestry Garage Addition: Jackson reviewed the needs for carry forwards of 2010 revenues for projects in 2011. The committee approved replenishing the recreation account to \$100,000, which would require \$71,235.26. Jackson asked if additional 2010 revenue could be used to pay for the addition to the forestry garage, which would be approximately \$30,000. Gary Olsen suggested that the balance of the excess revenue for 2010 be put in the land buy account

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and used for the purchase of the Plum Creek Timber Company property, if necessary. The excess timber revenue for 2010 was approximately \$411,000. Motion by Solin, seconded by Schultz to approve carry forward requests as made by Jackson and Olsen and to forward the request to the finance committee. All ayes. Motion carried.

5. Adjournment – Motion by Solin, seconded by Schultz to adjourn the meeting at 8:50 a.m. All ayes. Motion carried.

Respectfully submitted,

Steven M. Jackson
Recording Secretary