

AGENDA
County Of Eau Claire
Committee On Parks & Forest
Tuesday, April 11 – 5:00 p.m.
Ag & Resource Center
227 1st St West, Altoona WI 54720

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

1. Confirmation of meeting notice
2. Approval of minutes from March 28, 2017 Meeting – Discussion/action
3. Public Input
4. Spring Timber Sale Approval – Discussion/action
5. Boy Scout Troop 124 Proposal for Adopt-A-Park – Discussion/action
6. Lowes Creek Park Reclamation Project Update – Discussion/action
7. Expo/Curling Club Lease Extension - Discussion
8. Stewardship Committee report – Discussion/action
9. Correspondence
10. Staff and committee reports
11. Advisory Committee Input/Assignments
12. Future and pending items

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

Tuesday, March 28, 2017, 5:00 p.m.
Ag & Resource Center, Altoona WI 54720

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

ADVISORY COMMITTEE MEMBERS PRESENT: Kirk Dahl, Tom Field, Mike Lea, Tom Peterson, and Jay Plummer

OTHERS PRESENT: Brooke Ludwig, WDNR Forester; Major Matthew Kelly, UWEC ROTC; Harold Kuhnert, Glory Adams, Chalres Hotvedt and Jeremy Nimz, citizens; and Laura Plummer, CORBA

STAFF PRESENT: Jody Gindt, Josh Pedersen and Bobbi Barone

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 March 14, 2017 Meeting – Bruce made a motion to approve minutes from the March 14 meeting; motion carried 5-0.
3. Public Input – Glory Adams asked about the Forestry Mill Tax. The Mill Tax was listed in Governor Walker's budget to be eliminated. Kevin stated it basically funds programs in the Department of Natural Resources such as wardens, Stewardship, and fire control. The homeowner would see about \$7 per \$150,000 assessed value in savings on their property tax bill.
4. Request to use Tower Ridge Recreation Area by ROTC – Major Kelley was present for this item. He explained the ROTC program and that they would like to use Tower Ridge on Thursdays from 6:30 to 8:30 a.m. until the semester is finished, in May, to do maneuvers in the woods on foot – not in vehicles. Pat requested they place a sign in the parking lot when the activity is occurring. Major Kelley said they could do that. He said they have been doing their activities in Putnam Park but the location is small and doesn't offer the rolling topography like Tower Ridge. After some discussion, Gary made a motion to direct ROTC to use Phillips Park. Motion carried. They will be allowed to use Lowes Creek Park this Thursday as planned.
5. Lowes Creek Park Plan – No action on this item as the committee is waiting for the wetland delineation of the pit area.
6. Beaver Creek Reserve Management Plan presentation – Eric Kessler and Kevin Hite were present. Kevin presented a PowerPoint presentation to those in attendance. He explained how information will be used to determine the impact potential developments might have on the flora and fauna into the future. The hope is to amend the 15-Year Comprehensive Forest Plan to include this BCR Plan. Kevin and Eric stated they appreciated the support of the Parks & Forest Committee and department through this project.
7. Lowes Creek Reclamation Project Update – No action.
8. Lake Altoona Master Plan – Tom Peterson with the Advisory Committee asked if the master plan was ADA compliant and it was. Kevin suggested this can be used to plan capital budgets for the future. He thought there should be discussion regarding the phases of the project as set up in the master plan. Tami suggested Josh Clements, planner with the City of Altoona be sent the plan and ask for the city's involvement. Josh said he had a discussion with the city and they had no interest in the park and/or planning. Kevin stated if we forego a public hearing, the plan be placed on the county website and take

comments from the public on the plan as well as sending it to the Altoona Lake District for comments. Tom Peterson with the Advisory Committee suggested they not take it up in their meetings but members submit their individual comments to the committee. The committee discussed finalizing the plan at the 2nd meeting in April. Josh would check into grant funding.

9. Expo-Curling Club Lease Extension – Nothing to report.
10. Stewardship Committee Report – Nothing to report.
11. Correspondence – Josh reported Marlo had sent out an email to the Committee and staff with an update on the dredging at Lake Eau Claire.
12. Staff and Committee Report – Josh reported bids were opened for the new shop maintenance building. The bid came in higher than the budgeted amount so Josh will need to speak with the administrator about how to proceed.
13. Advisory Committee – An Advisory Committee Meeting date will be set soon to elect officers.
14. Future and pending – Kevin requested the committee review the Eau Claire County Invasive Work Plan for the County Forest at an upcoming committee meeting.

Pat adjourned the meeting at 6:15 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

rb

EAU CLAIRE COUNTY TIMBER SALE

TRACT 14-16

Sec. 25 & 36 T27N R5W

Town of WILSON

Aspen Pulp	500 tons
Mixed Hwd Pulp*	250 tons
Oak Pulp	35 tons

Mixed Hwd Saw* 13 MBF

*MX saw/pulp includes red maple, sugar maple, ash, basswood, and white birch.

