

August 21, 2019

FOREST, PARKS, AND RECREATION COMMITTEE MEETING

Douglas County Board of Supervisors
Monday, August 26, 2019, 9:30 a.m., Forestry Headquarters
9182 East Hughes Avenue, Solon Springs, Wisconsin

Please call the Chairperson or the Forestry Department (715-378-2219) if you will not be able to attend.

MEMBERS: Mark Liebaert, Chair Mary Lou Bergman, Vice Chair Steve Long
Joseph Moen Nick Baker

AGENDA

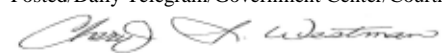
(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of minutes from the July 29, 2019, meeting (attached).
3. Department reports:
 - (a) Budget (attached);
 - (b) Forest management operations (attached); and
 - (c) Parks and recreation.
4. Action items/referrals:
 - (a) Hosting 2019 Log-a-Load for Kids Charity Event on County Forest Land request (Great Lakes Timber Professional Association) (attached);
 - (b) 2020 budget (to be distributed):
 - (1) 2020 budget review; and
 - (2) Non-profit funding requests (attached):
 - (a) Northern Regional Trail Advisory Committee (attached);
 - (b) Tri-County Recreational Corridor Commission (to be distributed); and
 - (c) Wisconsin Conservation Congress Delegates (attached).
5. Informational items/correspondence/updates/reports:
 - (a) Friends of the Bird Sanctuary annual report – presentation;
 - (b) Active timber sale contract record update (attached);
 - (c) Park Creek Pond Dam Improvement Project update;
 - (d) 2019 County Forest Certification Audit (attached); and
 - (e) WDNR County Forest liaison.
6. Future agenda items.
7. Adjournment.

cc: Sue Sandvick County Board Supervisors WI DNR Terry Priem
Shelley Nelson Ann Doucette Carolyn Pierce WCFA

NOTE: Attachments to the agenda are available at the County Forestry Department for review or copying and at the Douglas County website at www.douglascountywi.org. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Forestry Office at (715) 378-2219 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice received.

Posted/Daily Telegram/Government Center/Courthouse:

 8/21/2019
Name Date

FOREST, PARKS, AND RECREATION COMMITTEE MEETING

Douglas County Board of Supervisors

Monday, July 29, 2019, 9:37 a.m., Forestry Headquarters
9182 East Hughes Avenue, Solon Springs, Wisconsin

Meeting called to order by Chair Liebaert.

ROLL CALL: Present – Mark Liebaert, Joseph Moen, Steve Long. Absent – Mary Lou Bergman, Nick Baker. Others present – Clint Meyer, Brett Cortlett, Richard Allen, Carl Wahl, Shelley Nelson, Candy Holm-Anderson, Jim Latvala, Craig Golembiewski, Jon Harris, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Liebaert, second Moen, to approve the minutes from the June 24, 2019, meeting. Motion carried.

Department Reports:

Budget: Anderson reviewed the budget for the time period ending June 30, 2019.

Forest Management Operations: Golembieski reported 5 active timber sales; with 5 hauling. Staff members attended a very informative Oak Wilt training at the Spooner Golf Course recently; foresters busy preparing timber sales for October auction; and site prepping for next year's spring plantings. County forest roads in pretty good shape, with grading in progress, while getting ready for certification audit next week.

Parks and Recreation: Meyer reported back to full crew now; Bird Sanctuary Clubhouse rear porch rebuilt; Wild Rivers Trail gravel surfacing project starting this fall; out for proposals for Anna Gene Park pavilion project 2018; 2018 FEMA claim finalization in progress; Gordon Dam electrical and water service expansion project planned for this fall; Northwest Trails Association FY2020 trail maintenance contract getting finalized; FY2019 claims being submitted to WDNR; and compiling recreation program budget items for 2020.

ACTION ITEMS/REFERRALS:

Park Creek Pond Signage Request: Carl Wahl, Village of Solon Springs citizen present, requesting signage be placed at the pond noticing that it is open to all ages, to increase its utilization and accommodate senior citizen use. Current signage states "Youth Fishing Area". No standing ordinance or regulation in place saying that an adult cannot fish in the pond. WDNR has a process to request officially designating the water body as an Urban Fishing Water, limiting fishing access to only juveniles 15 years of age and younger and certain disabled persons for fishing all or part of the year. Process is lengthy and requires a change in State Administrative Code.

ACTION: Motion by Liebaert, second Long, to approve new signage change to reflect reality of the current fishing access regulations of the pond, which allows fishing by all ages, not just youth. Sign language to include replacing "Youth Fishing Area" with "Public Fishing Access" (exact language and timing of new sign placement to be determined by department staff). Motion carried.

New Recreational Winter Trail Establishment (Get-er-Done Club of Gordon); Club is requesting partial use of Douglas County Forest Land to build, use, and maintain a winter only snowmobile ATV/UTV trail of approximately 5.5 miles to connect two existing trail systems in the Town of Gordon (map enclosed). No state trail-aid funding is being requested at this time. Once established, new mile funding will be requested in the future, which will help maintain the trail going forward. If no new miles funding is available, the club will continue to maintain the trail. Permission received from Brule River, LLC, to cross their property. Department staff already approved the route location. Liability insurance certificate provided to Forestry Department. Club to be responsible for all maintenance and signage coordinating with department staff.

ACTION: Motion by Long, second Moen, to approve establishment of the new recreational winter trail by the Get-er-Done Club of Gordon. Motion carried.

Town of Wascott Property Acquisition:

Property Acquisition: Map in packet identifying parcels for potential acquisition. Landowner interested in selling these 280 acres to Douglas County. Department has acquired nearby lands from this same landowner in recent years. Property is encompassed with a scenic riverway easement granted to the United States of America for purposes of the St. Croix National Scenic Riverway. Easement restricts use and development of the property. National Park Service has been previously consulted and approved County Forest entry of the property being consistent with easement objectives. \$135,856 in project funding was approved and released as part of a 2019 capital improvement project request. Requesting release of an additional \$10,000 for the project. Total acquisition cost not to exceed \$140,000, not including miscellaneous closing costs. Additional parcels may be available from the landowner in the future.

ACTION (REFERRAL/RESOLUTION): Motion by Long, second Moen, to approve acquisition of 280 acres located in the Town of Wascott at a cost not to exceed \$140,000, not including miscellaneous closing costs, release of capital reserve funding (land acquisition) in an amount of \$10,000, application for special use County Forest Law Entry, and forward to Administration Committee and County Board. Motion carried unanimously.

