

## AGENDA

### County Of Eau Claire Committee On Parks & Forest

**Wednesday, July 13, 2016 – 5:30 p.m.**

**Lake Eau Claire County Park**

**E19230 County Road SD – Augusta WI 54722**

**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 June 22, 2016 meeting – Discussion/action
3. Public Input
4. Expo Center Status Report – Discussion
5. Stewardship Committee report - Discussion
6. 2017 Budget Process – Discussion/action
7. Correspondence
8. Staff and committee reports
9. Exposition Advisory Committee Input/Assignments
10. Parks & Forest Advisory Committee Input/Assignments
11. Committee Meeting Dates/places Summer 2016 –Wednesday, July 27 5:00 p.m. – Lowes Creek County Park shelter; August 10 5:00 p.m. – Ag & Resource Center; Wednesday, August 24 5:00 p.m. – Tower Ridge Chalet with user groups
12. Future and pending items
13. Lake Eau Claire Association Report – Discussion
14. Tour Facilities
15. Adjournment

**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 & FOREST**

**MEETING MINUTES**

Wednesday, June 22, 2016, 5:00 p.m.  
Coon Fork Lake County Park  
E25501 Cty Hwy CF, Augusta WI 54722

MEMBERS PRESENT: Patrick LaVelle, Tami Schraufnagel Kevin Stelljes, and Bruce Willett

MEMBERS ABSENT: Gary Gibson

OTHERS PRESENT: Glory Adams, Citizen and Parks & Forest Advisory Committee member; Phil Johnson, Ayres & Associates; Jon Johnson, Eau Claire County Highway Commissioner

STAFF PRESENT: Josh Pedersen and Bobbi Barone

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The meeting was called to order by Chair Patrick LaVelle at 5:30 p.m.

1. Confirmation of meeting notice – Meeting notice was confirmed.
2. Approval of minutes from June 8, 2016 meeting – Bruce moved to approve the minutes; motion carried 4-0.
3. Public Input – No members of the public were present for this item.
4. Report from Eau Claire County Highway Commissioner – Jon Johnson was present for this item. He said the Highway Committee had asked both Parks and Forest and Judiciary and Law Committees to discuss dumping. Kevin shared his ideas like studying what has worked on a national basis, media campaigns, and social medial. Pat wondered if the Sheriff's Department has any night vision cameras as that seems to be the time of day when dumping happens. Kevin said the Parks & Forest Committee are interested in collaborating with Highway and Judiciary and Law and would suggest a multi-pronged approach.
7. Lake Altoona Master Plan – Phil Johnson of Ayres Associates was present to discuss this item. He said the public is apathetic on this issue as very low attendance at the listening sessions indicated. He presented three different directions the committee could choose to proceed in developing the master plan: 1) Public water – utilizing the water component as the major emphasis; 2) Enterprise whereby a private entity develops and operates park activities/functions; and 3) Group/public. After discussion by the committee, it was decided to go the direction of Group/public. Phil indicated then that Ayres will formulate the master plan from a group use perspective. Phil also noted that he and Josh will be meeting with the City of Altoona Planner to talk about the park. Tami suggested inviting users and Phil stated they had already provided input.
5. Timber Sale Extension Requests – Kevin made a motion to approve the Timber Sale Extensions as recommended by staff; motion carried 4-0.

6. 2016 First Quarter Budget Report Presentation – Bobbi handed out an updated report correcting the levy amount to zero.
8. Expo Center Status Report – Josh reported things are moving along, however, there is no new information to report.
9. Franks Property recommendation from Stewardship Committee – Kevin reported he had been authorized by the Stewardship Committee to offer Mr. Franks \$125,000. Mr Franks countered at \$139,000 and Kevin came back with the maximum amount of \$135,000 which was the maximum offer from the Stewardship Committee. Bruce and Pat thought Kevin should offer Mr. Franks \$137,000 with contingencies stated such as closing costs to be paid by the county, grant from state Stewardship Fund is awarded, and funding gap is closed. Bruce made a motion to authorize Kevin to offer the seller \$137,000 with contingencies; motion carried 4-0. The committee thanked Kevin for his work on this project.
10. 2017 Budget Process – Nothing to report.
11. Correspondence – Josh was contacted by the Army National Guard about doing a clean-up at Big Falls July 23. Kevin suggested maybe they could also remove the concrete tables and demo one of the sheds at Pinter Pines. Josh will contact them.
12. Staff and committee reports – Nothing to report.
13. Parks and Forest Advisory Committee input and assignments: nothing to report.
14. Expo Advisory Committee input and assignments: nothing to report.
15. Committee Meeting Dates/places Summer 2016 Schedule: Wednesday, July 13, 5:30 p.m. Lake Eau Claire Park; Wednesday, July 27, 5:00 p.m. Lowes Creek Park; Wednesday, August 10, 5:00 p.m. Ag & Resource Center; and Wednesday, August 24, 5:00 p.m. Tower Ridge.

Motion by Bruce to adjourn. Motion carried and the meeting adjourned at 6:50 p.m. followed by the park tour.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

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