

EAU CLAIRE COUNTY
COMMITTEE ON PARKS AND FOREST

MEETING MINUTES

Monday, May 13, 2019, 5:00 p.m.
Agriculture & Resource Center (2nd floor meeting room)

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

OTHERS PRESENT: Kyle Johnson, WDNR Liaison Forester; Erik Kessler, Beaver Creek Reserve Director

STAFF PRESENT: Josh Pedersen, Jody Gindt, Jake Tumm 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 29, 2019 meeting - Pat moved to approve the minutes from the April 29, 2019 meeting; motion carried.
4. Public Input - No one was present for this item.
5. Jim Litscher- Memorial bench at Lowes Creek. Son passed away at Christmas time. Josh spoke with Kathy Litscher and gave her info on benches, vendors, etc. Kevin entertained motion to allow bench; motion carried.
6. Award Timber Sales- Jake received timber sale results. One sale didn't receive any bids. Tami moved to award the high bidder for the ten sales; motion carried.
7. DNR Fire Report- Jed handed out an example of how forest fire billing is done.
8. BCR- Not much to report other than they did charge at BCR to use their facilities.
9. Performance Management Criteria- Josh said there is no committee anymore look at PM. The committee was encouraged to bring back suggestions to the next meeting.
10. Knowles-Nelson Stewardship- Tami moved to accept the resolution supporting continuation of Knowles-Nelson Stewardship program. Kevin though we supported the program but need to pay debt and felt maybe the allocation should be sealed back and something about financial responsibility. The committee will work on adding language about financial responsibility and bring back ?
11. Kussman Property Report- Hasn't heard back.
12. Lake Altoona Well & Septic- Dan Peterson met with Dave, Jamie, and Wiersgalle? 10,000 ballpark to remedy the restrooms. The committee thought Pat made a motion to get the well and restrooms repaired by Olson Well Drilling; Motion carried.

13. Quarterly Report- Expect to see these quarterly.

12. Timber Sale Report – Bobbi passed around April spreadsheet. Seasonal staffing

Kevin adjourned the meeting at 6:14 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk
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