



LINCOLN COUNTY
MEETING AGENDA
FORESTRY, LAND, AND PARKS COMMITTEE

ROOM 156 GOVERNMENT
SERVICES CENTER
801 N SALES ST., MERRILL, WI
54452
VIA TELECONFERENCE AND
IN-PERSON ATTENDANCE

Monday, April 14, 2025

9:00 AM

Regular Meeting

Electronic Attendance: Persons wishing to attend the meeting electronically may enter the meeting prior to the start time indicated above using the following number or address:

- To attend this meeting by telephone: Dial 1-732-844-0561 Access Code: (PIN): 999 471 418#
- Attend this meeting by video with this link: meet.google.com/ayc-zoog-qui

1. **Call Meeting to Order**
2. **Approve Minutes**
 - A. **March 10, 2025 Minutes**
3. **Review Year to Date Budget Report**
 - A. **March 2025**
4. **Comment From Members of the Public or Invited Guests**
5. **Discuss Timber Sale T039-18 and Take Action if Necessary**
6. **Approve 2024 Budget Modifications**
 - A. **Budget Modifications for 2024**
7. **Approve Capital Outlay/Improvement Schedule for 2026**
 - A. **Capital Outlay/Improvement Schedule for 2026**
8. **Lake Clara Access Discussion**
9. **Harrison Dam Update**
 - A. **Hazard Rating**
10. **Approve Horse Club Placing a Small Portable Storage Shed Near the Underdown Pavilion**
11. **Approve Organized Event for December 6, 2025**
 - A. **Ironbull Event**
12. **Award UTV Bid**
 - A. **UTV Bid Results**
13. **Discuss Carbon Credit Program and Take Action if Necessary**
14. **Staff Update**
15. **Approve Administrators Timesheets**
 - A. **Timesheets March 3-30, 2025**

16. **WDNR Report**
17. **Review Administrator's Report**
 - A. **March Administrator's Report**
18. **Close Timber Sales**
19. **Set Next Meeting Date**
20. **Adjourn**

DISTRIBUTION:

Committee Members – Norbert Ashbeck, William Bialecki, Greg Hartwig, Andy Zelinski, Kenneth Wickham, Other County Supervisors, Department Heads, and Local Media

Posted: Date _____ Time _____ by: _____

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please contact the county clerk, at 715-539-1019 or chris.marlowe@co.lincoln.wi.us, as early as possible so that proper arrangements can be made. Requests are kept confidential.