

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
**Wednesday, May 16, 2018 – 5:30 p.m.**  
Ag & Resource Center – 2<sup>nd</sup> Floor Meeting Room

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

1. Call Meeting to Order by Chair Stelljes
2. Confirmation of meeting notice
3. Approval of minutes from April 25, 2018 meeting – Discussion/action
4. Public Input
5. 2018-2019 Committee Goals – Discussion
6. Timber Sale Approval – Discussion/action
7. Request to place a Memorial Bench at Lowes Creek Park – Discussion/action
8. Potential County Forest Land Acquisition – Discussion/action
9. ATV/UTV Trail Regulations – Discussion
10. Special Use Area policy recommendations from Advisory Committee – Discussion/action
11. Review Recreation Pass Policy for Group Homes, Day Care Centers, etc. – Discussion/action
12. Director's Report – Discussion/action
13. Timber Sale Report – Discussion/action
14. Advisory Committee Input/Assignments
15. Future committee meeting dates – Discussion/action
16. 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 AND FOREST**

**MEETING MINUTES**

Wednesday, April 25, 2018, 5:00 p.m.  
Agriculture & Resource Center (2<sup>nd</sup> floor meeting room)

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

OTHERS PRESENT: Jed Kaurich, WDNR Forester; Rich LaFave and Chuck Ebert, Eau Claire Ski Sprites; and Jeff and Tim Aldrich

STAFF PRESENT: Josh Pedersen, Jody Gindt and Bobbi Barone

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1. Call to Order - The meeting was called to order by Chair Pro Tem Patrick LaVelle at 5:00 p.m.
2. Confirmation of meeting notice – Meeting notice was confirmed.
3. Election of Committee Officers –
  - a. Pat called for nominations for committee chair. Gary nominated Pat LaVelle who has served as the committee chair for 30 years. Bert Moritz nominated Kevin Stelljes. Pat called three more times for additional nominations. There being none, Bert Moritz made a motion to cast a unanimous ballot for Kevin Stelljes; motion carried 5-0.
  - b. Bert Moritz nominated Pat LaVelle for Vice Chair and Pat declined as well as Gary and Tami, Tami nominated Bert Moritz for Vice Chair and Bert accepted. Tami moved to cast an unanimous ballot for Bert Moritz as Vice Chair of the Committee; motion carried.
  - c. Appointment of Clerk – Kevin made a motion to appointed Bobbi as clerk without committee reservation; motion carried.
4. Approval of minutes from April 11, 2018 meeting – Tami moved to approve the minutes from the April 11, 2018 meeting; motion carried.
5. Public Input – No members of the public were present for this item.
6. Ski Sprites Lease Extension Request – Rich LaFave and Chuck Ebert were present to represent the Ski Sprites. Rich explained the lease did not include additional practice night of Thursday which the Ski Sprites had requested. Discussion ensued. Tami made a motion to approve the Five-Year Lease with the addition of Thursday night practice; motion carried.

Kevin requested the agenda be altered to address item 8.

8. Land Trade proposal in Town of Lincoln – Tim and Jeff Aldrich were present for this item. Josh provided a map of the land trade proposal. The Aldrich's explained the trade would give them access to their 40 acre parcel next to it. Josh will check with

the state on the options and the committee requested the item be on the next agenda.

