

AGENDA

Eau Claire County

• **Committee On Parks & Forest** •

Monday, December 9, 2019

4:00 p.m.

Eau Claire County Exposition Center – Exhibit Hall Meeting Room

5530 Fairview Dr • Eau Claire WI

1. Call to Order and Confirmation of Meeting Notice
2. Review/Approval of Committee Minutes - **Discussion/Action**
 - a. November 11, 2019
3. Public Comment
4. Eau Claire Curling Club Update on the 2019/2020 Curling Season – **Discussion**
5. Presentation by CORBA on Fat Bike Trail Grooming – **Discussion**
6. Eau Claire County Fair Long-Term Rental Agreement – **Discussion/Action**
7. Resolution to Apply for Municipal Dam Grant Program – **Discussion/Action**
8. January 2020 Timber Extensions – **Discussion/Action**
9. Director’s Report – **Discussion**
10. Committee Updates - **Discussion**
11. Future Committee Meetings and Items for Discussion
12. Adjourn

Prepared by: Ali Moe

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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 (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

MINUTES

Eau Claire County

• **Committee On Parks & Forest** •

Monday, November 11, 2019

5:00 p.m.

Agriculture & Resource Center – Room #203

227 1st St W • Altoona WI

Members Present: Kevin Stelljes, Gary Gibson, Bert Moritz, Pat LaVelle, and Tami Schraufnagel

Others Present: Kyle Johnson, Erika Gullerud, Rod Eslinger

Staff Present: Josh Pedersen, Jody Gindt, Jake Tumm, Ali Moe

1. Call to Order and Confirmation of Meeting Notice

Supervisor Stelljes called the meeting to order at 5 p.m. and confirmed compliance with the Open Meeting Law.

2. Review/Approval of Minutes from October 14, 2019 Meeting

Bert motioned to approve the meeting minutes from the October 14, 2019 meeting. Kevin moved to amend the minutes for the misspelling of John Stupak. The motion passed.

3. Public Comment

No members of the public were present.

4. Eau Claire Youth Ski League at Tower Ridge in 2020

Josh presented the Eau Claire Youth Ski League's annual request to renew free ski nights on Monday evenings in January and February. Bert moved to have the same program as the previous year with free parking. It passed unanimously

5. Report on Progress with Rifle Range Sound Mitigation Plan

Bert reviewed the progress of the rifle range sound mitigation plan. Sound mitigation methods were explored during the sound study. We will continue to stay in contact with the Rifle Club in regards to a proposal for this sound mitigation project and apply for a grant to implement the recommendations included in the report.

6. Town of Union 2020 Park Maintenance Update

Josh reviewed the work that Union would need help with and discussed contract details. Trail maintenance mainly, with the majority of the cost being labor and equipment. Bert motioned to accept contract as is on a one year trial basis, and see how it goes.

7. Awarding 2019 Fall Timber Sales

Jake presented the final bid details and discussed rebidding unsold sales in the spring. Bert made a motion to approve the sales as they were for a total of 8 sales approved. Jake proposes adding volume to unsold sales for the spring and/or combining smaller sales with larger sales. Tami moved to approve. It passed unanimously.

Prepared by: Ali Moe, Parks & Forest

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8. "Floodplain Basics" Orientation by Rod Eslinger

Rod presented basic floodplain information and answered questions the committee had. Kevin suggested that Kyle Johnson (DNR) gather more information on the floodplains for a future meeting. The committee can then evaluate the pros and cons of clear cutting in the floodplains and discuss the code.

9. Director's Report

Josh is working with the Curling Club and Corp Counsel to allow the Parks Department to reimburse the curlers next year for replacing the carpet at the Expo Center.

10. Committee Updates

Tami mentioned that Expo Center needs an evacuation plan in lieu of bad weather. Pat discussed having committee meetings at different places as well as groups associated with the Parks & Forest Department, such as the townships that have county forest in them, continuing the fall tour, meeting at Tower Ridge with Ski Striders, disk golfers, and horseback riders.

11. Future Committee Meetings and Items for Discussion

12. Adjourn

Stelljes adjourned the meeting at 6:30 p.m.

Respectfully Submitted by,

Ali Moe
Committee Clerk
Administrative Specialist III – Parks & Forest

Prepared by: Ali Moe, Parks & Forest

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