

**AGENDA**  
**County Of Eau Claire**  
**Committee On Parks & Forest**  
**Wednesday, June 14, 2017 – 5:30 p.m.**  
**Lake Eau Claire County Park Clubhouse**  
**E19230 Cty Rd SD, Augusta WI 54722**

**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 May 23, 2017 Meeting – Discussion/action
3. Public Input
4. Lake Eau Claire Association Dredging Project Sand Disposal – Discussion/action
5. Lowes Creek Park Reclamation Project Update – Discussion/action
6. Expo/Curling Club Lease Extension - Discussion
7. Stewardship Committee report – Discussion/action
8. Correspondence
9. Staff and committee reports
10. Advisory Committee Input/Assignments – Reappointments to Advisory Committee
11. Future and pending items – Next Meeting Wednesday, June 28 at Lake Altoona Park

**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, May 23, 2017, 5:00 p.m.  
Ag & Resource Center, Altoona WI 54720

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

OTHERS PRESENT: Brooke Ludwig, WDNR Forester; Laura Plummer, Chippewa Off-Road Bike Association (CORBA); Dan Cole, Tom Fields, and Troy Campbell, Chippewa Valley Disc Golf Organization (CVDGO)

STAFF PRESENT: Bobbi Barone and Josh Pedersen

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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 May 9, 2017 Meeting – Gary made a motion to approve minutes from the May 9 meeting; motion carried 5-0.
3. Public Input – No one was present to speak on this item.
8. Lowes Creek Park Reclamation Project Update – Josh stated there was nothing to report.
4. Tower Ridge Disc Golf Tournament and Illegal Parking Issue – Troy reported that there were 153 golfers, 57 passes were given out and because of all the rain, cars got stuck in the parking lot and had to park on the road. Tom said lots of work has been done on the courses including 15 cement pads. He also said there are a few wet areas that need consideration. CVDGO will work with the department to see if anything can be done to remedy the situation.
5. County Tree Stand Policy – The committee discussed the current policy and potential changes. It was recommended to continue discussion on the policy at future committee meetings.
6. Lake Altoona Master Plan – Josh announced that Phil Johnson with Ayres & Associates is retiring June 2 and Chris Silewski will be taking his place. Kevin said he'd rather the plan be flexible rather than hard and fast and that 3-D or animation wouldn't be necessary. Josh will ask for a new proposal. Kevin moved to authorize Josh to negotiate a lesser scope for the plan revision; motion carried.
7. Amend section 16.30.529.A.1 – County Forest Use Regulations – This amendment is to allow camping year round in the county forest. After some discussion, the committee decided to bring the resolution back to the next meeting for more discussion and action.
9. Expo/Curling Club Lease Extension – Nothing to report.
10. Stewardship Committee report – Nothing to report
11. Pinter Pines/Coon Gut Property Future Plan –No action
12. Set Summer Park Meeting Dates – All meetings will start at 5:30 p.m. June 14 – Lake Eau Claire; June 28 – Lake Altoona; July 12 – Coon Fork; July 26 – Lowes Creek; August 9 – Tower Ridge; and August 23 – Exposition Center.
13. Correspondence – Nothing to report

14. Staff and committee reports – Josh reported that funds did not carry over from 2016 for the new maintenance building. In order to commence with the maintenance building, the dozer will not be purchased but the department will need to rent equipment in order to complete for this year's projects.
15. Advisory Committee Input/Assignments – The committee will be invited to the Lake Altoona Committee meeting on June 28..
16. Future and pending – Rifle Club Lease

Pat adjourned the meeting at 6:25 p.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

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