



# MARATHON COUNTY FORESTRY/RECREATION COMMITTEE AGENDA

**Date and Time of Meeting:** Tuesday, May 7, 2019 at 12:30pm  
**Meeting Location:** Conference Room #3, 212 River Drive, Wausau WI 54403

MEMBERS: Arnold Schlei (Chairman), Rick Seefeldt (Vice-Chairman), Jim Bove

***Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

***Parks, Recreation and Forestry Department Mission Statement:** Adaptively manage our park and forest lands for natural resource sustainability while providing healthy recreational opportunities and unique experiences making Marathon County the preferred place to live, work, and play.*

## Agenda Items:

1. Call to Order
2. Public Comment Period – Not to Exceed 15 Minutes
3. Approval of the Minutes of the April 2, 2019 Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
  - A. Spring Timber Sale Bid Summary – Chad Keranen
  - B. Consider Setting Date and Time for Fall County Forest Tour
  - C. Wisconsin County Forests Association Summer Tour – June 20, 21, 2019
  - D. Spring Delays Opening of Several Recreational Facilities
5. Operational Functions Required by Statute, Ordinance or Resolution:
  - A. Discussion and Possible Action by Committee
    1. Consider Timber Bids and Award Contracts
    2. Timber Sale Closeouts
      - a. Twin Forest Products – Contract #655-16
      - b. Javorek Logging – Contract #669-18
      - c. Wilson Forestry LLC – Contract #656-16
    3. Request to Use Nine Mile Trail System for IronBull Events – Andrea Larson, IronBull Executive Director
  - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration - None
6. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee - None
7. Next Meeting Date, Time, Location: June 4, 2019, 12:30pm, Rm. 3, 212 River Dr., Wausau, WI 54403
  - A. Announcements/Requests/Correspondence
  - B. Future Agenda Items: Timber Sale Closeouts, 2020 Budget
8. Adjournment

**SIGNED**           /s/ Thomas Lovlien            
PRESIDING OFFICER OR DESIGNEE

ANY PERSON PLANNING TO ATTEND THIS MEETING WHO NEEDS SOME TYPE OF SPECIAL ACCOMMODATION IN ORDER TO PARTICIPATE SHOULD CALL THE COUNTY CLERK'S OFFICE AT 261-1500 OR E-MAIL [INFOMARATHON@MAIL.CO.MARATHON.WI.US](mailto:INFOMARATHON@MAIL.CO.MARATHON.WI.US) ONE BUSINESS DAY BEFORE THE MEETING.

FAXED TO: 848-9361 848-5887 715-387-4175  
Daily Herald City Pages Marshfield News  
Mid-west Radio Group – 848-3158  
FAXED BY: \_\_\_\_\_  
FAX DATE/TIME: \_\_\_\_\_ a.m./p.m.

NOTICE POSTED AT COURTHOUSE:  
By: \_\_\_\_\_  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_ a.m/p.m.

Members present: Arnold Schlei (c), Rick Seefeldt, James Bove

Also present: Tom Lovlien-Forest Administrator, Jamie Polley-Director, Joe Tucker-County Forester

Call meeting to order – Meeting called to order by Vice-Chairman Seefeldt at 12:30pm, Rm 3, 212 River Dr., Wausau.

Public Comment Period – Not to Exceed 15 Minutes – none brought forward

Approve Minutes – **Motion** / second by Bove / Seefeldt to approve the minutes from the March 5, 2019 regular Forestry/Recreation Committee meeting. Motion **carried** by voice vote, no dissent. **Motion** / second by Seefeldt / Bove to approve the minutes from the March 5, 2019 joint Forestry/Recreation Committee and Park Commission meeting. Motion **carried** by voice vote, no dissent.

Educational Presentations/Outcome Monitoring Reports

A. Update on the Potential Purchase of the CERES and Kerswill Properties for County Forest - Lovlien said he has received a title commitment on both properties and doesn't see any impediments to County ownership. The appraisals are complete and at the DNR for their review. Once they are certified he can begin negotiations with the two land owners. If all of the necessary committees approve it, the land could come into County ownership this fall. Questions were answered.

