The monthly meeting of the Rusk County Forestry Committee was called to order at 8:00 A.M., Monday April 11, 2016.

Present from the Rusk County Land and Forestry Committee were: Arian Knops, Bob Nawrocki, Phil Schneider, Pete Boss and Jerry Biller.

Also present: Paul Teska – County Forest Administrator, Derek Jochimsen - DNR Liaison Forester and Pat Zimmer – DNR Team Leader.

Present from the Public:
Bob Grunseth, Don Mansky, Dan Murry

Approval of Minutes:
Motion by Knops/Biller to approve March 14, 2016 meeting minutes. Motion carried

Public Comment:
Bob Grunseth informed the Committee that motorcycles are establishing an Off Highway Motorcycle Association registration program and some areas will be shared ATV trails.

Community Park Road:
Dan Murry, Chairman of the Township of Flambeau attended the meeting to inquire about County money for the Community Park Road improvements. The total estimate for the improvements given by the Rusk County Highway Department is $63,000.00.

Motion by Biller/Nawrocki to approve finding the funds for the Community Park Road Project. Motion by Biller/Nawrocki to amend the original motion to include a commitment of $10,000.00 from Rusk County for the Community Park Project. Motion carried.

All Resolutions will transfer $10,000.00 from the Powerline Funds will be submitted to Finance and the County Board in May.

Recess at 8:53 a.m.
Return at 9:00 a.m.

Timber Bid Opening:
Motion by Knops/Biller to close all Timber Sale Bids at 9:00 a.m. Motion carried.

<table>
<thead>
<tr>
<th>All Bid Winners were read off as follows:</th>
<th>Total Bid Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tract 1-16 Bruce Burmeister</td>
<td>$44,155.00</td>
</tr>
<tr>
<td>Tract 2-16 Kreier Forest Product</td>
<td>$38,800.00</td>
</tr>
<tr>
<td>Tract 3-16 Darin Duncan</td>
<td>$64,235.00</td>
</tr>
<tr>
<td>Tract 4-16 Dustin Nitek</td>
<td>$117,635.00</td>
</tr>
<tr>
<td>Tract 5-16 Dustin Nitek</td>
<td>$16,015.00</td>
</tr>
<tr>
<td>Tract 6-16 Rob Kendall</td>
<td>$149,800.00</td>
</tr>
<tr>
<td>Tract 7-16 Futurewood Corp.</td>
<td>$183,310.50</td>
</tr>
<tr>
<td>Tract 8-16 NO BIDS</td>
<td></td>
</tr>
<tr>
<td>Tract 9-16 Dvorak Lumber</td>
<td>$85,793.00</td>
</tr>
</tbody>
</table>
Motion by Biller/Knops to approve all apparent high bidders for Timber Sales received except Tract #11-16 was awarded to Rob Kendall, Allen Suzan did not meet minimum bid requirements on Sugar Maple.
Motion carried.

**Timber Sale Contract, Closeout and Renewals:**

**APRIL 2016**

**TIMBER SALE CONTRACT RENEWALS AND CLOSEOUTS**

(STAFF RECOMMENDATIONS)

APRIL 30, 2016 Contract Ending Date.

**Contracts that are 4.5 years old**
(SOLD 10-11)

<table>
<thead>
<tr>
<th>Tract</th>
<th>High Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tract 10-16</td>
<td>Darin Duncan</td>
<td>$46,525.00</td>
</tr>
<tr>
<td>Tract 11-16</td>
<td>Rob Kendall</td>
<td>$134,930.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$847,198.50</td>
</tr>
</tbody>
</table>

No Action Required. Timber Sale Amended on 7/15/15.

**Contracts that are 4.0 years old**
(SOLD 4-12)

<table>
<thead>
<tr>
<th>Tract</th>
<th>High Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2404 Northwest Hardwoods (Oak Wilt)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

No Action Required. Timber Sale Amended on 7/15/15.
Rusk County Land and Forestry Committee  
Meeting Minutes  
April 11, 2016  

4 YEAR POLICY CHANGE

Contracts that are 3.5 years old  
(SOLD 10-13)  

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Date</th>
<th>Timber Type</th>
<th>Duration</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2416</td>
<td>04-13</td>
<td>Earl Flora</td>
<td>0-2.0</td>
<td>0%</td>
</tr>
<tr>
<td>2419</td>
<td>04-13</td>
<td>Earl Flora</td>
<td>2.5-3.0</td>
<td>5%</td>
</tr>
<tr>
<td>2420</td>
<td>04-13</td>
<td>Earl Flora</td>
<td>3.0-4.0</td>
<td>0% Oak Wilt Amendment</td>
</tr>
</tbody>
</table>

No Action Required. Timber Sale Amended on 7/15/15

Contracts that are 3.0 years old  
(SOLD 04-13)  

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Date</th>
<th>Timber Type</th>
<th>Duration</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2427</td>
<td>04-13</td>
<td>John Hruby</td>
<td>0-2.0</td>
<td>0%</td>
</tr>
<tr>
<td>2434</td>
<td>04-13</td>
<td>Ted Strzok</td>
<td>2.0-2.5</td>
<td>0%</td>
</tr>
<tr>
<td>2436</td>
<td>04-13</td>
<td>Ted Strzok</td>
<td>2.5-3.5</td>
<td>0% Oak Wilt Amendment</td>
</tr>
</tbody>
</table>

