

AGENDA

Eau Claire County

• Committee On Parks & Forest •

Date: Monday, August 12, 2019

Time: 5:00 p.m.

Location: Ag & Resource Center; 227 1st St W, Altoona WI 54720; 2nd Floor Meeting Room

1. Call to Order and Confirmation of Meeting Notice
2. Approval of Minutes from July 8 and July 16, 2019 meetings- **Discussion/Action**
3. Public Comment
4. Town of Union Park Maintenance Contract for 2020- **Discussion/Action**
5. 2020 Departmental Budget Request- **Discussion/Action**
6. Ordinance 19-20/045- **Discussion/Action**
7. Expo Center Rental Rates- **Discussion/Action**
8. Sustainable Forestry Grant Request- **Discussion/Action**
9. Adjourn

Prepared by:

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EAU CLAIRE COUNTY
COMMITTEE ON PARKS AND FOREST

MEETING MINUTES

Monday, July 8, 2019, 5:00 p.m.
Agriculture & Resource Center (2nd floor meeting room)

MEMBERS PRESENT: Gary Gibson, Bert Moritz, Tami Schraufnagel and Kevin Stelljes

MEMBERS ABSENT: Patrick LaVelle

OTHERS PRESENT: Sue Baker; Julia Harris and Nancy Schlieve; Kyle Johnson, WDNR Liaison Forester; Erika Gullerud, Finance Dept

STAFF PRESENT: Josh Pedersen, Jody Gindt, Ali Moe, 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 June 10, 2019 meeting – Tami moved to approve the minutes from the June 10, 2019 meeting; motion carried.
4. Public Input – No one was present for this item.
5. Chair Stelljes requested the agenda be altered to address items the others were present for. There was no objection.
7. Request to place Memorial Bench by Sue Baker – Sue Baker stated she was looking to place a bench in honor of her husband who passed away in November. She and Josh had discussed potential sites prior to the meeting and felt placement by the Chalet at Tower Ridge would be appropriate. Bert moved to approve bench placement at Tower Ridge; motion carried.
10. Food Vendor Request by Nancy Schlieve and Julie Harris – Nancy distributed a proposal offering food and beverage selections at Lake Altoona Beach, Coon Fork and Big Falls Parks under the business of “Novel Teas Concessions and Catering, LLC.” She stated they would be licensed by the state Dept of Ag, Trade & Consumer Protection as well as City-County Health Dept. Kevin said litter was his main concern. Tami suggested proposed food vendor offer recycling containers in addition to garbage. Kevin felt the business should be limited to Lake Altoona Beach. Julie of Novel Teas stated she would really like to have Coon Fork Park included as well. A one-year contract with 30 days written cancellation by either party was suggested. Tami moved that Parks & Forest Dept work with Novel Teas at locations approved by the Parks & Forest Director for one year and the contract be drawn up by county Corporation Counsel. Motion carried.
5. Proposed Change in Exposition Center Operation – Josh reported there would be no change in the Expo Operation as the interested party backed out. Kevin thought the operation of the facility should include Lowes Creek Park and Josh should pursue a full-time position.

6. Performance Management Criteria – The committee discussed ideas for measuring performance. Criteria agreed by the committee to include one quantity and one quality measurement for each program.
8. Lake Altoona Well/Septic Plan Update – Josh reported Wiersgalla Plumbing had finished the water line with a few complications. Jamie told Josh he had not encountered any water supply issues since the repairs
9. Timber Sale Extension requests – Jake answered questions of the committee. Kevin was concerned with tract #14-17. Jake said the logger has done all logging on the sale within silvacultural standards and felt the extension should be granted. Kevin also brought up tract #7-18. Kevin moved to approve the extensions of all sales except for tracts 14-17 and 7-18 and to defer action on the two until the next special meeting at 6:30 p.m. on Tuesday, July 16 prior to the county board meeting; motion carried 3-1 with Gary voting “no” and exited the meeting.
11. Advisory Committee appointments – No action on this item as there was no quorum present.
12. Director's Report – Josh reported the Coon Fork Office/Safe Room in the capital requests could be grant funded potentially but would require an engineering report to prior to applying for the grant at a cost of \$5,000 +/- . Would the committee support funding an engineering report? The consensus of the committee was no. Josh said the Chippewa River State Trail Friends group had approached Josh about the department providing trail improvement on the Eau Claire County section. The committee would like to meet with the group. Kevin talked with Mr. Kussman. He was interested in dealing with the county on his parcel. Bert reported the second sound test was done at the rifle range and he and Kevin would like to meet with the rifle club.
13. Timber Sale Report – No report available.