7.2 Land Recreation Ordinance Amendment: No action taken.

INFORMATIONAL ITEMS/CORRESPONDENCE/UPDATES/REPORTS:

Friends of the Bird Sanctuary Annual Report – Presentation: Refer.

Park Creek Pond Dam Improvement Project: Project is on schedule and working round the clock; to be completed this fall.

WDNR FY 2019 Time Standards Report: Reviewed.

2019 County Forest Certification Audit: Audit is scheduled for August 7, 2019 from 8:00 a.m. to 5:00 p.m.

WDNR County Forest Liaison: Latvala reported status quo from last meeting. One local WDNR vacancy, Gordon Ranger, being recruited and in September should be fully staffed.

Future Agenda Items: Budget.

ADJOURNMENT: Motion by Moen, second Long, to adjourn. Motion carried. Meeting adjourned at 10:30 a.m.

Submitted by,

Cheryl Westman, Committee Clerk

Committee Report

Status: Active

(36)

Contractor	Contract	Sale Name	Effective Date	Contract Amount	Exp. Date	Admin	Town	Status	Scale	%Com	Ext	Notes
Ashland Mat LLC	4251	South Shore	6/23/15	\$ 290,828.20	6/30/20	Jones	Hawthorn	Active	Ticket	48.0%	3	
Ashland Mat LLC	4341	Ahhhhh	10/26/16	\$ 67,608.60	6/30/20	Jones	Hawthorn	Active	Ticket	0.0%	1	
Ashland Mat LLC	4385	Sweet Dreams	10/24/17	\$ 138,970.90	6/30/20	Hager	Gordon	Active	Ticket	12.0%		
Ashland Mat LLC	4387	Combo Mombo	10/24/17	\$ 60,903.90	6/30/20	Rowe	Gordon &	Active	Ticket	75.0%		
Bell Timber, Inc.	4434	County School	10/23/18	\$ 96,960.00	10/23/20	Holmes	Solon & G	Active	Ticket	78.0%		
Bell Timber, Inc.	4457	Loop Pine	3/5/19	\$ 208,735.00	5/1/21	Holmes	Gordon	Active	Ticket	0.0%		
Carlson Timber Inc	4314	South Stockpile	6/21/16	\$ 87,075.00	6/26/20	Rowe	Dairyland	Active	Ticket	73.0%	2	
Carlson Timber Inc	4345	Mud Run	10/26/16	\$ 56,925.00	10/25/19	Jones	Solon Spr	Active	Ticket	87.0%	1	
Carlson Timber Inc	4352	The Outfield	3/7/17	\$ 77,662.75	5/1/20	Hager	Gordon &	Active	Ticket	0.0%	1	
Carlson Timber Inc	4366	Wood Duck Refuge	6/20/17	\$ 103,950.00	6/26/20	Hager	Dairyland	Active	Ticket	0.0%	1	
Carlson Timber Inc	4383	Hammerlime	10/24/17	\$ 114,215.00	10/24/19	Hager	Dairyland	Active	Ticket	0.0%		
Carlson Timber Inc	4384	Clacial Outhouse	10/24/17	\$ 66,317.50	10/24/19	Hager	Gordon	Active	Ticket	0.0%		
Carlson Timber Inc	4386	When in Rome	10/24/17	\$ 68,077.50	10/24/19	Hager	Gordon &	Active	Ticket	69.0%		
Carlson Timber Inc	4388	Deer Yard	10/24/17	\$ 52,785.00	10/24/19	Rowe	Gordon	Active	Ticket	0.0%		
Carlson Timber Inc	4394	Banana Bog	10/24/17	\$ 31,850.00	10/24/19	Rowe	Summit	Active	Ticket	0.0%		
Carlson Timber Inc	4395	Money Maker	10/24/17	\$ 46,200.00	10/24/19	Jones	Summit	Active	Ticket	0.0%		
Carlson Timber Inc	4397	Wale	10/24/17	\$ 188,587.50	10/24/19	Jones	Summit	Active	Ticket	0.0%		
Carlson Timber Inc	4398	Empire Intersection	10/24/17	\$ 48,000.00	10/24/19	Jones	Summit	Active	Ticket	0.0%		
Carlson Timber Inc	4409	Great Wide Open South	3/7/18	\$ 78,068.00	5/1/20	Hager	Wascott	Active	Ticket	59.0%		
Carlson Timber Inc	4412	The Backyard	3/7/18	\$ 88,567.50	5/1/20	Hager	Wascott &	Active	Ticket	44.0%		
Carlson Timber Inc	4426	Sweeper	10/23/18	\$ 128,760.00	10/23/21	Hager	Dairyland	Active	Ticket	53.0%		
Carlson Timber Inc	4427	Rocky Top HW	10/23/18	\$ 111,540.00	10/23/21	Hager	Dairyland	Active	Ticket	0.0%		
Carlson Timber Inc	4431	Mashed Potatoes	10/23/18	\$ 92,627.50	10/23/20	Holmes	Hawthorn	Active	Ticket	0.0%		
Carlson Timber Inc	4475	Tamarack River Aspen	6/4/19	\$ 93,600.00	6/4/21	Hager	Dairyland	Active	Ticket	0.0%		
Carlson Timber Inc	4479	Declaration of Independence	6/4/19	\$ 43,750.00	6/4/21	Rowe	Summit	Active	Ticket	0.0%		
Dane Amundson Logging	4418	Snare	6/5/18	\$ 15,300.00	6/5/20	Rowe	Gordon	Active	Ticket	71.0%		
Dane Amundson Logging	4446	Forest Road	12/17/18	\$ 6,400.00	4/30/21	Golembiewski	Amnicon	Active	Lump Sum	0.0%		
Derek Essen Logging	4339	Roos About It	10/26/16	\$ 41,060.00	10/25/19	Rowe	Gordon/S	Active	Ticket	42.0%	1	

