

FOREST, PARKS, AND RECREATION COMMITTEE MEETING
Douglas County Board of Supervisors
Tuesday, March 7, 2018, 6:00 p.m., Forestry Headquarters
9182 Hughes Avenue, Solon Springs, Wisconsin

Meeting called to order by Chair Mark Liebaert.

ROLL CALL: Present – Mark Liebaert, John Robinson, Terry White, Mary Lou Bergman. Others present – Derek Essen, Max Ericson Sr., Dan Corbin, Terry Asleson, Mike Dahl, Jacob Coonen, Robert Huray, Terry Priem, Howard Flamang, Alex Rowe, Justin Holmes, Jon Harris and Cheryl Larson.

ANNOUNCEMENTS: Harris announced that tract numbers were drawn randomly and will be opened and read in the order they were drawn. Any bid may be withdrawn prior to opening any bids for that individual tract.

OPEN AND APPROVE TIMBER SALE BIDS: Bids were opened and read aloud.

ACTION: Motion by Robinson, second White, to accept the high bids most advantageous to the county after they are checked for accuracy and qualifications. Motion carried.

INFORMATIONAL ITEMS: Discussion on Timber Sale Contract Extension Policy and the increase in penalties and/or term lengths.

ADJOURNMENT: Motion by Bergman, second White, to adjourn. Motion carried. Meeting adjourned at 7:12 p.m.

Submitted by,

Cheryl Larson, Acting Secretary