

FOREST, PARKS AND RECREATION COMMITTEE MEETING
Douglas County Board of Supervisors
Tuesday, March 10, 2020, 6:00 p.m., Forestry Department Headquarters
9182 E. Hughes Avenue, Solon Springs, Wisconsin

Meeting called to order by Chair Liebaert.

ROLL CALL: Present – Mark Liebaert, Steven Long, and Nick Baker. Absent – Joseph Moen, Mary Lou Bergman. Others present – Howard Flamang, Derek Essen, Max Ericson Sr., Brian Rusk, Chad Ducommann, Terry Priem, Adam Rider, Jim Latvala, Jon Harris, Craig Golembiewski, Logan Jones, Cheryl Larson, Acting Secretary.

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 Any bid may be withdrawn prior to opening any bids for that individual tract.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 READ TIMBER BIDS: Bids were opened and read aloud.

ACTION: Motion by Long, second Baker, to accept the high bids most advantageous to Douglas County after they are checked for accuracy and qualifications. Motion carried.

ADJOURNMENT: Motion Baker, second by Long, to adjourn. Motion carried. Meeting adjourned at 6:56 p.m.

Submitted by,

Cheryl Larson, Acting Secretary