

Forestry and Recreation Committee

June 6, 2013

7:30 a.m.

Members Present: Chairman Ronald Nye, David Solin, Michael Klimoski, Rick Bina, and Richard Olsen

Members Absent: None

Others Present: Erik Rantala, Robin Stowe, Tom Lazars, Nate Heuss, Sam Hardin, Dave Peterson and Terry Poltrock

Location: Conference Room, Forestry Office, Fairgrounds, Antigo

1. Call to Order – Chairman Nye called the meeting to order at 7:32 a.m. The Pledge of Allegiance was recited.
2. Reconsider Agenda Item regarding Veteran’s Memorial Park Restroom Bids – Robin Stowe, corporation counsel, explained to the committee procedurally what avenues were available to them and that the first course of action was a motion to reconsider the action taken on May 29 and re-open the matter for discussion. Stowe and Solin also explained the action that was taken at the Public Property Committee meeting on June 3 and why the action was taken. Stowe also stated that there is some confusion as to why some projects were overseen by the Forestry & Recreation Committee and why some projects were overseen by the Public Property Committee. Rantala stated that the factor he believed was involved in the Forestry & Recreation Committee overseeing projects was that DNR grants had been applied for and awarded for the projects. Motion by Olsen, seconded by Klimoski to reconsider and discuss the action at the May 29 meeting regarding the restroom bids for Veteran’s Memorial Park. 4 ayes, 1 nay. Motion carried.

Discussion then continued on possible cost reductions that could be made on the project; such as, not installing a wood ceiling, no skylights, 4” block instead of solid polymer toilet partitions, and hand towels vs. hand dryers. Heuss also stated that having to use

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prevailing wage rates adds 30% to the labor costs of the project. Heuss stated that about \$7500 has been removed from the low base bid and additional scope of work might be able to be removed from the project, but to get the price significantly lower than that a pit toilet would need to be considered. Chairman Nye stated that in the Five Year Recreation Committee that was approved by this committee and the county board that the committee is to improve, develop and enhance the recreational opportunities in Langlade County. Also discussed was having volunteer labor provided by Blackwell. Motion by Klimoski, seconded by Olsen to take no action at this time and wait until Langlade County finds out if they have been awarded a grant in July for this project and to take no action on construction until September. All ayes. Motion carried.

3. Adjournment - Motion by Klimoski, seconded by Solin to adjourn the meeting at 8:20 a.m. All ayes. Motion carried.

Respectfully submitted,

Terry Poltrock
Recording Secretary