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

<table>
<thead>
<tr>
<th>Tract#</th>
<th>Acres</th>
<th>Bids</th>
<th>High Bidder</th>
<th>Bid Value</th>
<th>Minimum Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-18</td>
<td>31</td>
<td>2</td>
<td>Ted Steinkock</td>
<td>34,650.00</td>
<td>30,675.00</td>
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<tr>
<td>12-18</td>
<td>43</td>
<td>10</td>
<td>Team Forestry LLC</td>
<td>63,432.00</td>
<td>31,950.00</td>
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<tr>
<td>13-18</td>
<td>177</td>
<td>1</td>
<td>King's Logging and Tree</td>
<td>91,550.00</td>
<td>90,250.00</td>
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<tr>
<td>14-18</td>
<td>30</td>
<td>4</td>
<td>Futurewood Corporation</td>
<td>26,572.00</td>
<td>19,725.00</td>
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<tr>
<td>15-18</td>
<td>73</td>
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<td>Ted Steinkock</td>
<td>142,205.00</td>
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<tr>
<td>16-18</td>
<td>135</td>
<td>1</td>
<td>Ted Steinkock</td>
<td>131,785.00</td>
<td>110,250.00</td>
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<tr>
<td>17-18</td>
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<td>5</td>
<td>Ted Steinkock</td>
<td>91,425.00</td>
<td>68,475.00</td>
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<td>18-18</td>
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<td>3</td>
<td>Ted Steinkock</td>
<td>119,830.00</td>
<td>89,100.00</td>
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<tr>
<td>19-18</td>
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<td>63,100.00</td>
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<td>21-18</td>
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<tr>
<td>22-18</td>
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<td>2</td>
<td>Willisa Voska</td>
<td>38,500.00</td>
<td>29,380.00</td>
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<tr>
<td>23-18</td>
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<td>Ted Steinkock</td>
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<td>24-18</td>
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<td>7</td>
<td>Futurewood Corporation</td>
<td>163,819.00</td>
<td>77,930.00</td>
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<tr>
<td>25-18</td>
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<td>3</td>
<td>Dan Duncan Logging</td>
<td>17,995.00</td>
<td>13,845.00</td>
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<td>26-18</td>
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<td>1</td>
<td>NO BID</td>
<td>0.00</td>
<td>3,816.00</td>
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</tbody>
</table>

Bids: 50 Total Value: 1,309,208.00 Minimum Bid: 995,076.00
Motion by Lieffring/Rathsack to accept all high bidders. Motion carried.

**Review 2018 Forestry Budgets:**
Reviewed the Budget

**Review and Approve Bills:**
Motion by Lieffring/Rathsack to review and approve the bills. Motion carried.

**Adjourn:**
Motion by Lieffring/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.