Contractor	Contract	Sale Name	Effective Date	Contract Amount	Exp. Date	Admin	Town	Status	Scale	%Com	Ext	Notes
Derek Essen Logging	4399	Holy Oak	10/24/17	\$ 24,120.00	10/24/19	Holmes	Wascott	Active	Ticket	67.0%		
Derek Essen Logging	4423	Solid Removal	10/23/18	\$ 78,120.00	10/23/20	Jones	Brule	Active	Ticket	0.0%		
Derek Essen Logging	4425	Eureka	10/23/18	\$ 133,570.30	10/23/20	Hager	Dairyland	Active	Ticket	0.0%		
Derek Essen Logging	4428	Kingsdale (OSR)	10/23/18	\$ 22,211.10	10/23/20	Hager	Dairyland	Active	Ticket	0.0%		
Derek Essen Logging	4441	Tower Fire Lane (OSR)	10/23/18	\$ 21,330.00	10/23/20	Jones	Summit	Active	Ticket	0.0%		
Derek Essen Logging	4454	Town Road F	3/5/19	\$ 20,425.00	5/1/21	Hager	Dairyland	Active	Ticket	9.0%		
Ericson Logging	4365	Loki	6/20/17	\$ 161,063.00	6/26/20	Hager	Dairyland	Active	Ticket	0.0%	1	
Ericson Logging	4381	Fallout	10/24/17	\$ 73,761.00	10/24/19	Hager	Dairyland	Active	Ticket	84.0%		
Ericson Logging	4410	Yin and Yang	3/7/18	\$ 17,500.00	5/1/20	Hager	Wascott	Active	Ticket	0.0%		
Ericson Logging	4447	Middle River Pine	12/17/18	\$ 25,444.15	4/30/21	Golembiewski	Hawthorn	Active	Lump Sum	0.0%		
Ericson Logging	4448	Gillespie Road	12/17/18	\$ 22,755.30	4/30/21	Golembiewski	Hawthorn	Active	Lump Sum	0.0%		
Ericson Logging	4450	Parkland Aspen	12/17/18	\$ 54,502.50	4/30/21	Golembiewski	Parkland	Active	Lump Sum	0.0%		
Ericson Logging	4478	Hangry	6/4/19	\$ 15,390.00	6/4/21	Holmes	Gordon	Active	Ticket	0.0%		
Ericson Logging	4482	RIP Jack	6/4/19	\$ 71,900.00	6/4/21	Rowe	Summit	Active	Ticket	0.0%		
Fomengo Forest Products	4342	Living La Vida Polka	10/26/16	\$ 128,551.50	10/25/19	Jones	Maple	Active	Ticket	60.0%	1	
Fomengo Forest Products	4358	Two Drop	3/7/17	\$ 70,125.00	5/1/20	Rowe	Summit	Active	Ticket	36.0%		
Fomengo Forest Products	4372	Climbing K9	6/20/17	\$ 69,750.00	6/26/20	Holmes	Solon Spr	Active	Ticket	43.0%	1	
Fomengo Forest Products	4403	Grade A	3/7/18	\$ 66,305.00	5/1/20	Jones	Hawthorn	Active	Ticket	0.0%		
Fomengo Forest Products	4414	East of O	6/5/18	\$ 12,629.16	6/5/20	Jones	Brule	Active	Ticket	0.0%		
Fomengo Forest Products	4415	It's Time	6/5/18	\$ 104,580.00	6/5/20	Hager	Dairyland	Active	Ticket	87.0%	0	
Fomengo Forest Products	4416	Tommy G	6/5/18	\$ 197,017.00	6/5/20	Holmes	Gordon/S	Active	Ticket	89.0%		
Fomengo Forest Products	4419	Balsam Blues	6/5/18	\$ 109,245.00	6/5/20	Jones	Summit	Active	Ticket	0.0%		
Fomengo Forest Products	4430	Ox Creek Aspen	10/23/18	\$ 74,550.00	10/23/20	Holmes	Gordon	Active	Ticket	129.0%		
Fomengo Forest Products	4436	Empire	10/23/18	\$ 58,550.00	10/23/20	Jones	Summit	Active	Ticket	0.0%		
Fomengo Forest Products	4440	Pioneer or Far	10/23/18	\$ 118,360.00	10/23/20	Jones	Summit	Active	Ticket	39.0%		
Fomengo Forest Products	4456	Shotgun Song	3/5/19	\$ 135,660.00	5/1/21	Hager	Gordon	Active	Ticket	101.0%		
Fomengo Forest Products	4459	Popple Island	3/5/19	\$ 141,610.00	5/1/21	Holmes	Gordon	Active	Ticket	0.0%		
Fomengo Forest Products	4468	Twin Creek Sanctuary	3/5/19	\$ 38,280.00	5/1/21	Jones	Superior	Active	Ticket	0.0%		
Fomengo Forest Products	4476	Popple Island II	6/4/19	\$ 16,380.00	6/4/21	Holmes	Gordon	Active	Ticket	0.0%		
Fomengo Forest Products	4483	Wannab Aspen	6/4/19	\$ 94,020.00	6/4/21	Jones	Summit	Active	Ticket	0.0%		
Fomengo Forest Products	4484	Nemadji Popple	6/4/19	\$ 66,985.00	6/4/21	Jones	Superior	Active	Ticket	0.0%		
Futurewood Corp	4451	Dump Road Birch	12/17/18	\$ 50,574.50	4/30/21	Golembiewski	Superior	Active	Lump Sum	101.0%		

Contractor	Contract	Sale Name	Effective Date	Contract Amount	Exp. Date	Admin	Town	Status	Scale	%Com	Ext	Notes
Futurewood Corp	4480	Jingle Heimer	6/4/19	\$ 81,795.00	6/4/21	Jones	Summit/O	Active	Ticket	0.0%		
Futurewood Corp	4481	Deer Dogs	6/4/19	\$ 137,733.40	6/4/21	Jones	Summit	Active	Ticket	0.0%		
Hecimovich Forest Products LLC	4362	Haymaker Hardwood	3/7/17	\$ 25,380.00	5/1/20	Holmes	Wascott	Active	Ticket	0.0%	1	
Hecimovich Forest Products LLC	4363	Haymaker Aspen	3/7/17	\$ 52,290.00	5/1/20	Holmes	Wascott	Active	Ticket	47.0%	1	
Hershey Biomass Products	4429	Scraps	10/23/18	\$ 12,307.90	10/23/20	Rowe	Dairyland	Active	Ticket	24.0%		
Hershey Biomass Products	4432	Headwaters Hardwood	10/23/18	\$ 51,707.50	10/23/20	Holmes	Solon Spr	Active	Ticket	0.0%		
Hershey Biomass Products	4433	Paske Bridge	10/23/18	\$ 21,822.50	10/23/20	Holmes	Solon Spr	Active	Ticket	0.0%		
Kendall Logging	4382	Knotty Knat	10/24/17	\$ 15,257.60	10/24/19	Rowe	Dairyland	Active	Ticket	0.0%		
Kendall Logging	4389	Loose Ends	10/24/17	\$ 126,257.40	10/24/19	Rowe	Gordon	Active	Ticket	0.0%		
Kendall Logging	4390	FTS	10/24/17	\$ 15,120.60	10/24/19	Holmes	Gordon &	Active	Ticket	0.0%		
Kendall Logging	4393	Burma Birch & Bog	10/24/17	\$ 21,054.00	10/24/19	Rowe	Solon Spr	Active	Ticket	0.0%		
Kurilla Forest Products	4453	DaCleve	3/5/19	\$ 79,250.00	5/1/21	Jones	Brule	Active	Ticket	0.0%		
Kurilla Forest Products	4462	Mulligan	3/5/19	\$ 13,300.00	5/1/21	Holmes	Oakland	Active	Ticket	0.0%		
Kurilla Forest Products	4463	Wildlife Opening Aspen	3/5/19	\$ 102,375.00	5/1/21	Holmes	Solon Spr	Active	Ticket	0.0%		
Kurilla Forest Products	4465	Beck hw	3/5/19	\$ 42,700.00	5/1/21	Rowe	Solon Spr	Active	Ticket	20.0%		
Northern Timber LLC	4461	QDMA	3/5/19	\$ 23,478.00	5/1/21	Rowe	Gordon	Active	Ticket	97.0%		
Norton Lumber	4442	Copper Pine	10/23/18	\$ 27,745.00	10/23/20	Holmes	Wascott	Active	Ticket	0.0%		
Norton Lumber	4443	Monkey Wrench	10/23/18	\$ 15,390.00	10/23/20	Holmes	Wascott	Active	Ticket	0.0%		
Norton Lumber	4444	Das Boot	10/23/18	\$ 6,835.50	10/23/20	Holmes	Wascott	Active	Ticket	0.0%		
Norton Lumber	4445	Really Pacman	10/23/18	\$ 15,592.50	10/23/20	Holmes	Wascott	Active	Ticket	0.0%		
Priem's Forest Products	4449	Hwy O	12/17/18	\$ 7,399.00	4/30/21	Golembiewski	Maple	Active	Lump Sum	0.0%		
Priem's Forest Products	4467	Gehling's Square	3/5/19	\$ 94,760.00	5/1/21	Jones	Summit	Active	Ticket	0.0%		
Priem's Forest Products	4470	Spring Heeled Jack	3/5/19	\$ 57,128.50	5/1/21	Hager	Wascott	Active	Ticket	21.0%		
S.D. Warren Co. dba Sappi Fine P	4205	Southface	10/21/14	\$ 95,432.40	10/23/19	Jones	Brule	Active	Ticket	98.0%	3	
S.D. Warren Co. dba Sappi Fine P	4267	Killzone	10/20/15	\$ 108,010.50	10/25/19	Hager	Dairyland	Active	Ticket	98.0%	2	
S.D. Warren Co. dba Sappi Fine P	4268	Tree Assassin	10/20/15	\$ 103,248.00	10/25/19	Hager	Dairyland	Active	Ticket	90.0%	2	
S.D. Warren Co. dba Sappi Fine P	4279	Hudacek's Comer	10/20/15	\$ 117,015.00	10/25/19	Holmes	Oakland	Active	Ticket	113.0%	2	
S.D. Warren Co. dba Sappi Fine P	4315	Shifted	6/21/16	\$ 76,861.40	6/26/20	Rowe	Dairyland	Active	Ticket	84.0%	2	
S.D. Warren Co. dba Sappi Fine P	4325	Intermoose	6/21/16	\$ 490,032.00	6/26/20	Jones	Summit	Active	Ticket	60.0%	2	
S.D. Warren Co. dba Sappi Fine P	4326	Belden Edge Aspen	6/21/16	\$ 107,707.80	6/26/20	Rowe	Summit/D	Active	Ticket	64.0%	2	
S.D. Warren Co. dba Sappi Fine P	4370	Violet beauregarde	6/20/17	\$ 101,385.00	6/26/20	Jones	Maple	Active	Ticket	14.0%	1	
S.D. Warren Co. dba Sappi Fine P	4373	Where's Dale	6/20/17	\$ 71,996.80	6/26/20	Jones	Summit	Active	Ticket	0.0%	1	