B. Appointment of Preston Cole as Secretary of Wisconsin Department of Natural Resources – Lovlien said the Wisconsin County Forests Association through the Board of Directors wrote a letter in support of his appointment. His confirmation should take place in the next couple of weeks.

C. 2019 – 2021 Governors State Budget Proposals Affecting Forestry Programs – Lovlien said there are three areas of the budget that bear watching regarding forestry programs. Lovlien discussed the three areas including the Wisconsin Forestry Practices Study, the Stewardship Reauthorization, and County Forest Grants.

Operational Functions Required by Statute, Ordinance or Resolution:

A. Discussion and Possible Action by Committee

1. Review and Consider Approving the Spring 2019 Timber Sale Package –The spring timber sale package had been distributed to Committee for review. The sale offers 397 acres of timber on six tracts with an estimated volume of 18,280 tons and 322.0 thousand board feet. Joe Tucker, County Forester discussed all the sales. The sales will be advertised and the bid opening is May 6th. **Motion** / second by Schlei / Bove to approve and advertise the spring 2019 timber sale package.

2. Timber Sale Closeouts

a. Central Wisconsin Lumber-Contract #630-14 – A closeout summary was previously provided. Lovlien reported that the estimated number of tons was 2930 and 3370.93 tons were cut. Total revenue for this sale was \$112,305.79. Lovlien's recommendation is to close out Contract #630-14 and return their cash bond. **Motion** / second by Seefeldt / Schlei to close out Central Wisconsin Lumber – Contract #630-14 and return their cash bond. Motion **carried** by voice vote, no dissent.

b. Jacobs Enterprises-Contract #643-15 – A closeout summary was previously provided. Lovlien reported that the estimated number of tons was 5375 and 8772.28 tons were cut. Total revenue for this sale was \$73,418.06. Lovlien's recommendation is to close out Jacobs Enterprises - Contract #643-15 and return their cash bond and the balance in their account. **Motion** / second by Schlei / Bove to close out Jacobs Enterprises – Contract #643-15 and return their cash bond and the balance in their account. Motion **carried** by voice vote, no dissent.

c. Central Wisconsin Lumber-Contract #647-16 – A closeout summary was previously provided. Lovlien reported that the estimated number of tons was 2230 and 2316.85 tons were cut. Total revenue for this sale was \$110,092.99. Lovlien's recommendation is to close out Central Wisconsin Lumber-Contract #647-16 and return their cash bond. **Motion** / second by Bove / Schlei to close out Central Wisconsin Lumber – Contract #647-16 and return their cash bond. Motion **carried** by voice vote, no dissent.

Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee

A. Proposed Amendments to the Marathon County Code of Ordinances, Chapter 16, County Forests – Lovlien explained that language has been cleaned up in the ordinance that gives the Department more authority in situations where someone does something contrary to posted notice. Also, ground and waterfowl blind regulations will be added to match the State regulations because the County is having issues with people leaving blinds up or boats on County forest land year round. **Motion** / second by Schlei / Seefeldt to forward the proposed amendments to ERC to consider. Motion **carried** by voice vote, no dissent.

Next Meeting Date & Time, Location – May 7, 2019 at 12:30pm, 212 River Dr., Rm. 3

A. Announcements/Requests/Correspondence – Lovlien mentioned that the County Forester, Joe Tucker is helping the Solid Waste Department with an area where they needed trees cleared.

B. Future Agenda Items – Consider Timber Bids and Award Contracts, Spring Timber Sale Bid Summary, Timber Sale Closeouts, Fall Tour

Adjourn – **Motion** / second by Seefeldt / Bove to adjourn at 1:15 pm. Motion **carried** by voice vote, no dissent.



