

**AGENDA**  
**County Of Eau Claire**  
**Committee On Parks & Forest**  
**Wednesday, July 26, 2017 – 5:30 p.m.**  
**Lowes Creek County Park Shelter**  
**5238 S Lowes Creek Rd, Eau Claire WI 54701**

**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 July 12, 2017 Meeting – Discussion/action
3. Public Input
4. Non-motorized traffic in parks - Discussion
5. To amend section 16.30.529 A.1.: County Forest Use Regulations – Discussion/action
6. Review of 2018 Budget – Discussion/action
7. Lowes Creek Park Reclamation Project Update – Discussion/action
8. Expo/Curling Club Lease Extension - Discussion
9. Stewardship Committee report – Discussion/action
10. Pinter Pines/Coon Gut Property Future Plan – Discussion/action
13. Correspondence
14. Staff and committee reports
15. Advisory Committee Input/Assignments
16. Tour park facilities
17. Future and pending items – Next Meeting 5:30 p.m. - Wednesday, August 9, at Tower Ridge Recreation Area Chalet with User Groups and Advisory Committee

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  
AND ADVISORY COMMITTEE**

**MEETING MINUTES**

Wednesday, July 12, 2017, 5:30 p.m.  
Coon Fork Lake County Park – E25501 Cty Hwy CF, Augusta WI 54722

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

MEMBERS ABSENT: Bruce Willett

ADVISORY COMMITTEE MEMBERS PRESENT: Mike Lea, Bob Paddock and Jay Plummer

OTHERS PRESENT: Kyle Kootman, WDNR Forester; Laura Hurt, Boy Scout Troop 124

STAFF PRESENT: Bobbi Barone, Jody Gindt and Josh Pedersen

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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 28, 2017 Meeting – Tami made a motion to approve minutes from the June 28 meeting; motion carried 4-0.
3. Public Input – No one was present to speak on this item.
4. Proposal by Boy Scout Troop 124 to Adopt Pinter Pines – Laura Hurd stated the Boy Scouts were definitely interested but had some reservations as to effective dates of the agreement and Josh said those dates could be changed. Bob Paddock added that the scouts should understand it is a wilderness area and services would not be available and Laura stated they did. Kevin moved to accept the agreement to Adopt Pinter Pines by Boy Scout Troop 124 as written; motion carried 4-0.
5. Resolution 17-18/037 Supporting an increase of the "Payment In Lieu of Taxes (PILT)" for county forest acres – Josh explained this is a state-aid reimbursement and no county funds are used. Gary made a motion to support the resolution; motion carried 4-0.
8. To amend section 16.30.529 A.1. County Forest Use Regulation – Staff will bring back specific changes in forest uses to a future meeting that will address special use areas in addition to general camping regulations.
9. Lowes Creek Park Reclamation Project Update – Nothing new to report. The committee is waiting for Commonwealth Development to submit the reclamation plan to Josh. Stuart from Commonwealth had emailed Josh and said they were planning on sending in the wetland delineation for concurrence with the DNR.
10. Pinter Pines/Coon Gut Property Future Plan – No action.

There were no items 11 or 12 on the agenda

13. Correspondence – Josh and Captain Staber from the Sheriff's Department had a meeting. The Sheriff's Department would like to see speed limits on the ATV/UTV Trails. Josh will invite Capt. Staber to a committee meeting in the future. Josh has received three complaints about buggies not paying the \$3 fee. Josh told the caller to send a written complaint to the committee.

14. Staff & Committee member reports – Josh met with Jackson County about departmental fees and may come back to the committee with some fee change proposals. Pat reported he was contacted by Vicki James, owner of “Snowie” food cart about selling at Lake Altoona prior to having the contract signed and he agreed since all permits and insurance proof were received by the department.
15. Advisory Committee Input/Assignments – Pat suggested Laura Hurd be sent information on applying for a position on the Advisory Committee as there is one vacancy. She said she would look over the information and consider it.
16. Tour park facilities – Tess provided some written comments about park improvements made and revenue and use comparisons with past year
17. Future and pending – Next meeting: Wednesday, July 26, 5:30 p.m. at Lowes Creek County Park Day Shelter.

Pat adjourned the meeting at 6:45 p.m. and those in attendance were encouraged to inspect park areas that interested them.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

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