MINIMUM BID \$11,624.00

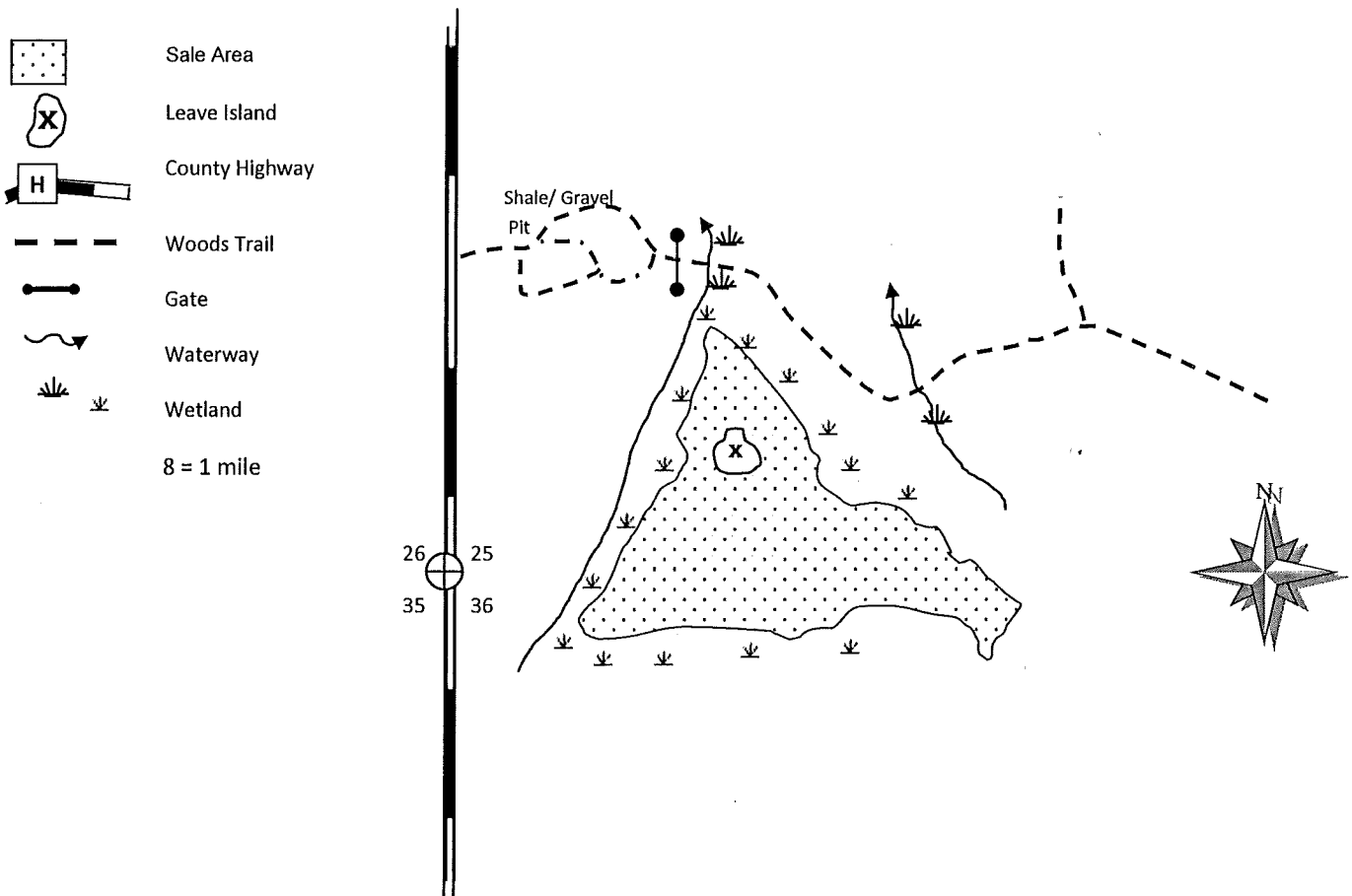
Sale Area: 18 acres. Sale boundary is red line.

Cutting Requirements: Cut all trees greater than 1" dbh EXCEPT Green Leaf Islands and Oak over 10" dbh.

Management Objectives: Coppice harvest to regenerate aspen.

*****FIRM (FROZEN OR DRY) GROUND CONDITIONS ONLY*****

*****ACCESS FROM TRAIL NEEDS TO BE FROZEN OR APPROVED BY COUNTY*****



EAU CLAIRE COUNTY TIMBER SALE

TRACT # 16-16

Sec.7 T26 R5W

Town of BRIDGE CREEK

Oak Saw	175 MBF
Mixed Hardwoods Saw	5 MBF
Oak Pulp	1495 tons
Mixed hardwood Pulp*	120 tons
White Pine Pulp	10 tons

* Mixed Hardwood Pulp: small amount of birch

MINIMUM BID \$43,133.00

Sale Area: 34 acres. Sale boundary is red line, green line (leave island), and blue line.

Cutting Requirements: Harvest all trees over 4" dbh, **EXCEPT Do Not Cut** green marked leave island.

Management Objective: Final harvest of oak and hardwoods to regenerate stand.