Kevin adjourned the meeting at 7 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

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EAU CLAIRE COUNTY
COMMITTEE ON PARKS AND FOREST

MEETING MINUTES

Monday, July 16, 2019, 6:30 p.m.
Eau Claire County Courthouse – Room 1301

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

OTHERS PRESENT: Kyle Johnson, WDNR Liaison Forester; Tim Sullivan, Corpotation Counsel

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 6:30 p.m.
2. Confirmation of meeting notice – Meeting notice was confirmed.
3. Public Input – No one was present for this item.
4. Timber Sale Extension requests – Kevin went through reasons for not extending sales – Tract 7-18 was questionable because of County Code 16.02.020 no cutting within 300' high water mark or within floodplain. Jody spoke with the logger about amending the timber sale contract not to include the clear-cut areas within the floodplain and he appeared willing to accept the amendment. Bert made a motion to renegotiate tract 7-18 contract with the logger and not include the clear-cut area in the floodplain; motion carried 3-2 with Gary and Pat voting “no”. Kevin brought up his concern with tract 14-17 and oak clear-cut area on the slope. After discussion, Gary moved to extend contract tract 14-17, sale 1788; motion failed 2-3 with Bert, Tami and Kevin voting “no”.

The meeting adjourned at 7 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

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3 - TO REPEAL AND RECREATE SECTION 16.02.020 OF THE CODE:
4 RESTRICTIONS ON TIMBER AND PULP CUTTING-EAU CLAIRE COUNTY
5 FOREST -
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7 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
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9 SECTION 1. That Section 16.02.020 of the code be repealed and recreated to read:
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11 16.02.020 Restrictions on timber and pulp cutting-Eau Claire County Forest. No
12 clearcutting of timber, pulpwood or firewood shall be allowed for a zone extending for three
13 hundred feet of the ordinary highwater mark on either side of the Eau Claire River in the county
14 forest. The thinning, cutting or clearcutting of timber, pulpwood and firewood located in the
15 landward side of the floodplain of the Eau Claire river, as measured from the banks of the river,
16 as determined from its normal high water elevation is prohibited except as allowed pursuant to
17 16.30.520 D. and 20.07.002 of the Shoreland Zoning Code that allows cutting within the
18 floodplain if the cutting is in accordance with the county forest management plan and is
19 consistent and follows generally accepted forestry management practices as defined in Wis.
20 Admin. Code s. 1.25(2)(b) and described by NR publication Wisconsin Forest Management
21 Guidelines (Publication FR226). This prohibition shall apply to the Eau Claire River, as well as
22 its north and south forks.
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24 ENACTED:
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35 Parks and Forest Committee

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39 Dated this _____ day of _____, 2019.
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FACT SHEET

TO FILE NO. 19-20/045

Ordinance 19-20/045

Fiscal Impact: Potential Timber Revenue

The purpose of this ordinance is to amend the language of Section 16.02.020 of the Eau Claire County Code of Ordinances. As currently written this section prohibits anything but thinning of trees in the floodplain of the Eau Claire River and no cutting is to occur within 300 feet of the river. In certain places the floodplain extends for a significant distance from the river creating the potential of limiting the size of future timber sales and interfering with current forest management plans, that requires periodic thinning and clear cutting of certain species of timber. This amendment will continue to prohibit cutting within 300 feet of the banks of the Eau Claire River, but it creates an exception to allow cutting within the floodplain where it is part of the forest management plan and it is consistent with and follows recognized forest management practices.

