

**FOREST, PARKS AND RECREATION COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Tuesday, June 9, 2020, 6:00 p.m., Solon Springs Community Center**  
**11523 S Business 53, Solon Springs, Wisconsin**

Meeting called to order by Chair Liebaert.

**ROLL CALL:** Present – Mark Liebaert, Mary Lou Bergman, Joseph Moen and Nick Baker (via telephone). Absent – Steve Long. Others present – Howard Flamang, Chris Nelson, Mark Halvorson, Brian Rusk, Jim Latvala, Jon Harris, Craig Golembiewski, Justin Holmes, 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 Any bid may be withdrawn prior to opening any bids for that individual tract.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 Baker, second Moen, to accept the high bids most advantageous to Douglas County after they are checked for accuracy and qualifications. Motion carried.

**ADJOURNMENT:** Motion by Bergman, second Moen, to adjourn. Motion carried. Meeting adjourned at 6:34 p.m.

Submitted by,

Cheryl Larson, Acting Secretary