****FIRM GROUND CONDITIONS RECOMMENDED****

Cease harvesting if rutting occurs

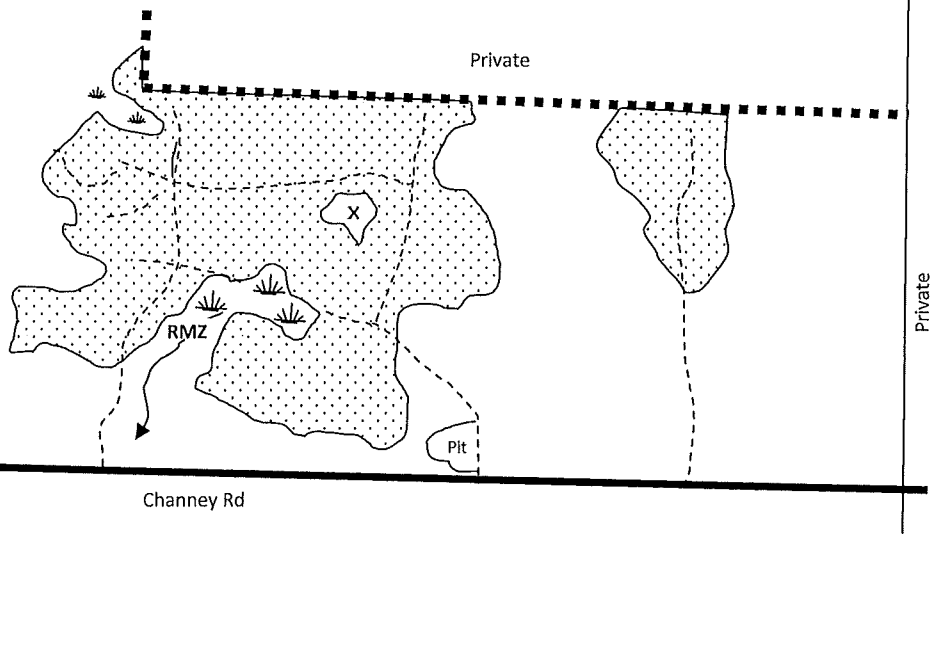
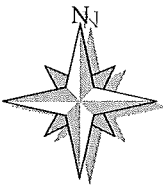
****OAK WILT RESTRICTIONS- APRIL 1 TO JULY 15****

*****NO EQUIPMENT IN RMZ*****

Ignore old Red and Blue Paint

-  Leave Island
-  Harvest Area
-  Secondary Road
-  Woods Trail
-  Waterway
-  Wetland
-  Blue Line

8" = 1 mile



EAU CLAIRE COUNTY TIMBER SALE

TRACT #17-16

Sec.6 T26 R5W

Town of BRIDGE CREEK






Oak Saw	10 MBF
Jack Pine Pulp	240 tons
Oak Pulp	230 tons
White Pine Pulp*	16 tons
Aspen Pulp	10 tons
* White Pine Pulp: 1 ton of red pine	
MINIMUM BID \$8,289.00	

Sale Area: 14 acres. Sale boundary is red line.

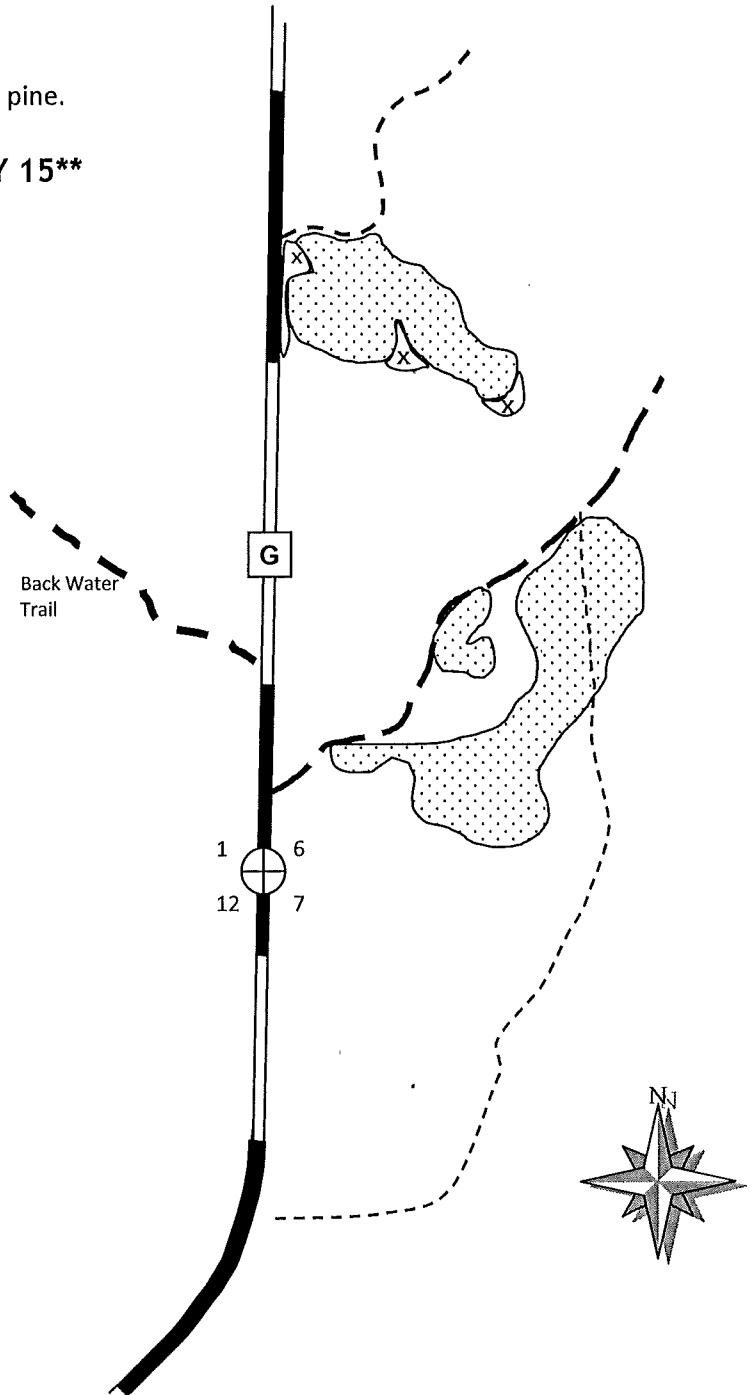
Cutting Requirements: Harvest all trees over 4" dbh.