No Action Required. Timber Sale Amended on 7/15/15

Contracts that are 3.0 years old  
(SOLD 04-13)  

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Date</th>
<th>Timber Type</th>
<th>Duration</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2433</td>
<td>04-13</td>
<td>New Page</td>
<td>0-2.0</td>
<td>0%</td>
</tr>
<tr>
<td>2434</td>
<td>04-13</td>
<td>Ted Strzok</td>
<td>2.0-2.5</td>
<td>0%</td>
</tr>
<tr>
<td>2436</td>
<td>04-13</td>
<td>Ted Strzok</td>
<td>2.5-3.5</td>
<td>0% Oak Wilt Amendment</td>
</tr>
</tbody>
</table>

Renew timber sale contracts for 6 month with a 10% increase in stumpage price

Contracts that are 2.5 years old  
(SOLD 10-13)  

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Date</th>
<th>Timber Type</th>
<th>Duration</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2441</td>
<td>10-13</td>
<td>Great Lakes Logging</td>
<td>0-2.0</td>
<td>0%</td>
</tr>
<tr>
<td>2442</td>
<td>10-13</td>
<td>Great Lakes Logging</td>
<td>2.0-2.5</td>
<td>0%</td>
</tr>
<tr>
<td>2443</td>
<td>10-13</td>
<td>Great Lakes Logging</td>
<td>2.5-3.0</td>
<td>0% Oak Wilt Amendment</td>
</tr>
</tbody>
</table>

No Action Required. Timber Sale Amended on 7/15/15

Contracts that are 2.5 years old  
(SOLD 10-13)  

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Date</th>
<th>Timber Type</th>
<th>Duration</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2440</td>
<td>10-13</td>
<td>Vacho Forest Product</td>
<td>0-2.0</td>
<td>0%</td>
</tr>
<tr>
<td>2441</td>
<td>10-13</td>
<td>Vacho Forest Product</td>
<td>2.0-2.5</td>
<td>0%</td>
</tr>
<tr>
<td>2442</td>
<td>10-13</td>
<td>Vacho Forest Product</td>
<td>2.5-3.0</td>
<td>0% Oak Wilt Amendment</td>
</tr>
</tbody>
</table>

Renew timber sale contracts for 6 month with a 10% increase in stumpage price.
Contracts that are 2.0 years old
(SOLD 4-14)
2445 Northwest Hardwoods
2446 Kreier Forest Product
2447 Marquardt Trucking
2448 Northwest Hardwoods
2451 Northwest Hardwoods
2452 B & M Logging
2453 B & M Logging
2455 Tony Smugala
2456 Lionel Klein

Renew timber sale Contracts for 6 months with 0% increase in stumpage price.

Contracts that are 1.5 years old
(SOLD 10-14)
2458 Northwest Hardwoods
2459 Vacho Trucking
2460 Vacho Forest Product
2461 Vacho Forest Product
2462 Ted Strzok
2463 Country Forest Product
2464 Country Forest Product
2465 CFP Transit
2466 S&S Forestry Plus
2468 Addison Bender
2469 Lionel Klein

No Action Required at this time

Contracts that are 1.0 years old
(SOLD 4-15)
2470 Kreier Forest Product
2471 Ted Strzok
2472 Park Falls Hardwood
2473 Marquardt Trucking
2474 B & M Logging
2475 Rudy Hoyt
2476 Vacho Forest Product
2477 Tri-State Lumber
2478 Futurewood
2479 Darin Duncan
2480 Lionel Klein
2481 Vacho Trucking

No Action Required at this time
Contracts that are 0.5 years old
(SOLD 10-15) 1.0 Years Old 10-31-16
2489 CFP 0 – 2.0 Initial Contract
2490 Norton Lumber
2491 Futurewood
2492 Peter Kron
2493 Great Lakes Logging
2494 Peter Kron
2495 Norton Lumber
2496 Peter Kron
2497 S & S Forestry/Strzok
2498 Futurewood

Motion by Biller/Knops to approve April 2016 Timber Sale Contract Renewals and closeouts staff recommendations. Motion carried.
Contract #2418 – Earl Flora, Close out and cancel Letter of Credit.
Contract #2455 – Tony Smugala, Close out and return Cash Bond.
Motion by Nawrocki/Biller to close out, return Cash Bond and cancel letter of credit. Motion carried.

Update on Swanke/Hoehn project, trees will be planted next spring.

Town of Wilkinson-Turn Around:
Town of Wilkinson has 3 turn around that need improvement, South Mansfield, North Mansfield and Stout Road.

Motion by Nawrocki/Boss to approve the improvements to all 3 turn arounds.
Motion by Nawrocki/Knops to amend the original motion to include support to extending south Mansfield Road in the Town of Wilkinson to the County Forest Land for gas tax purposes. Motion carried.

Forestry Technician Position:
Interviews for the Forestry Technician position were on April 5, 2016. Nicholas Wilson accepted the Forestry Technician position and will start May 3, 2016.

Review and Approve Bills:
Motion by Knops/Nawrocki to review and approve the bills. Motion carried.

The Forestry Committee thanked Bob Nawrocki for the many years of service.

Adjourn:
Motion by Nawrocki/Knops to adjourn at 10.00a.m. Motion carried.

The next meeting will be May 9, 2016 at 8:00 a.m. at the Law Enforcement Center.