

Rusk County Land and Forestry Committee
Meeting Minutes
November 14, 2018

The monthly meeting of the Rusk County Forestry Committee was called to order at 11:00 A.M., Wednesday November 14, 2018.

Present from the Rusk County Land and Forestry Committee were: Phil Schneider. Jerry Biller Lyle Lieftring, Al Rathsack and Terry Dusell.

Also present: Jeremy Koslowski – Forest Administrator, Jerrad Macholl – Assistant Forest Administrator, Mike Zimmer – Parks Manager, Derek Jochimsen - DNR Liaison Forester and Pat Zimmer – Rusk/Sawyer County Team Leader.

Present from the Public:
Don Mansky and George Sihsmann.

Approval of Minutes:
Motion by Biller/Lieftring to approve October 16, 2018 and October 17, 2018 meeting minutes. Motion carried

Public Comment:
Public comment was given.

Gravel Bids:
The Forestry Department advertised for 7,000 ton of ¾” crushed gravel for County Forest Roads.
Motion by Biller/DuSell to close gravel bids. Motion carried.

Bids are as follows:

- | | |
|--|----------------|
| • John S Olynick | \$4.44 per ton |
| • Antczak Aggregate Producers | \$2.66 per ton |
| • Golat & Engel Custom Gravel Crushing | \$2.63 per ton |

Motion by DuSell/Lieftring to accept Golat & Engel Custom Gravel Crushing’s bid for \$2.63 per ton. Motion carried.

Parks Report:
Mike, Parks Manager gave an update.

- Perch Lake Campground is scheduled to open in the spring of 2019.

Timber Sale Report:
Jerrad, Assistant Forest Administrator gave an update.

Administrators Report:
Jeremy, Administrator gave an update in the Forestry Department.

2018-2019 Snowmobile Club Maintenance Contracts:
Motion by Lieftring/Rathsack to approve the 2018-2019 Snowmobile Club Maintenance Contracts. Motion passed

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2018-2019 ATV Club Maintenance Contracts:

Motion by DuSell/Lieffring to approve the 2018-2019 ATV Club Maintenance Contract. Motion passed

Boat Landing Winter Maintenance:

Discussed Boat Landing Winter Maintenance.

Motion by DuSell/Rathsack to deny Winter Maintenance for the County Boat Landing by the County with the provision that a Public or Private entity could do the maintenance provided there is no Liability to the County. Motion carried

Forestry Department Equipment Purchases:

Jeremy informed the Committee of purchases approved by Property.

Motion by Lieffring/DuSell to purchase ATV and Snowmobile. Motion failed by voice vote.

Motion by Biller/Rathsack to purchase ATV and Office Furniture. Motion carried.

Rusk County 2019 Work Plan:

Motion by DuSell/Lieffring to approve 2019 Forestry Work Plan and forward to County Board. Motion carried.

2019 County Forest Variable Acreage Share Payment Resolution:

Motion by Biller/Rathsack to approve 2019 County Forest Variable Acreage Share Payment Resolution and forward to County Board. Motion carried.

Fall Timber Bid Opening:

Motion by DuSell/Lieffring to close bids for Fall Bid opening. Motion carried.

The high bids are as follows:

Tract#	Acres	Bids	High Bidder	Bid Value	Minimum Bid
11-18	31	2	Ted Strzok	34,650.00	30,675.00
12-18	43	10	Team Forestry LLC	63,432.00	31,950.00
13-18	177	1	King's Logging and Tree	91,550.00	90,250.00
14-18	30	4	Futurewood Corporation	26,572.00	19,725.00
15-18	73	1	Ted Strzok	142,205.00	117,475.00
16-18	135	1	Ted Strzok	131,785.00	110,250.00
17-18	93	5	Ted Strzok	91,425.00	68,475.00
18-18	113	3	Ted Strzok	119,830.00	89,100.00
19-18	128	2	Ted Strzok	138,435.00	116,465.00
20-18	149	5	Ted Strzok	84,370.00	63,100.00
21-18	104	2	Ted Strzok	58,480.00	44,910.00
22-18	55	2	Witala Vozka	38,500.00	29,380.00
23-18	123	1	Ted Strzok	106,360.00	87,730.00
24-18	80	7	Futurewood Corporation	163,619.00	77,930.00
25-18	26	3	Darin Duncan Logging	17,995.00	13,845.00
26-18	6	1	NO BID	0.00	3,816.00
Bids:		50	Total Value:	1,309,208.00	995,076.00
Sales:		16			

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Motion by Liefkring/Rathsack to accept all high bidders. Motion carried.

Review 2018 Forestry Budgets:

Reviewed the Budget

Review and Approve Bills:

Motion by Liefkring/Rathsack to review and approve the bills. Motion carried.

Adjourn:

Motion by Liefkring/DuSell to adjourn at 1:00 p.m. Motion carried.

The next meeting will be December 19, 2018 at 8:00 a.m. at the Law Enforcement Center.