Management Objective: Final harvest of oak and jack pine.

****OAK WILT RESTRICTIONS- APRIL 1 TO JULY 15****

-  Leave Area
-  Harvest Area
-  County Highway
-  Woods Trail
-  Section Corner

8" = 1 mile



EAU CLAIRE COUNTY TIMBER SALE

TRACT #18-16

Sec.1 T25 R5W

Town of FAIRCHILD

Black/Red Oak Saw	141 MBF
White Oak Saw	39 MBF
Mixed Hardwood Saw*	5 MBF
Oak Pulp	2020 tons
Mixed Hardwood Pulp*	285 tons
White Pine Pulp	10 tons
Aspen Pulp	5 tons
* Mixed Hardwood: 99% red maple	
MINIMUM BID \$54,778.50	

Sale Area: 60 acres. Sale boundary is red line.

Cutting Requirements:

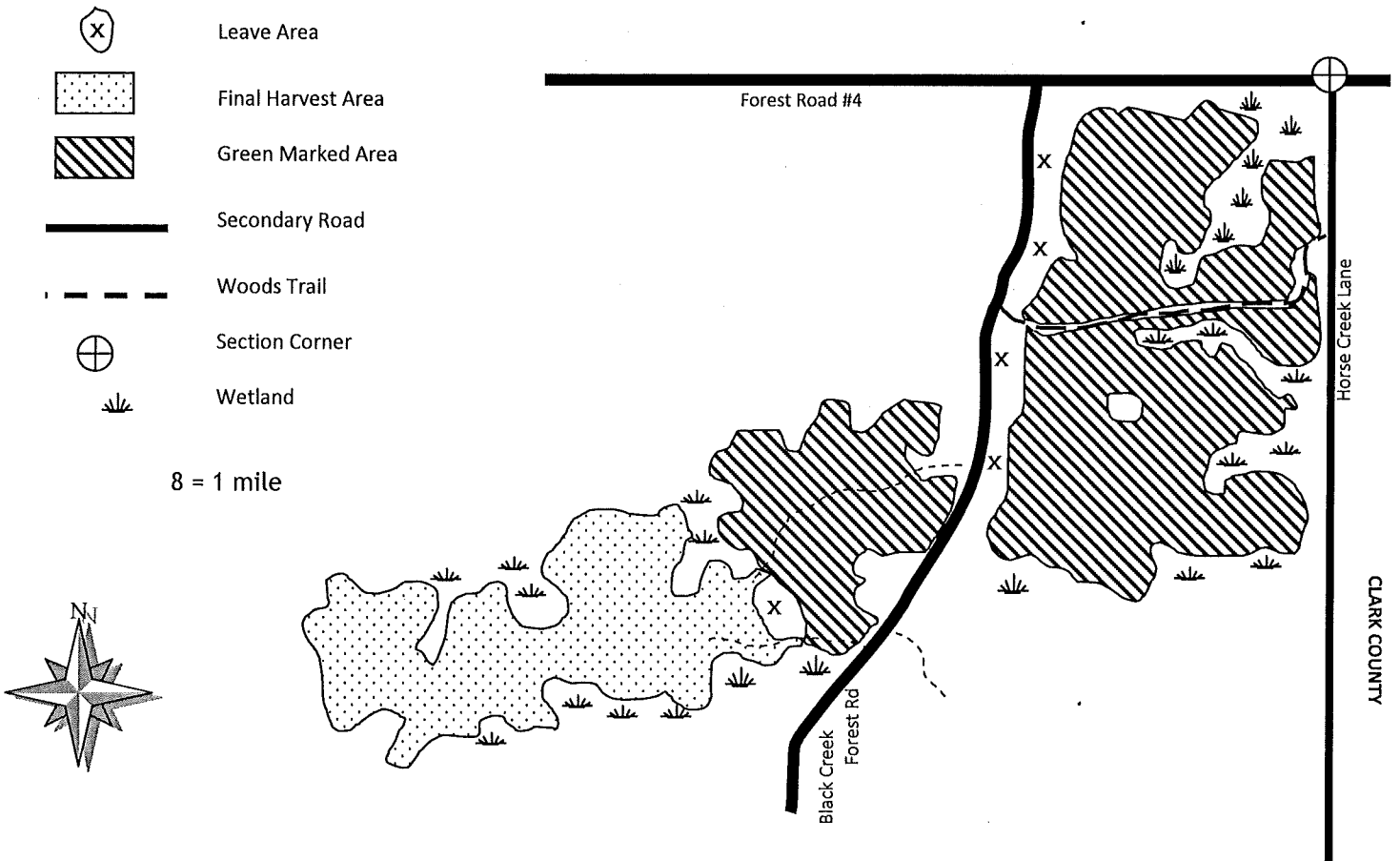
Green marked area: Harvest all trees over 4" dbh EXCEPT DO NOT CUT Green marked trees.

Final Harvest Area: Harvest all merchantable trees.

Management Objective: Final harvest of oak and jack pine.

****OAK WILT RESTRICTIONS- APRIL 1 TO JULY 15 ****

****SALE WILL BE SCARIFIED BEFORE HARVEST ****



EAU CLAIRE COUNTY TIMBER SALE

TRACT #19-16

Sec.3,4,9,10 T26 R5W
Town of BRIDGE CREEK

Oak Saw	180 MBF
Mixed Hardwood Saw	20 MBF
Oak Pulp	1950 tons
Mixed Hardwood Pulp*	1030 tons
Red Pine Pulp	240 tons
Aspen Pulp	5 tons
Inc 5% white birch	
MINIMUM BID \$81,534.50	

Sale Area: 77 acres. Sale boundary is red line, trail, and road. Buffer of young regen along ATV trail.

