

FOREST, PARKS, AND RECREATION COMMITTEE MEETING

Douglas County Board of Supervisors
Tuesday, October 23, 2018, 6:00 p.m., Forestry Headquarters
9182 East Hughes Avenue, Solon Springs, Wisconsin

Meeting called to order by Chair Liebaert.

ROLL CALL: Present – Mark Liebaert, Mary Lou Bergman, Joseph Moen, Steven Long. Others present – Jon Harris, Howard Flamang, Terry Priem, Max Ericson, Jr., Derek Essen, Ben Hershey, Jim Latvala, Mike Dahl, 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 Any bid may be withdrawn prior to opening any bids for that individual tract.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 APPROVE TIMBER SALE BIDS: Bids were opened and read aloud.

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

ADJOURNMENT: Motion by Moen, second Long, to adjourn. Motion carried. Meeting adjourned at 7:10 p.m.

Submitted by,

Cheryl Larson, Acting Secretary