

**FLORENCE COUNTY FORESTRY & PARKS COMMITTEE MEETING**  
**4:00 PM - WEDNESDAY, NOVEMBER 9, 2022**  
**LARGE CONFERENCE ROOM - LOWER LEVEL**  
**FLORENCE NATURAL RESOURCE CENTER, FLORENCE, WI 54121**

**PRESENT:**

SUPERVISOR / CHAIRMAN  
SUPERVISOR / COMMITTEE MEMBER  
SUPERVISOR / COMMITTEE MEMBER  
SUPERVISOR / COMMITTEE MEMBER  
USFS TIMBER MANAGEMENT ASSISTANT  
FORESTRY & PARKS ADMINISTRATOR  
FORESTRY & PARKS BUSINESS MANAGER

ED KELLEY  
JOE MILLS  
SUSAN THEER  
FRAN MODSCHIEDLER  
DAN REYNOLDS – PHONE  
PAT SMITH  
MARY PODNAR

**ABESENT OR EXCUSED:** Matt Brunette

**MINUTES**

**1. CALL TO ORDER / ROLL CALL**

Chairman Ed Kelley called the meeting to order at 4:00 PM. Roll call was taken – Supervisor Brunette was excused.

**2. APPROVAL / AGENDA**

It was moved by Supervisor Mills seconded by Supervisor Modschiedler and unanimously carried to approve the agenda as posted.

**3. APPROVAL / MINUTES**

It was moved by Supervisor Theer seconded by Supervisor Modschiedler, and unanimously carried to approve the minutes of October 12, 2022.

**4. COMMENTS FROM THE PUBLIC**

None

**5. AGENCY REPORTS**

**A. USFS**

USFS Timber Management Assistant Dan Reynolds said they filled a botany position in the Florence office and this person should be starting sometime between December and March. Nikki Richardson will be the point of contact regarding recreational trails on the Nicolet side.

They are thinning the Morgan Lake Campground and getting the Lauterman Trail ready for ski season.

There are three active timber sales.

**B. DNR – TYLER WOOD**

DNR County Forest Liaison/State Land Forester Tyler Wood was not in attendance.

**6. COUNTY FOREST**

**A. TIMBER SALE UPDATE**

Administrator Smith reported three active timber sales in the County.

**7. RECREATION**

**A. SKI HILL KITCHEN HELP**

Smith reported that he has help for the upcoming ski season. One person interested works for the County – but not for the Forestry & Parks Department.

**B. BOAT LAUNCH REVENUES**

Smith passed out and reviewed the Boat Launch and Campground Revenue reports. We had an average season based on revenues from the past 6-7years.

**C. CAMPGROUND RULES**

Smith passed around the Campground Reservation Policy and asked the Committee members to review. Any questions or concerns should be addressed at next month's meeting.

**8. ADMINISTRATORS REPORT**

**A. APPROVAL TO ADVERTISE GRUB HOE STEWARDSHIP SALE**

It was moved by Supervisor Mills seconded by Supervisor Modschiedler and carried to approve advertising for the Grub Hoe Stewardship timber sale.

Smith updated the Committee that the handicap accessible doors were installed in the upstairs & downstairs of the Resource Center. Doors were also installed at Keyes Peak Ski Hill and Highway Department as well. This was part of the CDBG grant.

The abutment work on the US2 railroad grade is complete.

The Resource Center has been without a janitor for the past month. Forestry & Park has been coming in ½ hour early to clean.

The USFS tree cooler has been delivered.

**9. COMMITTEE MEMBER'S COMMENTS & CONCERNS**

None

**10. BILLS / REVENUES – FORESTRY & RESOURCE CENTER**

It was moved by Supervisor Theer seconded by Supervisor Modschiedler and carried to approve bills being paid for the month of October by Forestry and Parks and the Florence Natural Resource Center.

**11. ADJOURNMENT**

Meeting was adjourned by Chairman Kelley at 4:26 PM.

Respectfully submitted,  
Mary Podnar, Business Manager  
Florence County Forestry and Parks