Admin Committee 12-1-89 10:15 AM

Present: Friedman, Kennedy, Averill, Garwood, Larson, Pecar

Others Pres. Sam Hailes -

Letter from ~~Sam Hailes~~ DNR requesting 25% Match -

Recommendation of Admin Committee that Ulrey property - not be.

* Mr. Hailes gave his ideas of how valuable this property to the public & the recreational potential of this area.

Kennedy - This is on the W side of County - we should be addressing needs of E side of County -

Lengthy discussion -

Pecar - may this work as Nature Conservancy? Could they put up 25% w/ idea it will be held in public ownership - group formed to go after →

C.F. → we must address the needs of 1/3 population (E) side rather than improving West side =

Recommend

Cut

Larson - Many potentials to this property but - East side is

? * Hoiles to seek reduction in cost of property

? * Garwood/Pecar to seek other possible solutions to purchase of Wiley property - other groups may be aware of this property - + sources of revenue -

? Rec that we wait until Spring ↔ have full Board review (walk) of this parcel - future possession of this parcel is still a consideration -

* RC&D a possible "non profit" in ways of laundering funds -

An "appeal" day - if - DNR does not submit by 12-6-89 - ask if there is an "appeal" day -

Advise Mr. Courin that we are not in S Lake area - hope Ostling pulls it off → appeal date ??

SIERRA CLUB

Letter off to Courin - DNR
Rite to Telephone Courin Re: process of appeal
Can we appeal an application not submitted by us -
- Call to Warwoode Co - CALL TO IRWIN too -

Letters from

Lockwood Property - EASEMENT

* Larson does not feel that in all good conscience we should deed this back to STATE

We should seek legal counsel re: this -
Meet w/ PROSECUTORS Office - GARWOOD -

(1) NOT without a fight
a. Legal Counsel
b. Contact Schaffer - how did he arrive @ the fact that we are no longer using items as school forestry
c. Contact Custer Township - what are they going to do -

Contact Henry Ricksgers Averill & Pete -

Personnel Committee Members present: Chair Gail Murphy, Willard Van der Ark, Robert MEIRKA, BETTY AVERILL

Others present: Peter Greenwood, Chuck Sexton, Conrad [illegible]
Pete WILKES

4/1/89

The matter of Connie Sutherland's Bonus was discussed. It was mentioned if she was told that a bonus would be pursued for her long before the
ION WAS INTRODUCED. ADDITIONALLY, ~~[illegible]~~ The payment of a bonus would be in line w/ PAST
ACTICES. BOTH ~~[illegible]~~ MS. SUTHERLAND + HER PREDECESSOR were paid Bonuses on the ~~[illegible]~~ additional responsi-
ITY WHILE THE
ITY SEARCHED
- A COORDINATOR/
MANAGER.

Motion. BETTY AVERILL to ~~Give a~~ Recommend to the BofC that Connie Receive a bonus $1200.00.
Second: WILLARD V.
— PASSED UNANIMOUSLY

Confidential employee status was also discussed it was stated that ~~we~~ the designation of Connie Sutherland ~~a~~ should