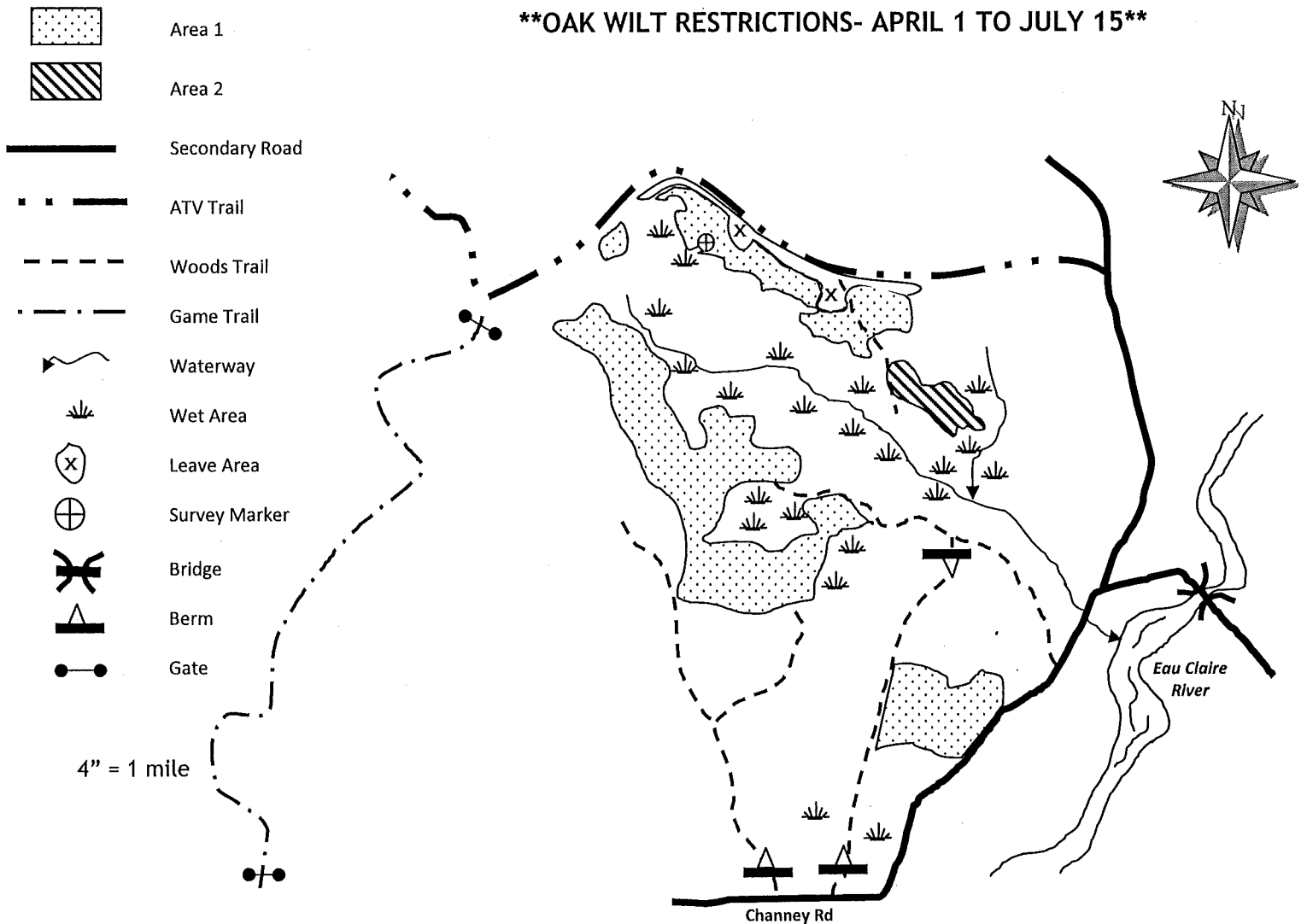
Cutting Requirements:

Area 1: Cut all trees EXCEPT White Pine and green marked trees/islands.

Area 2: Cut all trees.

Management Objective: Final harvest of oak/hardwoods to regenerate stand.

****FROZEN OR DRY GROUND CONDITIONS ONLY****
****OAK WILT RESTRICTIONS- APRIL 1 TO JULY 15****



EAU CLAIRE COUNTY TIMBER SALE

TRACT #20-16

Sec.24 T26 R5W

Town of BRIDGE CREEK

Oak Saw	7 MBF
Oak Pulp	415 tons
Red Pine Pulp*	265 tons
White Pine Pulp	110 tons
Mixed hardwood Pulp*	30 tons

* Red pine: inc. Scotch pine and small amount of jack pine

MINIMUM BID \$15,734.50

Sale Area: 30 acres. Sale boundary is red line (harvest area), trail, and plantation edges (thinning areas).

Cutting Requirements:

Oak Harvest area: Cut all oak and hardwoods over 4" dbh, and marked pine trees.