7. Capital Improvement Plan for next year and 10 year – Josh distributed the proposed Capital Improvement Plan and explained the process. After discussion, Tami made a motion to place item #”1. Water, Septic, Electric, Storm Sewer Upgrades Lake Altoona Park” from the 2020 plan to the 2019 plan; motion carried.
9. Update on Lowes Creek Park – Josh explained that Senate Bill 547 which was passed by the State Senate allows manmade wetlands may be filled. Commonwealth Development had contacted Josh and is drawing up plans for Lowes Creek Park and will bring it to the committee. The committee was in agreement that they did not want to allow the wetlands to be filled in.
10. Special Events Guidelines/Application for Lowes Creek Park and Tower Ridge Recreation Area – Gary made a motion to approve the guidelines and application for Special Events as presented; motion carried. Kevin thanked the Advisory Committee for their work in formulating the policy.
11. Staff and Committee Reports –Josh reported legal opinions on the ATV/UTV trail grant reimbursement and closure issues should be available by the next meeting. Gary requested this item be placed on the next agenda so the committee can discuss options.
12. Correspondence – Nothing received.
13. Advisory Committee Input/Assignments – Special Use Areas suggested rental policies – No action on this item.
14. Future and pending items – Nothing to add at this time not already mentioned.
15. Set next meeting date – Discussion ensued about possible meeting days and times. It was agreed to continue meeting on Wednesdays at 5 p.m. Kevin added that he appreciates the 30 years Pat has served as chair of the Parks and Forest Meeting.

Kevin adjourned the meeting at 6:45 p.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

rb

# GROUP CAMP RESERVATION AGREEMENT

The special use area called the Group Camp site is available for group camping during the regular park season – May 1 thru September 15. All reservations must be made in person at the Administrative Office, 227 1<sup>st</sup> Street West, Altoona WI 54720.

The fee is \$40 per night up to a maximum of 6 days per reservation. A key will be issued to the group for the gate. Gate must be locked when leaving the camp.

A \$50 deposit is required at key pick-up in the Administrative Office by a personal check payable to Parks & Forest Dept. The deposit will be returned upon staff recommendation and key is received back in the Administrative Office. It is understood that there is no water available and campers must provide their own drinking water. There is NO garbage service. All garbage and recyclables MUST be removed from the Group Camp by the reservation holder at the conclusion of the paid period and key returned to the Administrative Office.

Check in time is 2 p.m. and check out 11 a.m.

Your reservation guarantees that the area will be held for your group's use.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone Number (day) \_\_\_\_\_ (evening) \_\_\_\_\_

Date of Reservation: \_\_\_\_\_ month/day To \_\_\_\_\_ month/day

Nights x \$40 = \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
(Must be 18 years of age or older)

**PLEASE MAKE CHECKS PAYABLE TO: Eau Claire Parks & Forest Dept**

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Office Use Only:

Date: \_\_\_\_\_ Reservation taken by: \_\_\_\_\_

Payment type cash / check / money order # / credit card Amount: \$ \_\_\_\_\_ Receipt # \_\_\_\_\_

Deposit Payment type: cash / check / money order # / credit card \_\_\_\_\_ Amount: \$ \_\_\_\_\_ Returned \_\_\_\_\_