## 2019 WCFA Summer Tour Agenda

Jackson & Monroe Counties

June 19-21, 2019



*Agenda is subject to change, please dress accordingly*

### Wednesday, June 19: *(Meetings will be at Comfort Inn, Black River Falls)*

9:30am	WCFA Legislative Committee Meeting
1:30pm	WCFA Board of Director's Meeting
6:00pm	Golfing at Skyline Golf Course or Sporting Clays at Woods & Meadow

### Thursday, June 20:

7:30-8:45am	Registration and Continental Breakfast
8:30-8:45am	Announcements
9:00am	Board Buses
9:20-10:30am	Tour Bible Cranberry Marsh
10:45-11:30am	Brockway Barrens Tour
11:30-12:15pm	Lake Wazee County Park Tour
12:30-1:30pm	Picnic lunch at Wazee Lake
1:30-2:00pm	Elk presentation, Wazee Lake
2:30-3:30pm	Tour of Moss Marsh and presentation
3:45-4:30pm	Sivicultural Stop
5:00-5:15pm	Return to Casino
5:30-6:00pm	Cash Bar in Bingo Hall
6:00pm-?	Banquet dinner served
7:00pm	Entertainment

### Friday, June 21:

7:30-8:00am	Breakfast served in Bingo Hall
8:00-8:15am	Board Buses

Friday, June 21 Continued:

9:00am

Bus #1 Stop - Mathews Bow Tour, Sparta, WI

9:00am

Bus #2 Stop- McMullen Park, Monroe  
County, Sand Mine Tour

*Tour Buses will Switch Locations*

12:30

Return to Ho-Chunk Casino, Black River Falls

*Thank you for attending, safe travels home!*

***Jackson County Staff***

Administrator: James Zahasky

Assistant Administrator: Jon Schweitzer

Park Manager: Jeremy Breheim

Foresters: Dave Spaude, Jason Wood

Forestry Technicians: Don Houser, Ryan Spahn

Parks Staff: Chris Repking, Jeff Murawski

Secretary: Ashley Stetzer

DNR Liaison: Zach Clausing

***Monroe County Staff***

Director: Chad Ziegler

DNR Liaison: Megan Mickelson

**Jackson & Monroe County 2019 WCFA Summer Tour Registration**  
**June 19-21, 2019**

*Registration deadline is Friday, June 7, 2019*

**Registration Fee:**

Full Tour - \$95.00 *(includes tour both days, Thursday breakfast, lunch and banquet as well as Friday breakfast)*

Banquet Only - \$20.00 *(includes beef tips over noodles or Fish dinner with fixings)*

\_\_\_\_ County: Please Specify County: \_\_\_\_\_

\_\_\_\_ DNR: Please provide Budget Code for Billing Purposes \_\_\_\_\_

\_\_\_\_ Other: (Organization Name & Address) \_\_\_\_\_

**Please Print Name(s) and Number(s) of Those Attending:**

Name: \_\_\_\_\_ Number: \_\_\_\_\_ Email: \_\_\_\_\_

Name: \_\_\_\_\_ Number: \_\_\_\_\_ Email: \_\_\_\_\_

Name: \_\_\_\_\_ Number: \_\_\_\_\_ Email: \_\_\_\_\_

- Number Attending Full Tour: \_\_\_\_\_ X \$95.00 = \$ \_\_\_\_\_
- Number Attending Banquet Only \_\_\_\_\_ X \$20.00 = \$ \_\_\_\_\_

**Payment Detail:**

\_\_\_\_ Payment Enclosed

\_\_\_\_ Please Direct Bill: \_\_\_\_\_ Address to Bill: \_\_\_\_\_

\_\_\_\_ Payment will be made at Registration

Please Make Checks Payable To:  
**Jackson County Forestry**

Please Return Registration To:  
**Jackson County Forestry**  
**W9790 Airport Rd.**  
**Black River Falls, WI 54615**

**Jackson & Monroe County 2019 WCFA Summer Tour Registration  
June 19-21, 2019**

**Hosted at:**

Ho-Chunk Casino Black River Falls

W9010 WI-54 \* Black River Falls, WI 54615

[www.ho-chungaming.com/blackriverfalls](http://www.ho-chungaming.com/blackriverfalls) \* 1-800-657-4621