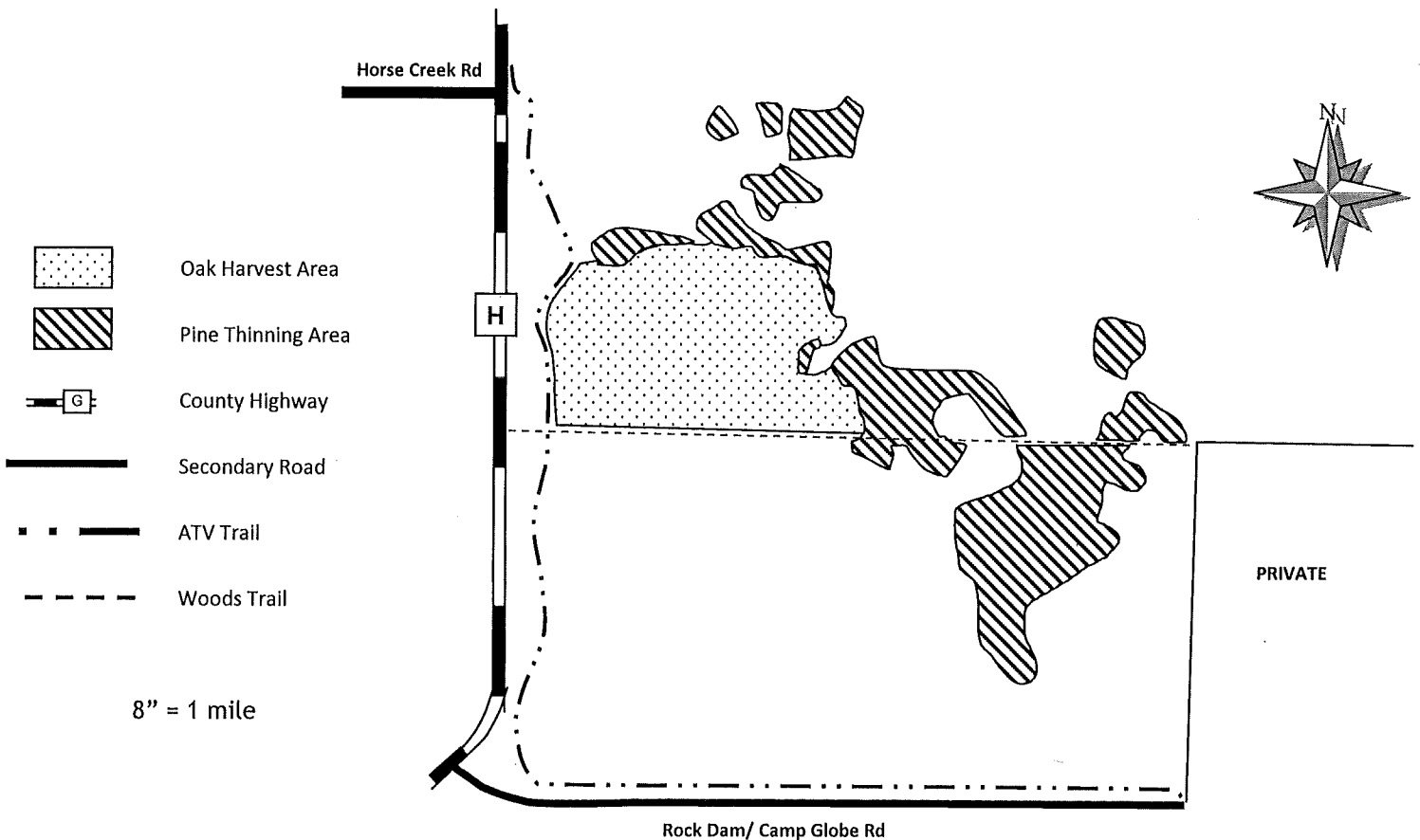
Pine Thinning area: Cut all marked pines and all oak and hardwoods over 4" dbh .

Management Objective: Final harvest of oak/hardwoods to regenerate stand and thin pine to improve vigor.

****FIRM GROUND CONDITIONS RECOMMENDED****

Cease harvesting if rutting occurs

****OAK WILT RESTRICTIONS- APRIL 1 TO JULY 15****



EAU CLAIRE COUNTY TIMBER SALE

TRACT # 21-16

Sec. 3 T26 R05W
Town of Bridge Creek

Oak Saw	18 MBF
Mixed Hardwoods Saw	3 MBF
White Pine Saw	3 MBF
Mixed Hardwood Pulp*	390 tons
Oak Pulp	320 tons
Aspen Pulp	225 tons
Red Pine Comingled	80 tons

* Mixed Hardwood Pulp: small amount of birch and cherry

MINIMUM BID \$16,052.50

Sale Area: 24 acres of final harvest. 3 acres of red pine thinning. Sale boundary is red line.

Cutting Requirements:

Final Harvest: Cut all trees over 2" dbh

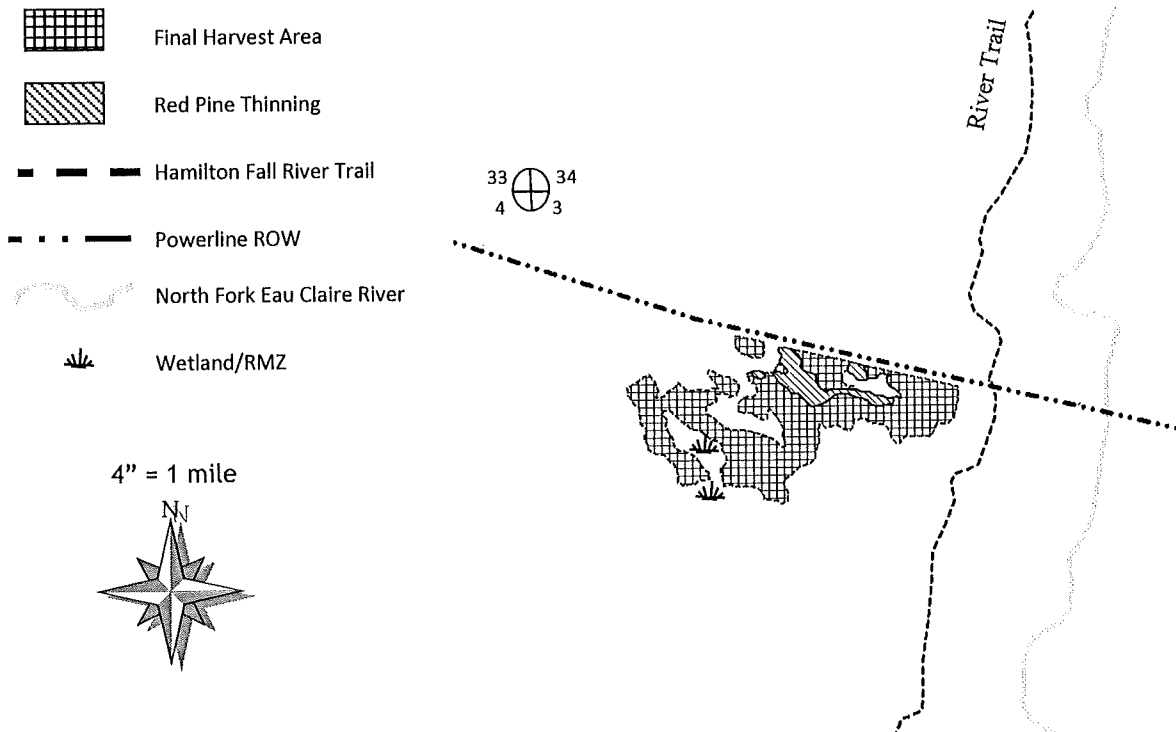
Red Pine Thinning: Cut all trees marked with orange paint

Management Objective: Final harvest of oak and hardwoods to regenerate stand. Pine thinning to improve vigor.

****FIRM GROUND CONDITIONS RECOMMENDED****

****OAK WILT RESTRICTIONS- APRIL 1 TO JULY 15****

*****NO EQUIPMENT IN RMZ*****



EAU CLAIRE COUNTY TIMBER SALE

TRACT #22-16

Sec.15 & 16 T26N R05W

Town of Bridge Creek

White Pine Saw	25 MBF
Aspen Pulp	830 tons
Mixed hardwood Pulp*	300 tons
White Pine Pulp	50 tons

* Mixed Hardwood 65% oak, 15% birch and cherry, 10% red maple, 10% basswood

MINIMUM BID \$18,060.00







Sale Area: 37 acres. Sale boundary is red paint line.

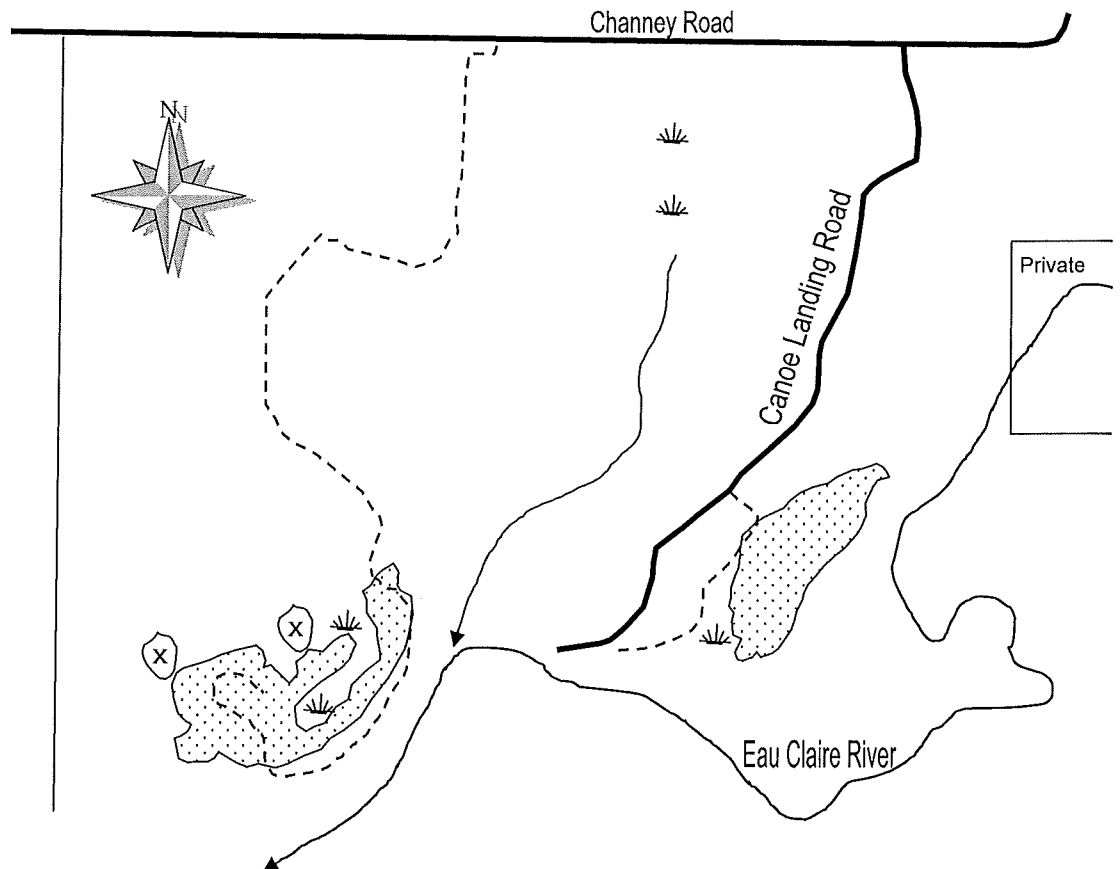
Cutting Requirements: Harvest all trees over 2" dbh inside of the boundary EXCEPT all red pine. Leave 2-4 cut grouse drumming logs/acre.