# EAU CLAIRE COUNTY TIMBER SALE

## TRACT #3-18

Sec.23 & 26 T25N R05W

Town of Fairchild

Oak Saw	7 MBF
Oak Pulp	300 tons
Aspen Pulp	300 tons

**MINIMUM BID \$8,494.00**

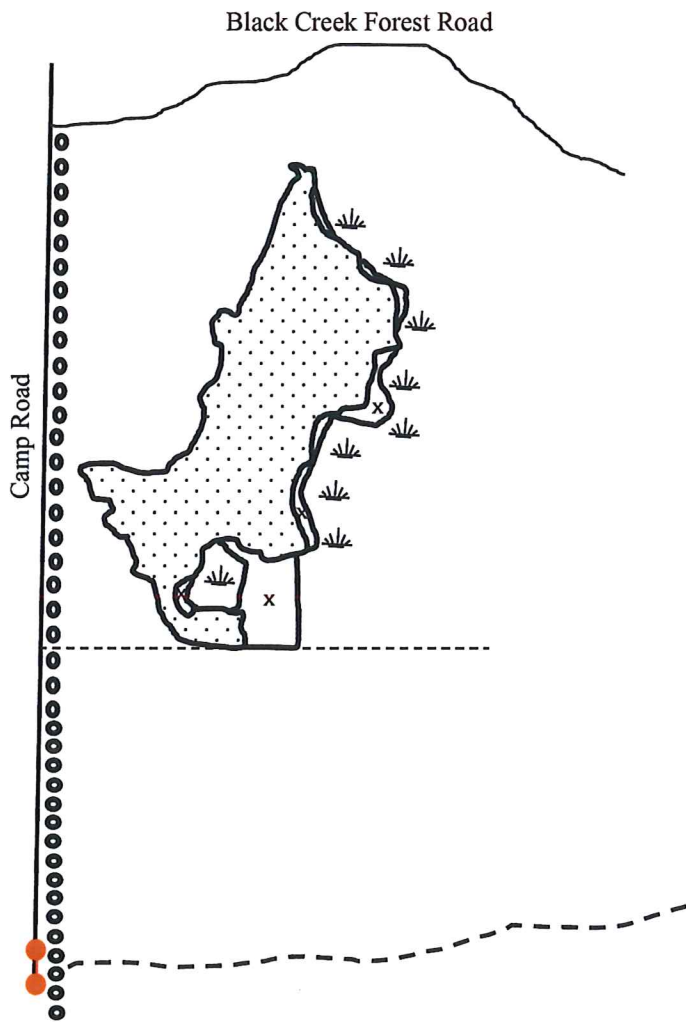
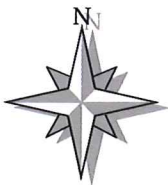
**Sale Area:** 15 acres. Sale boundary is red line.

**Cutting Requirements:** Harvest all trees over 1" dbh.

**Management Objective:** Final harvest of aspen, to regenerate stand.

**\*\*FIRM GROUND CONDITIONS RECOMMENDED\*\***  
**\*\*\*NO EQUIPMENT IN RMZ\*\*\***

-  Leave Island
  -  Harvest Area
  -  Secondary Road
  -  Woods Trail
  -  Wetland
  -  Gasline ROW
  -  Gate
- 8" = 1 mile



# EAU CLAIRE COUNTY TIMBER SALE

## TRACT #5-18

Sec 3 T25N R5W, Sec 33 T26N R5W, Sec.34 T26N R5W  
Town of Bridge Creek & Town of Fairchild

Oak Saw*	255 MBF
White Pine Saw	110 MBF
Red Maple Saw	17 MBF
Oak Pulp	910 tons
White Pine Pulp**	500 tons
Mixed Hardwood Pulp	370 tons

