

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
**Monday, April 8, 2019 – 5:00 p.m.**  
Ag & Resource Center – 2<sup>nd</sup> 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 March 11, 2019 meeting – Discussion/Action
4. Public Input
5. Beaver Creek Reserve “Earth Week Challenge” Program – Discussion/Action
6. 2019 Spring Timber Sale Map Review – Discussion/Action
7. National Rifle Club Lease Review – Discussion/Action
8. Resolution 19-20/001 – Authorizing Grant Funding Request to Wisconsin DNR – Discussion/Action
9. DNR Fire Report – Discussion/Action
10. Kussman Property report – Discussion/Action
11. Lake Altoona Well/Septic Plan Update – Discussion/Action
12. Advisory Committee Assignments – Discussion/Action
13. Director’s Report – Discussion/action
14. Timber Sale Report – Discussion/action
15. 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.**