Management Objective: Final harvest aspen to regenerate to aspen.

****FIRM GROUND CONDITIONS RECOMMENDED****

*****NO EQUIPMENT IN WETLAND AREAS*****

-  Leave Island
 -  Harvest Area
 -  Secondary Road
 -  Woods Trail
 -  Waterway
 -  Wetland
- 4" = 1 mile



EAU CLAIRE COUNTY TIMBER SALE

TRACT #1-17

Sec.4 T25N R05W
Town of Fairchild

White Pine Saw	73 MBF
White Pine Pulp*	510 tons
Oak Pulp**	80 tons
* Small amount of jack pine	
**Oak Pulp-75% oak, 25% mixed hardwood	
MINIMUM BID \$22,358.00	

Sale Area: 42 acres white pine thinning and 5 acres oak thinning. 47 total acres. Sale boundary is red line and blue line.

Cutting Requirements:

White Pine thinning- Harvest all orange marked trees and all merchantable jack pine.

Oak thinning- Harvest all orange marked trees.

Management Objective: Thin white pine to improve vigor.

****FIRM GROUND CONDITIONS RECOMMENDED****

****OAK WILT RESTRICTIONS- APRIL 1 TO JULY 15 FOR THE OAK THINNING****

****HETEROBASIDION ROOT ROT SPRYING REQUIRED ACCORDING TO CONTRACT****



White Pine Thinning



Oak Thinning



Secondary Road

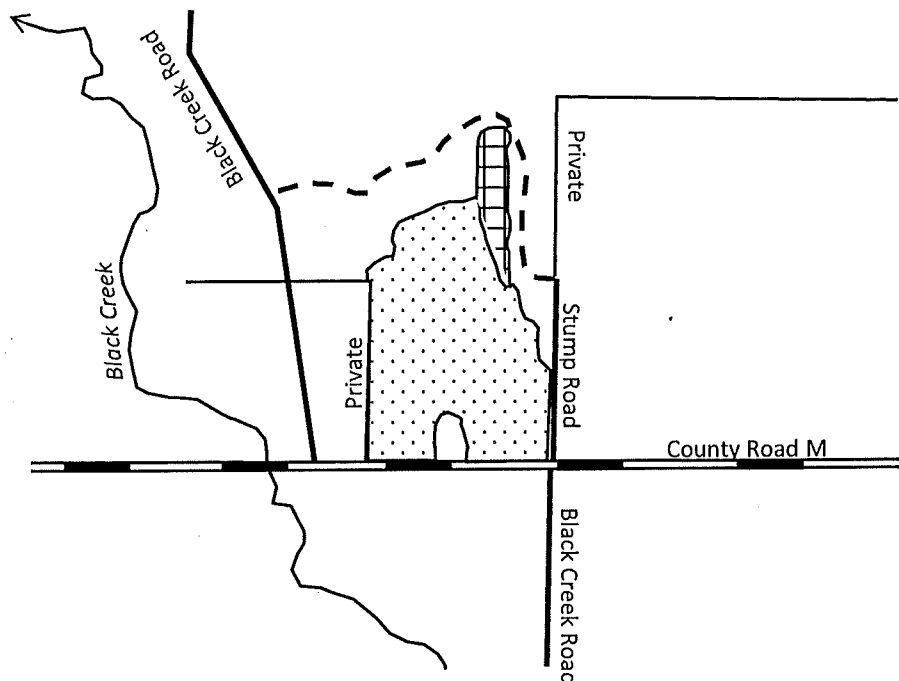
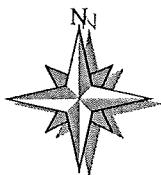


Woods Trail



Waterway

4" = 1 mile



EAU CLAIRE COUNTY TIMBER SALE

TRACT #2-17

Sec.27 & 34 T27N R05W

Town of Wilson

Oak Saw*	20 MBF
Red Pine Comingled**	1180 tons
Oak pulp	260 tons
Mixed Hardwood Pulp	220 tons
Aspen	135 tons

* Oak logs include small amount of maple and basswood

**Red pine includes small amount of jack pine and white pine

MINIMUM BID \$44,728.50

Sale Area: 52 acres pine thinning. 10 acres of oak/hardwood final harvest. 62 total acres. Sale boundary for pine thinnings are the plantation edges. The final harvest boundary and pine thinning with hardwood removal is River trail and red line.

Cutting Requirements: Pine thinning- harvest all orange marked trees and aspen.

Final harvest-Harvest all trees over 2" dbh.

Pine thinning and Hardwood Removal-Thin orange marked pine and harvest all merchantable oak and hardwood within redline.

Management Objective: Final harvest of aspen and hardwood to regenerate the stands. Thin the red pine stands to improve vigor.

****FIRM GROUND CONDITIONS RECOMMENDED****

****HETEROBASIDIUM ROOT ROT SPRAYING REQUIRED ACCORDING TO CONTRACT****

*****NO EQUIPMENT OUTSIDE OF RED LINE IN FINAL HARVEST*****