\* Oak Saw has a small amount of white oak

\*\*White Pine Pulp has a small amount of jack pine and tamarack




**MINIMUM BID \$80,101.00**

**Sale Area:** 84 acres. Sale boundary is Blue line and Red line. Purple line separates cutting prescriptions.

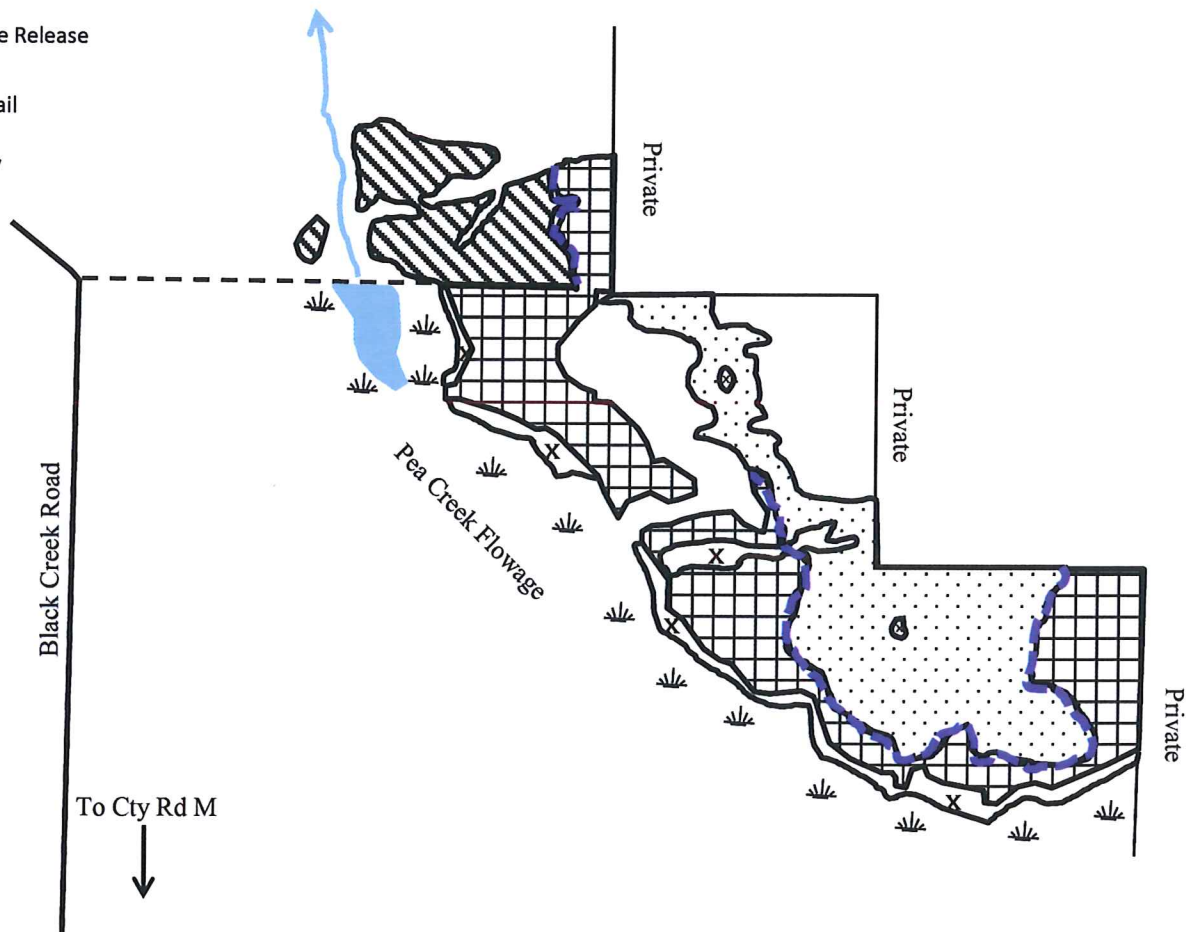
**Cutting Requirements:** Final Harvest- cut all trees over 1" dbh, **EXCEPT Do Not Cut** green marked leave island. Pine thinning- cut all orange marked trees. White pine release-cut all merchantable oak and hardwood, leave white oak.

**Management Objective:** Final harvest- Regenerate oak. Pine Thinning and overstory removal- maintain white pine and create uneven aged white pine stands.

**\*\*FIRM GROUND CONDITIONS RECOMMENDED\*\***  
**\*\*OAK WILT RESTRICTION- APRIL 1 TO JULY 15\*\***  
**\*\*NO HARVESTING BETWEEN MAY 15<sup>TH</sup> AND SEPTEMBER 15<sup>TH</sup>\*\***

-  Leave Island
-  Final Harvest
-  Pine Thinning
-  White Pine Release
-  Woods Trail
-  Waterway
-  Wetland

8" = 1 mile



# EAU CLAIRE COUNTY TIMBER SALE

## TRACT #6-18

Sec.1 T26N R6W  
Town of Bridge Creek

Red Pine Comingled  
White Pine Pulp

1050 Tons  
30 Tons

MINIMUM BID \$31,128.00

**Sale Area:** 11 acres. Sale boundary is type change outside of the plantation.

**Cutting Requirements:** Harvest all trees over 2" dbh.

**Management Objective:** Final harvest of red pine plantation. This site will be replanted to red pine after harvest and site prep.



