

**PRICE COUNTY FORESTRY & PARKS COMMITTEE
MEETING MINUTES**

Date: March 15, 2022 Time: 8:30 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54558

Call to Order and Roll Call. Meeting called to order by Jeff Hallstrand, Committee Chairperson at 8:30 a.m. Present: Brian Ernst, Jeff Hallstrand, Waldemar Madsen, Jordan Spacek, Ginny Strobl. Also present: Nick Trimmer, Joe Grapa

Nick reviewed procedure for those attending electronically.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Timber Sale Contract Extensions: Reviewed list of extensions requested. Motion Spacek/Strobl to approve the extension requests with tract 11-18 being a 5% increase on the stumpage price. Motion carried. Motion Spacek/Ernst to close out tract 9-11 and return the performance bond. Motion carried.
3. Solberg Lake Park Pavilion Project – Budget Overage: Project bids are coming in \$23,500 over budget. Motion Spacek/Madsen to approve the project and forward to the Executive Committee to determine the funding source with recommended use of ARPA Funds. Motion carried.
4. Set Next Meeting Date: April 12.
5. Meeting adjourned at 8:45 a.m.

Submitted by: Jean Gottwald, County Clerk