Respectfully Submitted,

Timothy J. Sullivan
Corporation Counsel

Ordinance/19-20.045 Fact

Rent a Building

**All building rentals are charged on a daily basis (daily to mean a 24-hour period). One-half day rate will be charged for each setup and/or tear-down day.*

BUILDINGS	Size	Maximum Capacity	Private Rate	Non-Profit Rate
Exhibit Building A			\$450.00	\$360.00
Half-barn setup (minimum)	66' x 200'	100	\$125.00	\$100.00
Full-barn setup			\$250.00	\$200.00
Exhibit Building C			\$350.00	\$280.00
Half-barn setup (minimum)	66' x 135'	100	\$75.00	\$60.00
Full-barn setup			\$150.00	\$120.00
Exhibit Building D			\$350.00	\$280.00
Half-barn setup (minimum)	66' x 135'	100	\$75.00	\$60.00
Full-barn setup			\$150.00	\$120.00
Exhibit Building E	66' x 246'		\$700.00	\$560.00
Exhibit area only (summer)	66' x 156'		\$550.00	\$420.00
Observation Room (summer)	40' x 19'	500	\$55.00	\$52.00
Meeting room	40' x 39'		\$75.00	\$52.00
Both meeting rooms (summer)	40' x 58'		\$125.00	\$100.00
Kitchen Only	—		\$175.00	\$132.00
Concession Stand	—	—	\$120.00	\$96.00
Milk House	—	—	\$130.00	\$104.00
Picnic Pavilion	40' x 20'	—	\$55.00	\$44.00

Rent Outdoor Space

GROUNDS	Size	Private Rate	Non-Profit Rate
Agility Area	150' x 150'	\$75.00	\$60.00
Horse Arena	250' x 125'	\$165.00	\$132.00
Camp Sites (hard surface)	—	—	—
Non-electric (25 sites)	12' x 44'	\$20.00	\$16.00
Electric (20 sites)	12' x 44'	\$25.00	\$20.00
All Buildings & Grounds (excludes camping)	—	\$2,500.00	\$2,000.00

Grounds Rental (no buildings, excludes camping)	—	\$500.00	\$400.00
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Rent Equipment

All equipment is subject to 5.5% sales tax, replacement cost for all equipment is "ACTUAL COST."

EQUIPMENT	Private Rate	Non-Profit Rate	Terms
Bleachers	\$50.00	\$40.00	<i>per unit/per event</i>
Off Grounds	\$75.00	\$60.00	<i>1 day rental, limited rental</i>
8' Tables	\$6.00	\$4.80	<i>each/per event</i>
Off Grounds	\$10.00	\$8.00	<i>limited use</i>
Chairs	\$0.50	\$0.40	<i>each/per event</i>
Off Grounds	\$2.00	\$1.60	<i>limited use</i>
Stages	—	—	—
4' x 8' x 8"	\$25.00	\$20.00	<i>per section/per day</i>
4' x 8' x 16"	\$25.00	\$20.00	<i>per section/per day</i>
4' x 8' x 24"	\$25.00	\$20.00	<i>per section/per day</i>
Off Grounds	\$50.00	\$40.00	<i>limited use</i>
PA System	\$75.00	\$60.00	<i>per event/staff operation only</i>
Portable PA System	\$75.00	\$40.00	<i>each/per event</i>
Flip Chart w/ Markers	\$20.00	\$16.00	<i>each/per event</i>
TV/VCR/DVD	\$25.00	\$20.00	<i>each/per event</i>
Fire Extinguishers	\$25.00	\$20.00	<i>each/per event</i>
100 cup Coffee Pots (without coffee)	\$15.00	\$12.00	<i>each/per event</i>
Electric Roasters	\$15.00	\$12.00	<i>each/per event</i>

Miscellaneous Fees

GROUND	Private Rate	Non-Profit Rate	Terms
Refundable Deposit	—	—	<i>20% of total rental price</i>

			<i>(\$100 minimum)</i>
Independent Food Stand (includes electricity)	\$100.00	\$80.00	<i>per stand/per day</i>
Outside Catering	\$100.00	\$80.00	<i>per event</i>
Key Replacement	\$10.00	\$10.00	<i>per key</i>
On-Site Personnel (requested for event)	\$22.00	\$22.00	<i>per person/per hour</i>
Skid-steer	\$75.00	\$60.00	<i>operator/per hour</i>
Garbage Removal (excessive)	ACTUAL	ACTUAL	<i>per hour</i>
Manure Removal	\$75.00	\$75.00	<i>per person/per hour</i>
Disposal Costs	ACTUAL	ACTUAL	<i>per person/per hour</i>
Extra Ordinary Setup/Cleanup	\$50.00	\$50.00	—