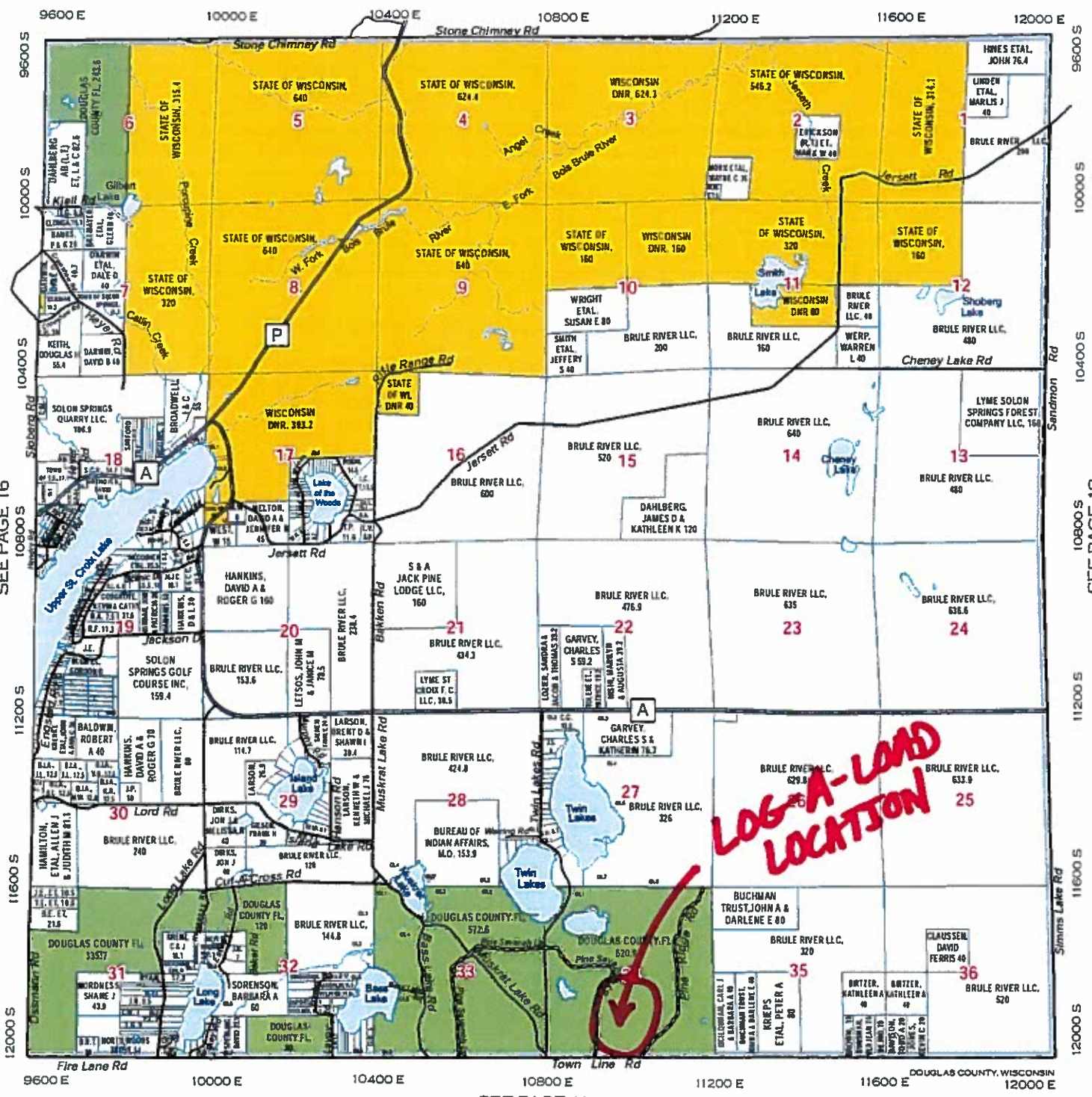
Contractor	Contract	Sale Name	Effective Date	Contract Amount	Exp. Date	Admin	Town	Status	Scale	%Com	Ext	Notes
S.D. Warren Co. dba Sappi Fine P	4396	Milk	10/24/17	\$ 90,772.50	10/24/19	Jones	Summit	Active	Ticket	73.0%		
S.D. Warren Co. dba Sappi Fine P	4400	Scrape-line Hardwood	3/7/18	\$ 74,742.50	5/1/20	Rowe	Gordon	Active	Ticket	86.0%		
S.D. Warren Co. dba Sappi Fine P	4421	East of MN	6/5/18	\$ 164,169.00	6/5/21	Jones	Superior	Active	Ticket	0.0%		
S.D. Warren Co. dba Sappi Fine P	4437	Monarch Hardwood	10/23/18	\$ 68,919.90	10/23/20	Rowe	Summit	Active	Ticket	0.0%		
S.D. Warren Co. dba Sappi Fine P	4438	New Nack	10/23/18	\$ 92,441.60	10/23/20	Jones	Summit	Active	Ticket	0.0%		
S.D. Warren Co. dba Sappi Fine P	4439	Wanek Wolf Pack	10/23/18	\$ 84,570.40	10/23/20	Jones	Summit	Active	Ticket	0.0%		
S.D. Warren Co. dba Sappi Fine P	4460	Schief's Place	3/5/19	\$ 164,693.00	5/1/21	Rowe	Gordon	Active	Ticket	0.0%		
S.D. Warren Co. dba Sappi Fine P	4473	Red Chain	3/5/19	\$ 27,111.20	5/1/21	Holmes	Wascott	Active	Ticket	100.0%		
S.D. Warren Co. dba Sappi Fine P	4477	Moose River Scrub	6/4/19	\$ 45,342.40	6/4/21	Hager	Gordon	Active	Ticket	46.0%		
Theodore Strzok Logging	4225	Colossus	3/3/15	\$ 219,176.30	5/1/20	Hager	Dairyland	Active	Ticket	113.0%	3	
Theodore Strzok Logging	4254	First Buck Swamp	6/23/15	\$ 143,293.80	6/26/20	Holmes	Solon Spr	Active	Ticket	0.0%	3	
Theodore Strzok Logging	4265	Moose Lake	10/20/15	\$ 15,530.00	10/25/19	Holmes	Bennett	Active	Ticket	108.0%	3	
Theodore Strzok Logging	4277	Okerson Ash	10/20/15	\$ 17,085.00	10/25/19	Holmes	Hawthorn	Active	Ticket	0.0%	2	
Theodore Strzok Logging	4319	Sheosh Shuffle	6/21/16	\$ 21,541.20	6/26/20	Hager	Gordon	Active	Ticket	45.0%	2	
Theodore Strzok Logging	4322	Cut Across	6/21/16	\$ 201,552.00	6/26/20	Jones	Oakland/	Active	Ticket	14.0%	2	
Theodore Strzok Logging	4323	Behind Johnny's	6/21/16	\$ 73,428.00	6/26/20	Holmes	Solon Spr	Active	Ticket	0.0%	2	
Theodore Strzok Logging	4331	Slihl Wood	6/21/16	\$ 89,404.40	6/26/20	Holmes	Wascott	Active	Ticket	0.0%	2	
Theodore Strzok Logging	4334	Beaver Town	10/26/16	\$ 92,319.60	10/25/19	Hager	Dairyland	Active	Ticket	0.0%	1	
Theodore Strzok Logging	4336	Kings HWD	10/26/16	\$ 270,190.60	10/25/19	Hager	Dairyland	Active	Ticket	99.0%	1	
Theodore Strzok Logging	4340	Burma Aspen	10/26/16	\$ 68,907.00	10/25/19	Jones	Gordon	Active	Ticket	0.0%	1	
Theodore Strzok Logging	4346	Split Empire	10/26/16	\$ 88,005.60	10/25/19	Jones	Summit	Active	Ticket	0.0%	1	
Theodore Strzok Logging	4349	South Boundary Paradise	3/7/17	\$ 37,824.00	5/1/20	Hager	Dairyland	Active	Ticket	0.0%	1	
Theodore Strzok Logging	4354	No More Than 4	3/7/17	\$ 31,069.80	5/1/20	Rowe	Gordon	Active	Ticket	0.0%	1	
Theodore Strzok Logging	4405	Summit Summer	3/7/18	\$ 37,868.75	5/1/20	Rowe	Summit	Active	Ticket	0.0%		
Theodore Strzok Logging	4407	Lucky Shot	3/7/18	\$ 19,584.00	5/1/20	Holmes	Wascott	Active	Ticket	0.0%		
Theodore Strzok Logging	4417	Diverse Response	6/5/18	\$ 165,412.80	6/5/20	Holmes	Gordon	Active	Ticket	51.0%		
Theodore Strzok Logging	4420	Fighting Elf	6/5/18	\$ 41,999.80	6/5/20	Rowe	Summit	Active	Ticket	0.0%		
Theodore Strzok Logging	4455	Rocket Man	3/5/19	\$ 31,122.00	5/1/21	Holmes	Gordon, S	Active	Ticket	0.0%		
Theodore Strzok Logging	4466	Red Pine Holly	3/5/19	\$ 66,158.40	5/1/21	Rowe	Solon Spr	Active	Ticket	100.0%		
Theodore Strzok Logging	4469	Horseshoe	3/5/19	\$ 13,029.60	5/1/21	Holmes	Wascott	Active	Ticket	0.0%		
Theodore Strzok Logging	4471	Autumn Blaze Aspen	3/5/19	\$ 65,570.00	5/1/21	Holmes	Wascott	Active	Ticket	78.0%		
Theodore Strzok Logging	4474	Three Bucks	6/4/19	\$ 40,800.00	6/4/21	Holmes	Bennet/O	Active	Ticket	0.0%		

