

**Minutes of the May 8th 2019 meeting of the Sawyer County
Land, Water and Forestry Resources
Committee Sawyer County Board of Supervisors
Assembly Room; Sawyer County Courthouse**



Committee Members Present:

Bruce Paulsen, Brian Bisonette, Elaine Nyberg, Marc Helwig, James Bassett

County Personnel Present:

Jay Kozlowski, Kyle Cummings, Jessica Kujala, Tim Seidl, Carol Williamson

Also Present:

Roy Zubrod, Don Stover, Linda Zillmer, Terrell Boettcher, David Zemaitis, Jan Holms, Don Mrotek, Katie Sly, Jerry Wright

Call to Order- Bruce Paulsen calls meeting to order 8:30 am.

Approval of April 10th Meeting Minutes- Motion by Bisonette, 2nd by Bassett to approve April minutes.
Motion carried

Events– *Birkie Youth Mt. Bike Camp, CAMBA Women’s Weekend, Borah Epic Mt. Bike Race-* Motion by Bassett, 2nd by Helwig to approve events. Motion Carried

Sawyer County Treasurers Department- *NONE*

Land Records and County Surveyor Department - *NONE*

Sawyer County Forestry Department

Approval of 2019 Spring Timber Bids- Kyle Cummings presents the results of the 2019 spring timber sale bid opening, and recommends approval. Motion by Helwig, 2nd by Bassett to approve the bid results.
Motion carried.

Recreational Trails Report- Done Mrotek give a brief statement about the trails in the area.

County Forestry Report- Cummings gives an overview of last month’s activities.

Zoning/Conservation Department

Carlson Rd Dam- Tim Seidl speaks about the Carlson Rd Dam project, and state that he is working on putting the bid packet together for the project. (Information Only)

Tiger Cat Dam Update- Tim Seidl give a report on the grant for this project and gives an update on the numbers. (Information Only)

County Report- Jay Kozlowski give country report.

NRCS/ USDA report- *NONE*

LCO- Brian Bisonette gives an update.

Adjourned – Bruce Paulsen declares meeting adjourned