

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

MEETING MINUTES

Monday, April 29, 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: Kyle Johnson, WDNR Liaison Forester

STAFF PRESENT: Josh Pedersen 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 April 8, 2019 meeting – Pat moved to approve the minutes from the April 8, 2019 meeting; motion carried.
4. Public Input – No one was present for this item.

Kevin requested item #6 be taken up prior to #5. Committee agreed.

6. Review Insurance Adjustment – Josh stated there were no clear answers as to when things will be replaced. After discussion, the committee agreed that there was no need to add any items to the 2020 budget.
5. 2020 Capital Budget – Josh presented the proposed Capital Requests for Parks & Forest and Expo. Bert suggested the Hwy D canoe access be added. Project priorities were discussed and it was agreed to move the electrical upgrade to barns and campsites on Expo Center project to 1 and move the others items down. Tami moved to approve the Capital Request with the addition of the Hwy D canoe access and electrical upgrade at the Expo Center moved to first priority; motion carried.
7. Director's Report – Josh shared some literature from a vendor on cabins.
8. Adjournment - Kevin adjourned the meeting at 6:03 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

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