Contractor	Contract	Sale Name	Effective Date	Contract Amount	Exp. Date	Admin	Town	Status	Scale	%Com	Ext	Notes
Tower Timber	4392	Annas Jeans	10/24/17	\$ 55,558.80	10/24/19	Jones	Oakland	Active	Ticket	13.0%		
Wascott Wood	4377	Big Country	6/20/17	\$ 98,408.25	6/26/20	Hager	Wascott	Active	Ticket	74.0%	1	
Wascott Wood	4422	Valentine Aspen	6/5/18	\$ 30,150.00	6/5/20	Holmes	Wascott	Active	Ticket	119.0%		
Wascott Wood	4464	Even 400	3/5/19	\$ 18,105.00	5/1/21	Holmes	Solon Spr	Active	Ticket	0.0%		
Wascott Wood	4472	Goose Lake First Thin	3/5/19	\$ 3,000.00	5/1/21	Holmes	Wascott	Active	Ticket	0.0%		
Wascott Wood	4485	Snakewood	6/4/19	\$ 8,465.50	6/4/21	Holmes	Wascott	Active	Ticket	0.0%		
Wascott Wood	4486	Over a Cheever	6/4/19	\$ 26,270.00	6/4/21	Holmes	Wascott	Active	Ticket	0.0%		
131 Contracts		Contract Amount Total:		\$ 10,022,550.23								

17 EAST PART SOLON SPRINGS

T.45N.-R.11W.

SEE PAGE 23



SEE PAGE 16

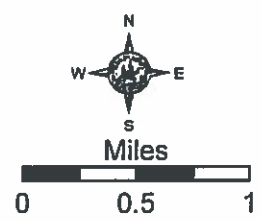
SEE PAGE 18

SEE PAGE 11

				37	38
31	32	33	34	35	36
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Legend

- US Highway
- State Highway
- County Road
- City Streets
- Forest Roads
- Town Roads
- Unpaved Roads
- Village Roads
- Private Roads
- Pipelines
- Railroads
- Major Trails
- Lakes/Rivers
- Municipalities
- State Non DOT Land
- Douglas County FL
- Douglas County SU
- Douglas County Wildlife



FOREST, PARKS, AND RECREATION COMMITTEE MEETING

Douglas County Board of Supervisors

Monday, August 26, 2013, 9:35 a.m., Forestry Headquarters

Solon Springs, Wisconsin

Meeting called to order by Chair Mark Liebaert.

ROLL CALL: Present – Mark Liebaert, John Robinson, Dan Corbin, Mary Lou Bergman, David Conley. Others present – Tom Thornton (NW Regional Planning), Jim Latvala, Mick Salmen (LWPAC), Sheryl Beglinger, Kay Johnson, Roger Wilson (Conservation Congress), Doug Finn, Andy Lisak, Jon Harris, Don Luebbe, Judy Nicoski, Mark Schroeder, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Conley, second Bergman, to approve the minutes from the July 29, 2013 meeting. Motion carried.

Department Reports:

Budget: Nicoski reviewed the budget for the time period ending July 31, 2013, with a bottom line revenue exceeding expenses in the amount of \$448,539.68; favorable variance actual to budget in the amount of \$401,858.48. Year to date salvage timber sale revenues were \$128,201.81; \$115,381.63 after 10% town severance. The inception-to-date salvage timber sale revenues were \$2,018,384.76; \$1,816,546.25 after 10% town severance.

Forest Management Operations: Latvala reported 9 hauling sales; 7 active sales; and good logging conditions. Harris distributed handouts related to the recent Emerald Ash Borer discovery and quarantine in Douglas County. A forest industry focused meeting is scheduled for 1:00 p.m. on Monday, September 9th, in the Solon Springs Community Center. Interested parties are encouraged to contact the department to attend.

Parks and Recreation: Schroeder reported park season closing on September 9th, with off-season camping permitted at Mooney Dam County Park and Gordon Dam County Park similar to last year. Various projects ongoing; seasonal employee staffing reductions occurring; LWPAC Music in the Park series completed; and field dog trials held in Bird Sanctuary through October.

ACTION ITEMS/REFERRALS:

Forestry Department Non-Profit Funding Request Policy: Funding requests in meeting packet. Discussion regarding referring requests to Land and Development Committee.

ACTION: Motion by Corbin, second Robinson, to create a Forestry Department non-profit funding request policy, reviewing requests only relating specifically to department forest management or outdoor recreation programs. Motion carried.

2014 Budget – Approval: Included in meeting packet; summary of budget increases and decreases for budget year 2014 (\$12,755.00 net cost increase); budget summaries (pages 32, 38) with 0% increase; capital budget (page 66) totaling \$270,500.00 reviewed. Non-profit funding requests are as follows: Tri-County-Corridor-\$5,143.00; Conservation Congress-\$2,000.00; Northwest Regional Planning Commission-\$500.00; and LWPAC-\$12,000.00. Representatives present provided background/history of organizations.

ACTION: Motion by Corbin, second Conley, to review non-profit funding requests meeting new department policy criteria. Motion carried.

ACTION: Motion by Corbin, second Bergman, to approve funding request from Tri-County-Corridor for \$5,143.00 (organization and purpose of request meets criteria). Motion carried.



