

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

**MEETING MINUTES**

Monday, September 10, 2018, 5:00 p.m.  
Agriculture & Resource Center (2<sup>nd</sup> 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

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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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