60 rooms have been reserved, please use code 722 when calling

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**Wednesday Evening Events:**

Golfing at Skyline Golf Course in Black River Falls

612 N. 11<sup>th</sup> St. \* Black River Falls, WI 54615

\_\_\_\_\_ Please check if you plan to golf

\_\_\_\_\_ Number golfing

Sporting Clays at Woods & Meadows

N4335 Potter Rd. \* Warrens, WI 54666

\_\_\_\_\_ Please check if you plan to shoot sporting clays

\_\_\_\_\_ Number shooting

Additional Questions: Jackson County Forestry (715) 284-8475 x 0

# CLOSE OUT TIMBER SALES

Sale 655-16

TWIN FOREST PRODUCTS LLC

	<b>Estimated</b>	<b>Cut</b>	
Aspen Pulp	110 Tons	35.12 Tons	Aspen Pulp
Mixed Hardwood Pulp	2100 Tons	2375.68 Tons	Mixed Hardwood Pulp
Mixed Hardwood Tops <	560 Tons		
	<b>2770 Tons</b>	<b>2410.80 Total Tons Cut</b>	
Ash Sawlogs	20 MBF	20.94 MBF	Ash Sawlogs
Red Maple Sawlogs	38 MBF	49.04 MBF	Red Maple Sawlogs
	<b>58 MBF</b>	<b>69.98 Total MBF Cut</b>	

Total Revenue for Sale: **\$54,638.48**

Balance: \$0.00

Bond Amount: \$11,938.13

Bond Type: Letter of Credit

Recommendation: **Close out sale and return Letter of Credit**



# CLOSE OUT TIMBER SALES

Sale 669-18

JAVOREK LOGGING INC

	<b>Estimated</b>	<b>Cut</b>	
Aspen Pulp	650 Tons	893.38 Tons	Aspen Pulp
Mixed Hardwood Pulp	380 Tons	865.45 Tons	Mixed Hardwood Pulp
Mixed Hardwood Tops <	200 Tons	19.14 Tons	Fuelwood
	<b>1230 Tons</b>	<b>1777.97 Total Tons Cut</b>	
Red Maple Sawlogs	10 MBF	13.19 MBF	Red Maple Sawlogs
	<b>10 MBF</b>	<b>13.19 Total MBF Cut</b>	

Total Revenue for Sale: **\$22,003.73**

Balance: \$0.00

Bond Amount: \$3,317.45

Bond Type: Letter of Credit

Recommendation: **Close out sale and return Letter of Credit**

# CLOSE OUT TIMBER SALES

Sale 656-16

WILSON FORESTRY

	<b>Estimated</b>	<b>Cut</b>	
Aspen Pulp	2300 Tons	3020.61 Tons	Aspen Pulp
Basswood Pulp	250 Tons	244.64 Tons	Basswood Pulp
Mixed Hardwood Pulp	1100 Tons	1788.41 Tons	Mixed Hardwood Pulp
Oak Pulp	200 Tons	175.09 Tons	Oak Pulp
Mixed Hardwood Tops <	1200 Tons		
	<b>5050 Tons</b>	<b>5228.75 Total Tons Cut</b>	
Ash Sawlogs	14 MBF	20.09 MBF	Ash Sawlogs
Basswood Sawlogs	9 MBF	22.69 MBF	Basswood Sawlogs
Red Maple Sawlogs	22 MBF	27.00 MBF	Red Maple Sawlogs
Red Oak Sawlogs	15 MBF	42.90 MBF	Red Oak Sawlogs
	<b>60 MBF</b>	<b>112.68 Total MBF Cut</b>	

Total Revenue for Sale: **\$102,859.91**

Balance: \$0.00

Bond Amount: \$17,332.50

Bond Type: Letter of Credit

Recommendation: **Close out sale and return Letter of Credit**