

Unofficial Until Approved

Forestry & Parks Committee Minutes  
August 22, 2019; 9:00 a.m.  
Courthouse RM 101, Neillsville, WI

Call to order 9:04 a.m.

Supervisors Present: Tom Wilcox, Al Bower, Joe Waichulis, Dean Zank, and Allen Krause, Jr.

Supervisors Absent: None.

Others present for all or some of the meeting: Rick Dailey – Forestry and Parks Administrator; Daryn Horn – Facilities Supervisor; Wayne Hendrickson – County Board Chair; Bob Lewerenz – Bestimate; Henry Berry – Ratsch Engineering

The August 13, 2019 committee minutes were not completed.

Bob Lewerenz with Bestimate and Henry Berry with Ratsch Engineering appeared before the committee. Discussion held on project design and engineering costs for the Fairgrounds Multipurpose livestock Barn. Construction cost estimates from M and Z Builders, Marawood Construction and Bestimate were reviewed. Motion by Dean Zank, seconded by Joe Waichulis to contract with Bestimate for final design and inspections for the Fairgrounds Multipurpose Livestock Barn and authorize the Administrator to hire a civil engineer for the project. Voice vote, all ayes, motion carried.

Request for proposals for a new utility snowmobile with trade in were reviewed. Motion by Dean Zank, seconded by Al Bower to approve the request for proposal and advertise for a new utility snowmobile. Voice vote, all ayes, motion carried.

The committee reviewed the proposed 2020 Fairgrounds budget line by line. Motion by Joe Waichulis, seconded by Al Bower to approve the budget as presented and forward to Finance Committee. Voice vote, all ayes, motion carried.

The committee reviewed the proposed 2020 Forestry and Parks budget line by line. Motion Dean Zank, seconded by Allen Krause Jr. to approve the budget as presented and forward to Finance Committee. Voice vote, all ayes, motion carried.

Call for public comment – none received

Next regular meeting date was confirmed for September 10, 2019 at 9:00 a.m. in the Courthouse Auditorium.

Motion to adjourn at 12:23 p.m. by Joe Waichulis, seconded by Dean Zank. Voice vote, all ayes, motion carried.

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Rick Dailey, Secretary