

## **AGENDA**

**County Of Eau Claire  
Committee On Parks & Forest  
Tuesday, January 10, 2012 – 5:00 p.m.  
Agriculture & Resource Center (front meeting room)  
227 1<sup>st</sup> Street West, Altoona WI**

**Members note: Please call either the committee chair or the director if you will not be able to attend the meeting.**

1. Confirmation of meeting notice
2. Review/Approval of minutes from December 13, 2011 meeting/Discussion-Action
3. Public Input/Discussion
4. Correspondence/Discussion
5. Staff and committee reports/Discussion
6. Ski Sprites Lake Altoona Lease Agreement Addendum No 1/Discussion-Action
7. Preview of the 2012 Ski Sprites Season at Lake Altoona County Park/Discussion-Action
8. Approval of Advisory Committee appointment/Discussion-Action
9. Committee education – Presentation by Brooke Ludwig, DNR Liaison Forester/Discussion
10. Future and pending items discussion: next meeting date January 24, 2012

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.**