July 11, 2019

Jon Harris
Douglas County Forestry Department
P.O. Box 211
Solon Springs, WI 54873

Dear Mr. Harris:

On behalf of the Northern Regional Trail Advisory Committee (NoRTAC) please accept this letter as the formal request of \$500 for the 2019 calendar year. The NoRTAC is set to approve a 2020 budget (at our August meeting) that includes requesting a \$500 contribution from participating counties.

NoRTAC was created in 2009 under a Cooperative Agreement (66.0301) between the 10 counties of Douglas, Bayfield, Ashland, Sawyer, Washburn, Burnett, Polk, Chippewa, Barron and Rusk. Representatives from the respective counties meet quarterly and are staffed by Northwest Regional Planning Commission. Some of the objectives of the NoRTAC are to provide a regular forum for discussion of mutual problems, activities, and programs associated with motorized trail development, connectivity and coordination; to monitor implementation of plans and programs for motorized trail development; coordinate programs and plans of the parties to avoid duplication and conflict; and to formulate uniform policies insofar as possible among the parties.

The Douglas County representative currently serving on NoRTAC is Dan Corbin. As you may be aware, the NoRTAC was created to take a larger regional perspective on trail coordination.

Sincerely,

A handwritten signature in cursive script, appearing to read "Clement Larson III".

Clement Larson III, NWRPC
Staff to the NoRTAC

cc: Dan Corbin

8-1-2019



DOUGLAS COUNTY FORESTRY BOARD

Wisconsin Conservation Congress (WCC) Vision:

The vision of the Wisconsin Conservation Congress is to strengthen and enhance our ability to gather and convey the wisdom and influence of Wisconsin citizens in the formation of natural resource policy, research, education, and conservation.

Highlights:

- **County Deer Advisory Council:**
- This year (2018) Douglas County again led all Wisconsin counties in responses to the DNR online deer survey questionnaire. With 288 responses, no other county had more responses.
- For 2018 we issued a quota of 760 antlerless deer.
 - We killed 767 deer with the authorizations (tags) we issued.
 - With the Youth, Tribal, Damage, Military, Metro and Handicapped totals in mind I predicted we would kill a total of 1,450 antlerless deer.
 - We killed 1,367 antlerless deer which is a 94.3% fill rate.
 - We killed 2,916 bucks which is 83% of our established goal of an annual harvest of 3,500 bucks.
- For 2019 we went from a Zero Antlerless recommendation to a quota of 400.
 - This was due to a large amount of push back and requests for having an antlerless quota.
 - We chose to issue 800 authorizations (tags) to harvest the 400 quota..
 - With the Youth, Tribal, Damage, Military, Metro and Handicapped kill included I project an antlerless kill of 1,100 for 2019.
- Splitting up the County as a DMU:
 - As our deer herd rebounds from some extremely low population years, we are beginning to run into significant citizen issues in regards to antlerless harvest.
 - We had previously chosen to split the County into 4 management zones to take into account habitat variations, snowfall, agricultural areas, private vs. public property, and carrying capacity issues.
 - The DNR decided not to allow for that split, and to acquire additional data before allowing that change to be made.
 - In view of that limitation, we have areas of the county which need significant antlerless harvest, and areas which need very little antlerless harvest.
 - We can only issue antlerless permits for the county, and can't control where they will be used.
 - This results in about half of our attendees and respondents mad that we have any quota at all, and about half upset that we didn't issue enough of a quota.
 - An old Wildlife Manager once stated if half the room is mad at you for too large a quota, and half is mad about a quota that is too low.....you have done it just about right.

- We have held two CDAC meetings up to this point this year, and participated in one training session in Mercer, WI.
- **CWD Updates:**
 - The resolutions on CWD pushed through the Congress last year that had 91% support and unanimous WCC convention approval less one vote, actually didn't receive any attention from the WCC Executive Committee as they should have.
 - Horvath couldn't attend that Executive meeting due to an injury, but wrote a letter in support of moving them to the legislative powers and NRB.
 - In following up on that meeting, he could not speak with anyone who remembered anything being done with them, and they were not referenced in the minutes.
 - They were eventually adopted as official positions of the WCC.
 - Horvath presented two CWD updates to the County Zoning Committee, and County Board in support of County action to address CWD
 - Douglas County has created a committee on Captive Cervid Diseases and placed a moratorium on the importation of cervids into the county.
 - This moratorium will investigate cwd and other cervid diseases and the threats or implications they present to Douglas County from an environmental, wildlife, and human health perspective.
 - Horvath made a 90-minute presentation to the Moratorium committee of Bayfield County, as part of their investigation into the same cervid disease issues.
 - He also presented to the Douglas County Moratorium committee and is serving as an advisor to them. To date, there have been 8 Moratorium meetings.
 - The State has announced they would be moving away from more regulations concerning captive cervid operations. They intend to focus funding on research. They had also decided to take \$100,000.00 from funds generated by sportsmen and women to provide genetic research on captive operations.
 - The WCC has taken a strong stance against this, and Horvath has sponsored communication to his email list sharing this and seeking to generate support against the use of funds which should be available and used for testing kiosks, increased testing, dumpsters to aid carcass disposal, and information distribution on safe carcass transportation and handling procedures.
- **Other Meetings:**
 - Horvath attended the DNR Deer Advisory Meeting at the Mead Wildlife Center.
 - Two Conference calls with the Deer Advisory Committee to approve and discuss all 72 counties antlerless and deer season recommendations.
 - One Deer and Elk meeting at the Mead Center, where we listened to Laurie Seale present the perspective of the deer farmers. Horvath spoke to a number of statements made which did not fairly represent some scientifically accepted facts.
 - Another Deer and Elk meeting is scheduled for Aug. 24 at the Mead. At that meeting, we will review 29 Resolutions from the Spring Hearing which were passed to the committee for approval. If approved, they will be forwarded to the District Leadership Committee.
 - Two District meetings in Hayward WI.
 - Spring Hearings in Solon Springs.
- **Outreach:**
 - Tom Johnson, in an ongoing effort to keep the Brule Fish Hatchery open has invited the Secretary of the DNR Preston Cole, James Yach (Great Lakes), Representatives Milroy and Meyers, Gov. Evers, and the local DNR staff to a Family Fun Day on August 24th, 2019 at the hatchery.
 - He has received positive responses in regards to attendance from all of the above. Gov. Evers has it on his calendar, but it is uncertain if he will be able to make the event.

