

Forestry and Recreation Committee

May 20, 2016

9:00 a.m.

Members Present: Chairman Ronald Nye, Sam Hardin, Donald, Scupien, Joe Novak, and Duff Leaver

Members Absent: None

Others Present: Erik Rantala, Dave Solin, Dave Peterson, and Terry Poltrock

Location: Conference Room, Forestry Office, Fairgrounds, Antigo

1. Call to Order – Chairman Nye called the meeting to order at 9:00 a.m. The Pledge of Allegiance was recited.
2. Approve Withdrawal and Sale of County Land to State of Wisconsin, Dept. of Transportation for Hwy. 52 Project – Rantala explained to the committee that the State of Wisconsin, Dept. of Transportation is planning to add additional right-of-way to Hwy. 52 near Kettlebowl in Section 8 of the Township of South Langlade. Approximately .345 acres of county forest land will need to be removed from the county forest law program with a resolution sent to the county board, which will need to be forwarded to the Department of Natural Resources along with required paperwork. Langlade County will be paid \$800 for the property and a waiver of appraisal was included in the State's paperwork. Motion by Leaver, seconded by Scupien to approve withdrawing approximately .345 acres in Section 8 of the Township of South Langlade from the county forest law program in order to sell the property to the State of Wisconsin, Dept. of Transportation to add additional right-of-way to Hwy. 52 and to forward a resolution to county board stating such and to allow Rantala to negotiate with the Dept. of Transportation for best placement of signage. All ayes. Motion carried.
3. Elect Snowmobile Council Delegate - Hardin nominated Novak. Motion by Hardin, seconded by Scupien to close nominations and cast a unanimous ballot for Novak as snowmobile delegate. All ayes. Motion carried.

4. Set Next Meeting Date – June 23 or 30 - The next meeting will be scheduled for Thursday, June 23, 2016, at 8:30 a.m., in the forestry office conference room, Fairgrounds, Antigo.
5. Tour Camp Lyle Property – The committee toured Camp Lyle. After discussion, motion by Scupien, seconded by Leaver to request that Rantala and staff prepare a feasibility study for a campground at Camp Lyle. All ayes. Motion carried.
6. Adjournment – Motion by Hardin, seconded by Leaver to adjourn the meeting at 1:10 p.m. All ayes. Motion carried. MEETING WAS OVER 4 HOURS.

Respectfully submitted,

Terry Poltrock
Recording Secretary