Harvest Area



County Road

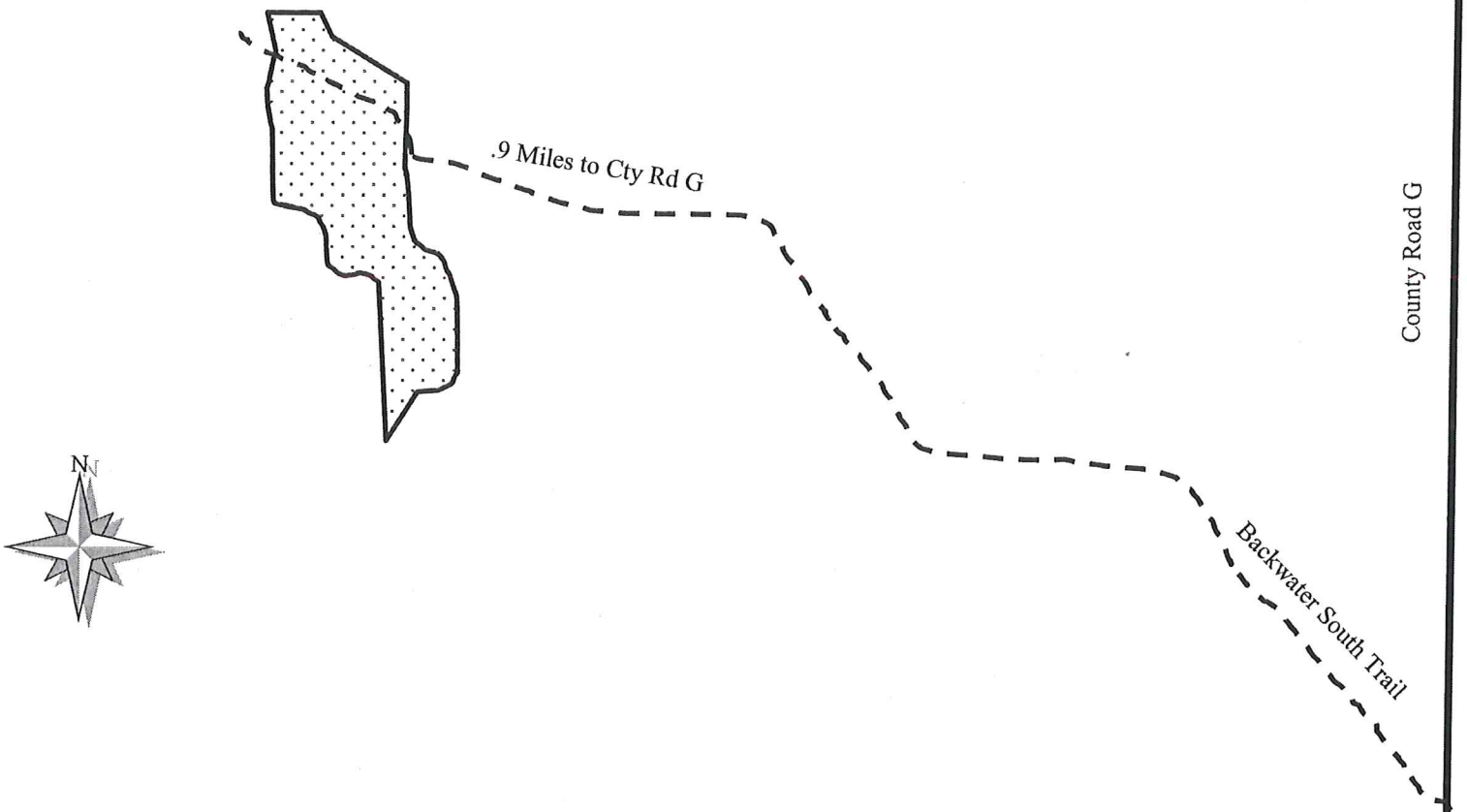


Woods Trail

8" = 1 mile

**\*\*SHEAR ALL STEMS ABOVE 2" DBH\*\***

**\*\*PINE STUMP SPRAYING ACCORDING TO CONTRACT\*\***



# EAU CLAIRE COUNTY TIMBER SALE

## TRACT #7-18

Sec. 16&17 T27 R8W

Town of Seymour

Oak Saw	76 MBF
White Pine Saw	17 MBF
Red Pine Comingled	500 tons

Oak Pulp	660 tons
Mixed Hardwood Pulp*	170 tons
White Pine Pulp	120 tons
Jack Pine Pulp	110 tons

