

Committee: SF/B&G

Date: 18 Nov 2019 Meeting Time: 5:00

Adjourn Time: 6:15

Present: Strozinsky, McGuire, Maier, Tausly, Andres, Krey, Radtke
Andy Kurek, Traci Halverson.

Agenda Item	Motion	2 nd	Discussion
#2 Sale of Arena School Forest	No Action		Discussed broad avenues of selling existing 120 acre parcel on corner of Highway 14 and Coon Rock Road.
			Discussed potential sale, zoning, rezoning, dividing, State laws protecting us from liability, ATV & vehicular traffic, foot traffic
			hunting, and logging. Estimated timber value on 120 acres is 20K\$. Maier & Strozinsky will plan to attend
#3 Sale of L.R. School Forest	No Action		next town of Arena meeting to discuss zoning issues.
Parcels			Timber harvest on L.R. parcels is on hold, Strozinsky will attend next L.R. village board meeting (along with McGuire) to discuss future of said parcels. It is committee's desire to work with LRVB on resolution.

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#4 School Safety	No		<p>In aftermath of latest School Shooting Committee invited Andy Kurek to talk about School Safety & his latest training. Andy & James Radtke just finished with Wisc State Threat Assessment Protocol and discussed with us the importance of programs such as: See something - Say ... and Climate Surveys, At Risk & R.T.I. all meant to work to break the code of silence silence.</p>
#5 DASHIR	No	Action	<p>Schools are fully staffed but Deb Hogans upcoming surgery required part time help & Karl Nelson taking care of vacancies.</p>
#6 School Forest Sub	No	Action	

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#7 Strategic Plan	No Action		<p>We continue to discuss Category III Issues 1 & 2 as they relate to our committee and the rest of the board.</p> <p>B. Krey will work with CFSA 10</p>
			<p>this winter to start the generation of a list of maint. issues both short term and long term</p>
			<p>Next Meeting Date Jan 20th</p>