

## AGENDA

**County Of Eau Claire  
Committee On Parks & Forest  
Tuesday, January 26, 2016 – 5:00 p.m.  
Agriculture & Resource Center  
227 1<sup>st</sup> St West, Altoona WI**

**Members note: Please call the committee chair or office if you will not be attending the meeting.**

1. Confirmation of meeting notice
2. Approval of minutes from January 12 and 15, 2016 meetings – Discussion/action
3. Public Input
4. Chippewa Valley Disc Golf Organization Tournament Request – Discussion/action
5. Lake Altoona Master Plan Update – Appearance by Phil Johnson, Ayres Associates - Discussion/Action
6. Presentation of Range Improvement Plan by Eau Claire National Rifle Club – Discussion/Action
7. Proposal to install handicap ramp at Bedpost Park – Discussion/action
8. Lake Altoona Dam Repair Phase 2 Update – Discussion/action
9. Pinter Pines/Coon Gut Property Future Plan – Discussion/action
10. Fitz/West Wisconsin Land Trust Property in the Town of Brunswick – Discussion/action
11. Correspondence
12. Staff and committee reports
13. Advisory Committee Input/Assignments
14. Exposition Center Advisory Committee Input/Assignments
15. Committee Education
16. Future and pending items: Next meeting date: February 9, 2016, 7 pm at Ayres & Associates, 3433 Oakwood Hills Pkwy, Eau Claire

**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.**

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

**MEETING MINUTES**

Tuesday, January 12, 2016, 5:00 p.m.  
Agriculture & Resource Center (2<sup>nd</sup> Floor meeting room)

MEMBERS PRESENT: Gary Gibson, Patrick LaVelle, Paul Lokken, Kevin Stelljes and Bruce Willett

OTHERS PRESENT: Dustin Marsh, Laura and Jay Plummer, Chippewa Off-Road Bike Association (CORBA); Marlo Orth, Lake Eau Claire Association; and Glory Adams, Parks & Forest Advisory Committee

STAFF PRESENT: Jody Gindt, Josh Pedersen and Bobbi Barone

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The meeting was called to order by Chair Patrick LaVelle at 5:00 p.m.

1. Confirmation of meeting notice – Meeting notice was confirmed.
2. Approval of minutes from December 8, 2015 meeting – Paul made a motion to approve the minutes as distributed for the December 8, 2015 Committee Meeting; motion carried 5-0.
3. Public Input – No members of the public were present for this item.
4. Lake Eau Claire Association request to add dredge dump site for sand from river – Marlo Orth was present for this item. Marlo explained the need for an additional trap and dump site. This would require taking 30.4 acres of county forest out of the County Forest Law (CFL). The process of withdrawal from CFL takes approximately one year. The lake district will need an erosion control plan and survey in addition to engineering if the withdrawal is granted. Kevin asked if there would be an alternative to dredging and depositing spoils on CFL. Marlo admitted he had not heard of any alternative. Gary said engineers have been working on Lake Eau Claire on the sedimentation issue and it is beginning to take care of itself. Gary's feeling was that the committee support the lake association and added the Dept of Natural Resources is seeing better than expected results to this point. Paul made a motion to move forward with preparing an application to withdraw 30.4 acres of CFL as proposed by the lake district, Gary seconded the motion. Bruce made a motion to hold off action for a month to get more information; motion was defeated 2-3, with Gary, Pat and Paul voting "nay". Pat called for a vote on the original motion. The motion passed 4-1 with Kevin voting "nay". A resolution will be drafted and presented at the next committee meeting.
6. Proposed land sale – Lowes Creek Park to Eau Claire Ford – Dustin March, Jay and Laura Plummer were present as CORBA users. Laura said she has seen tracks on county land from vehicles leaving from Eau Claire Ford driving onto parkland. After committee discussion, Kevin made a motion to deny the land sale to Eau Claire Ford; Bruce seconded the motion; motion carried 5-0.

5. Presentation of Range Improvement Plan by Eau Claire National Rifle Club – Noone from the Rifle Club was present. This will be placed on the next committee agenda.
7. Proposal to install handicap ramp at Bedpost Park – Josh stated he needed more time to meet with Rod. The item will be brought back to a future committee meeting.
8. Lake Altoona Dam Repairs Phase 2 – Josh reported the Request for Bid needed to be amended and bids will be due on Thursday, January 14. The committee will be taking up the issue at a 7:30 a.m. meeting on Friday, January 15.
9. County Forest Camping Policy – Bobbi stated more information needs to be gathered prior to the committee taking any action on changing the policy and will be brought back to a later meeting.
10. Pinter Pines/Coon Gut Property Future Plan – No action taken.
11. Fitz-West Wisconsin Land Trust Property in the Town of Brunswick – Josh announced Ayres would like to have a meeting on February 9 at 6:30 p.m. to present the plan to the committee and attendees of the open house held in the late fall at the Fitz Property. The committee agreed that this meeting will take place of the regular bi-monthly meeting.
12. Correspondence – Josh reported he had gotten a letter from a user of Lake Altoona that was upset he had been unable to use the boat landing for two consecutive fall seasons and suggested maybe a recreation pass for 2016 at no charge. After committee discussion, Josh was directed to correspond with the individual.
13. Staff and committee reports – Josh reported he had been on a panel on Wisconsin Public Radio Show talking about dams. Somebody called in and suggested stairs be built to get down the river bank below the Lake Altoona Dam.
14. Advisory Committee input and assignments: Josh would like to set up a meeting with the Advisory Committee either this month or next month and report back to the committee.
15. Exposition Center Advisory Committee Input/Assignments – There was nothing to report. After some discussion, the committee directed staff to inquire with Curler's if they would be available for a meeting at the Expo Center beginning at 5 p.m. on February 9. The Expo Advisory committee will be invited as well.
16. Committee Education – Time did not allow.
17. Future and pending items: Next meeting date January 15, 2016, 7:30 a.m.

Kevin made a motion to adjourn and the meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

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

**MEETING MINUTES**

Friday, January 15, 2016, 7:30 a.m.  
Agriculture & Resource Center (2<sup>nd</sup> Floor meeting room)

MEMBERS PRESENT: Gary Gibson, Patrick LaVelle, Paul Lokken, and Bruce Willett

MEMBERS ABSENT: Kevin Stelljes

OTHERS PRESENT: Frank Draxler, Eau Claire County Purchasing Agent

STAFF PRESENT: Josh Pedersen and Bobbi Barone

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The meeting was called to order by Chair Patrick LaVelle at 7:30 a.m.

1. Confirmation of meeting notice – Meeting notice was confirmed.
2. Review Lake Altoona Dam Repairs Phase 2 Bids – Frank Draxler presented the bids and explained the process. As there was considerable variance in the bids received, Frank would be thoroughly checking out the low bid. Administration, Finance & Budget, and Parks and Forest Committees will all need to approve the low bid before recommending it to the county board. Bruce made a motion to send a resolution to the county board awarding the bid to IEI for \$51,000 pending all criteria check out on IEI. Gary amended the motion that if IEI doesn't check out, the next lowest bid be awarded to Lunda for \$169,960. Motion carried 4-0.
3. Adjournment – Bruce made a motion to adjourn the committee meeting at 8 a.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk