

AGENDA

County Of Eau Claire
Committee On Parks & Forest
Monday, October 8, 2018 – 5:00 p.m.
Ag & Resource Center – 2nd Floor Meeting Room

Members note: Please call the committee chair or office if you will not be attending the meeting.

1. Call Meeting to Order by Chair Stelljes
2. Confirmation of meeting notice
3. Approval of minutes from September 10, 2018 meeting – Discussion/action
4. Public Input
5. Parcel of Land off Rossman Road – Discussion/action
6. Eau Claire County Forest Tour issues/locations/date – Discussion/action
7. Director's Report – Discussion/action
8. Advisory Committee Meeting report – Discussion/action
9. Timber Sale Report – Discussion/action
10. Adjournment

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.

**EAU CLAIRE COUNTY
COMMITTEE ON PARKS AND FOREST**

MEETING MINUTES

Thursday, August 16, 2018, 6:30 p.m.
Agriculture & Resource Center (2nd floor meeting room)

MEMBERS PRESENT: Gary Gibson, Patrick LaVelle, Bert Moritz, Tami Schraufnagel and Kevin Stelljes

OTHERS PRESENT: Joelene Smith, Advisory Committee Member

STAFF PRESENT: Josh Pedersen and Bobbi Barone

1. Call to Order - The meeting was called to order by Chair Stelljes at 5:05 p.m.
2. Confirmation of meeting notice – Meeting notice was confirmed.
3. Approval of meeting minutes from August 13 and August 16, 2018 meetings – Bert moved to approve the minutes from the August 13 and August 16, 2018 meetings; motion carried.
4. Public Input – No one was present for this item.
5. Eau Claire Energy Cooperative Utility Easement Resolution 18-19.061 – Josh explained Eau Claire Energy Cooperative's request for an easement. Discussion ensued. Bert made a motion to approve the resolution; motion carried 5-0.
6. Parcel of Land off Rossman Drive – Josh gave background on the parcel and possible sale options. After discussion, Pat made a motion to have staff and interested committee members do a physical inspection of the property and then report back to the next committee meeting; motion carried.
7. Director's Report – Josh said he would try to get an update on the 0.85 acre parcel for the next meeting. Brown parcel was supposed to close in August but state funds haven't come thru as there were a couple issues that came up when the required title was researched. Josh said Lake Altoona levels had come up quite high but were lowered quite quickly.
8. Timber Sale Report – Bobbi distributed a Timber Sale Ledger for the committee to review.
9. Volunteer Recognition – Bobbi gave background on this issue. Pat moved to have a plaque made up and to give complimentary stickers which will be presented at a committee meeting; motion carried.
10. Advisory Committee Input/Assignments – Kevin explained he had gone over the committee's goals with the Advisory Committee.

Next meeting date October 8.

Kevin adjourned the meeting at 6:08 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk
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