\* Mixed Hardwood Pulp: 80% maple 5% aspen 5% ash and basswood

**MINIMUM BID \$34,736.00**

**Sale Area:** 66 acres. Sale boundary is red line, green line (leave island), and blue line.

**Cutting Requirements:** Final Harvest: Cut all oak, hardwood, jack pine and marked pine. Marked Pine Thinning: Harvest all merchantable hardwood, jack pine and marked pine. Row Thinning Pine: Leave outside 2 rows, take 2 rows, leave 2.

**Management Objective:** Final harvest of oak and hardwoods to regenerate stand. Thinning of pine stands to increase growth and vigor on residual trees.

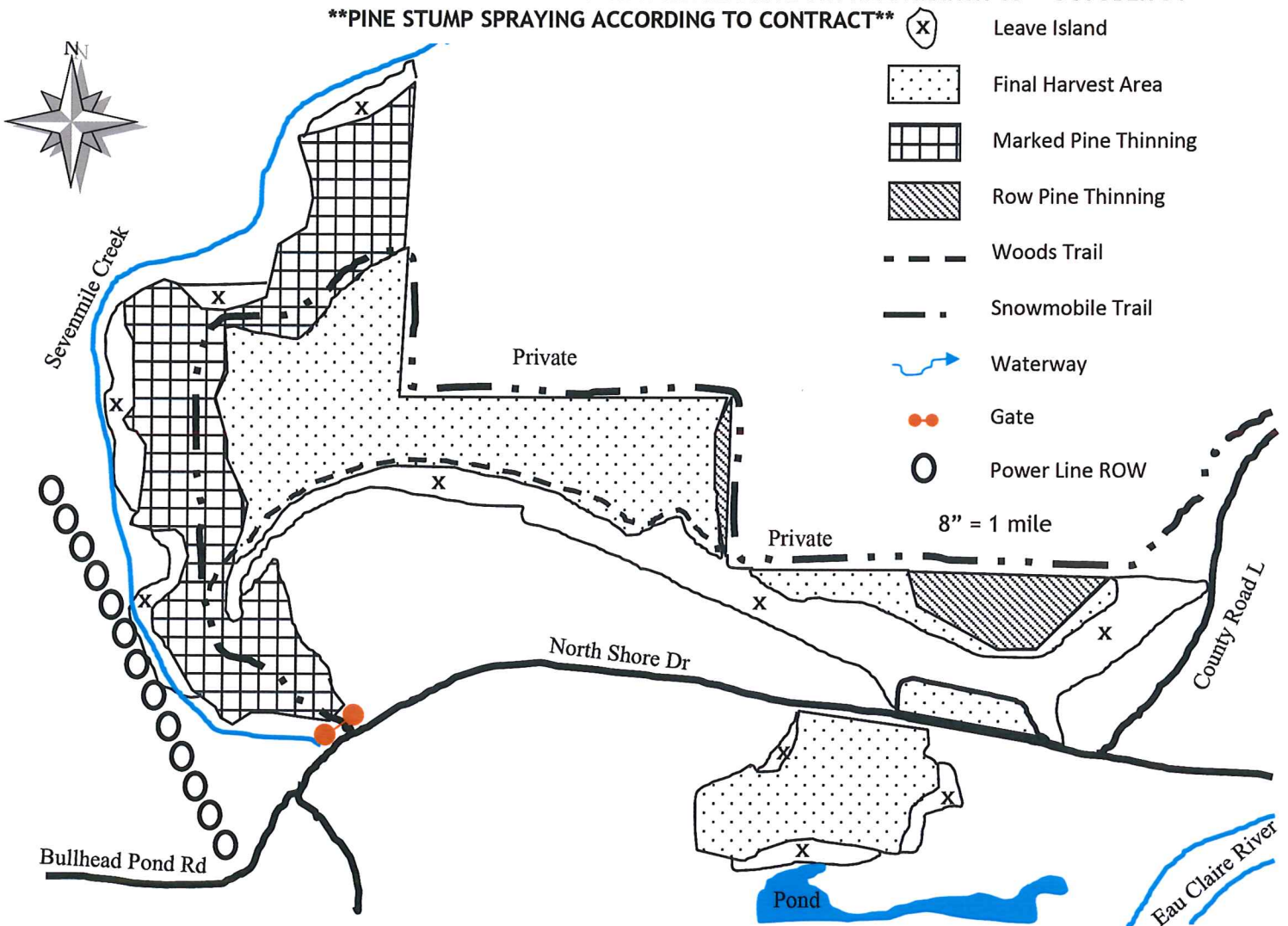
**\*\*HIKING TRAILS NEED TO BE OPEN AFTER HARVEST\*\***

**\*\*SNOWMOBILE TRAIL NEEDS TO REMAIN CLEAR OF DEBRIS DURING AND AFTER HARVEST\*\***

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

