

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

MEETING MINUTES

Monday, October 8, 2018, 5:00 p.m.
Agriculture & Resource Center (2nd floor meeting room)

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

OTHERS PRESENT: Andy Sorenson, DNR Supervisor; Marlo Orth, Lake Eau Claire Association

STAFF PRESENT: Josh Pedersen, Jody Gindt 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 September 10, 2018 meeting – Pat moved to approve the minutes from the September 10, 2018 meeting; motion carried.
4. Public Input – Marlo Orth was present for this item and wanted to thank everyone for their cooperation on lake district issues. Marlo announced the Land Conservation Division was awarded a \$250,000 grant with Clark County to educate the agricultural community on runoff for the Lake Eau Claire Watershed.
5. Parcel of Land off Rossman Drive – Josh stated he had talked with the landowner and was pleased that the committee had interest in the land parcel. After some discussion, it was agreed that some committee members and staff would meet on Tuesday, October 16 to look at the land. They will set time and place for Tuesday morning.
6. Eau Claire County Forest Tour issues/locations/date – After some discussion, it was agreed to change from a fall tour to a spring tour inviting County Board Members to attend.
7. Director's Report – Finance & Budget committee met with Josh earlier in the day. They didn't question the operating budget. Capital items included the dump truck replacement and tuck and paint the old maintenance building for a total of \$150,000. Kevin said he would make a plea for \$25,000 more. Josh announced the ADRC is talking about occupying the whole Ag Center. Jody met with John from the WI Corp at Lowes Creek Park about buckthorn control. A request and application need to be submitted.
8. Advisory Committee Meeting report – After discussion from the committee about suggestions received from the Advisory Committee, the committee recommended the Advisory Committee pursue the History Tour.
9. Timber Sale Report – nothing to report.

Kevin adjourned the meeting at 6:15 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk
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