- We had DNR Secretary Stepp visit the Brule hatchery in the past, and it was integral to the hatchery remaining open.
 - We hope the same result will be achieved this year. Tom's efforts are being financially supported by the Douglas County Fish and Game League and the Brule River Sportsman's club.
 - I have attached the flyer for this event.
 - Horvath presented to the Douglas County Fish and Game League earlier in the year, regarding CDAC progress, CWD testing, and related issues
 - Tom Johnson is also a part of a Stakeholder group meeting with the DNR to discuss Fish Stocking in Lake Superior as a volunteer on a separate Great Lakes Ad Hoc committee.
 - Like the group that met to go over Tribal fishing rights last year, this group is presenting the sport fishing advocacy perspective for stocking needs.
- **Spring Hearings and State Convention:**
 - At our Douglas County April Spring Hearing we discussed and voted on 88 questions involving fish, wildlife, and resource issues.
 - 2 Resolutions were presented at our County Hearing and both were accepted in the County and in May at the WCC State Convention.
 - At the State Convention, we discussed and voted on the 88 questions, and assigned those that passed to their respective committees.
 - **Current Douglas County WCC Delegates and Committee Assignments:**

<u>Name</u>	<u>County Position</u>	<u>Committee / Position</u>
○ Tom Johnson	Chair	Secretary, Deer and Elk Committee, CDAC ViceChair
○ Al Horvath	Vice Chair	Vice Chair Deer and Elk Committee, CDAC Chair
○ Tom Avis	Delegate	Fur Harvest Committee

- This year, Tom Johnson provided information regarding the Douglas County Fish and Game League activities. Al Horvath put together an application for the WCC Sports Club of the Year award and submitted it. Started in 1905, and a great asset to the County, the **Douglas County Fish and Game League won the Sports Club of the Year** award which was handed out at the WCC annual convention in Appleton, in May of 2019.
- The WCC is a volunteer organization and we are grateful for the financial support we have received from the Forestry Department. Our annual convention was held in Appleton this year. Because two of our delegates chose not to run for the WCC this year, we only had three people available to attend the May convention. Only two delegates attended this year. Arrival was on Thursday and they then participated in meetings on Friday and Saturday. This mandatory attendance would require a significant out of pocket expense without your assistance. We ask that you once again consider our budget request for \$2,500.00 which will help us offset some of the personal costs we incur and allow us to continue to represent the citizens of Douglas County on wildlife, fishery, and environmental issues.

Thank You,

Al Horvath

Chair, Douglas County Deer Advisory Council

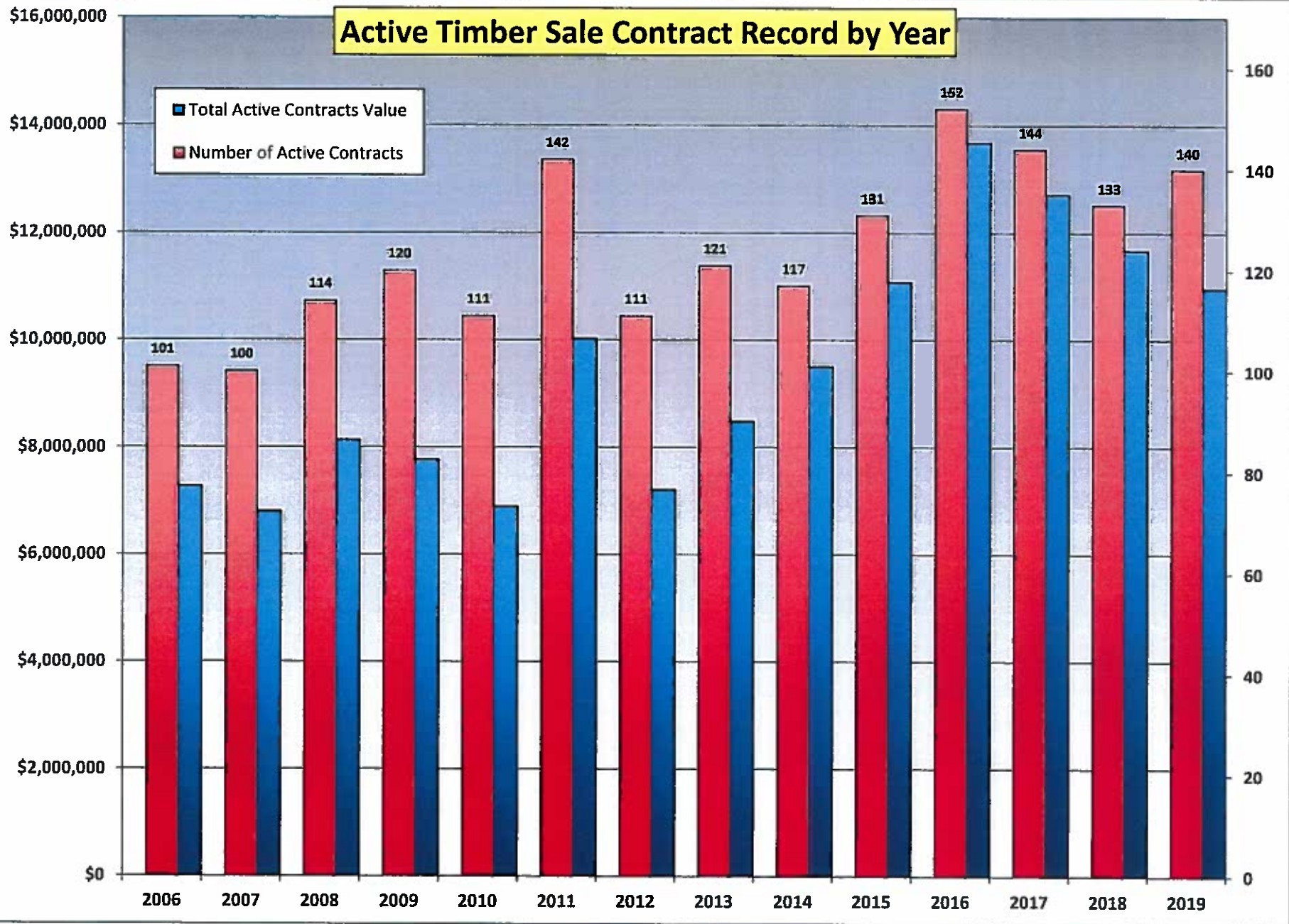
Vice Chair, Wisconsin Conservation Congress Deer and Elk Committee

Vice Chair, Wisconsin Conservation Congress County Delegation

Member of the DNR Deer Advisory Committee

Advisor to the Douglas County Moratorium Committee

Active Timber Sale Contract Record by Year



2019 Forest Certification Audit - Wisconsin County Forests

5d.

August 2019

