

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
**Monday, May 13, 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 April 29, 2019 meeting – Discussion/Action
4. Public Input
5. Permission to place Memorial Bench at Lowes Creek Park – Discussion/Action
6. Award 2019 Spring Timber Sales – Discussion/Action
7. DNR Fire Report – Discussion/Action
8. Beaver Creek Reserve “Earth Week Challenge” Program Review– Discussion/Action
9. Performance Management Criteria – Discussion/Action
10. Resolution supporting Knowles-Nelson Stewardship Program – Discussion/Action
11. Kussman Property report – Discussion/Action
12. Lake Altoona Well/Septic Plan Update – Discussion/Action
13. Director’s Report – Discussion/action
  - A. Quarterly Report link <https://www.co.eau-claire.wi.us/government/financial-information>
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.**