

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

MEETING MINUTES

Monday, January 14, 2019, 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: Joe Knight, Kyle Johnson, WI DNR Liaison Forester

STAFF PRESENT: Jody Gindt and Bobbi Barone

1. Call to Order - The meeting was called to order by Chair Stelljes at 5:00 p.m.
2. Confirmation of meeting notice – Meeting notice was confirmed.
3. Approval of meeting minutes from December 10, 2018 meeting – Tami moved to approve the minutes from the December 10, 2018 meeting; motion carried.
4. Public Input – No one was present for this item.

The agenda was altered to postpone item #5 until Joe Knight was present.

6. Sustainable Forestry Grant Request - Channey Forest Road Rehab – Jody gave background information on the grant request. Josh will provide details later but needed committee approval to move forward. Pat made a motion to approve the application; motion carried.
7. Parcel of Land off Rossman Road – Josh had communicated with Kevin that Mr. Kussman had offered to split appraisal charges on the property.
8. Lake Altoona Park Well/Septic Update – Kevin gave background on the issue. CBS² Engineering had been hired and Wiersgalla Plumbing for well services. City-County Health was to evaluate the septic system.
5. Tower Ridge Gun-Deer Hunting Season – Joe Knight was present for this item. He stated the three week closure each year for the expanded Gun-Deer Hunting Season seemed out of line and didn't know of any other counties that did so. Pat suggested staff check with Corporation Counsel about allowing both uses at Tower Ridge during the hunting season.
9. Director's Report – Emergency Fire Wardens – Kyle represented Jed and presented the Emergency Fire Warden list for committee to approve. Jody said the Powderkeg Snowshoe Race at Lowes Creek was canceled and the High School Race at Tower Ridge canceled as well due to no snow.
12. Timber Sale Report – Bobbi handed out a preliminary year-end report on timber sales and stated revenue was close to budget amount and billing for sales was above projections.

Kevin adjourned the meeting at 6:00 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

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