**\*\*NO HARVESTING IN THE 2 FINAL HARVEST UNITS ON NORTH SHORE DRIVE BETWEEN MARCH 15<sup>TH</sup>-OCTOBER 31<sup>ST</sup>\*\***

**\*\*PINE STUMP SPRAYING ACCORDING TO CONTRACT\*\***





# EAU CLAIRE COUNTY TIMBER SALE

## TRACT #8-18

Sec.33 T26N R5W  
Town of Bridge Creek

Red Pine 1110 tons

Oak Pulp 25 tons

*\*Oak Pulp: 75% Oak and 25% Maple*







**MINIMUM BID \$41,787.50**

**Sale Area:** 12 acres. Sale boundary is Type change on north, west, and south sides. East side is red line against the adjacent plantation.

**Cutting Requirements:** Harvest all trees over 2" dbh.

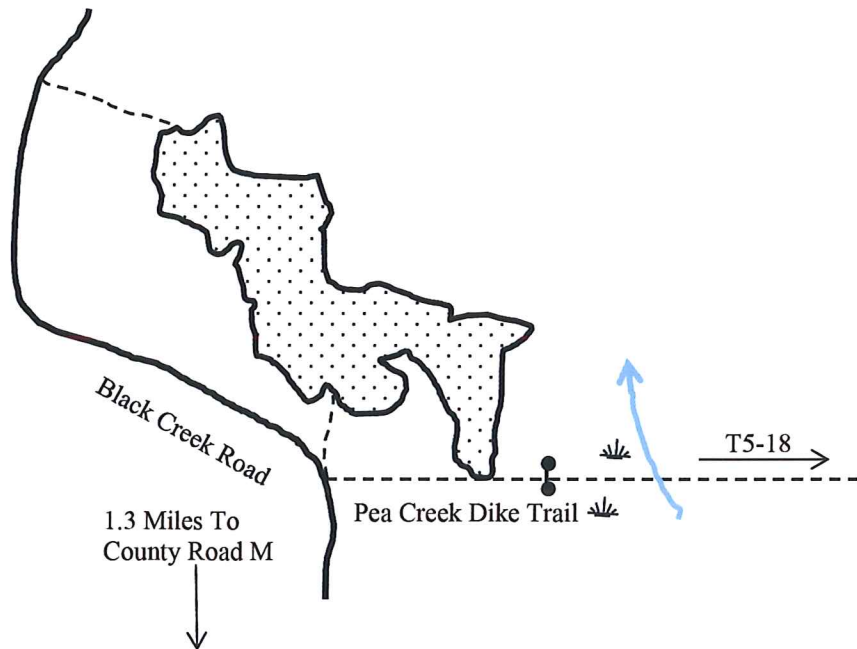
**Management Objective:** Final harvest of red pine plantation. This stand will be replanted back to red pine.

### Legend

-  Harvest Area
-  Secondary Road
-  Woods Trail
-  Waterway
-  Wetland
-  Gate

8" = 1 mile

**\*\*PINE STUMP SPRAYING ACCORDING TO CONTRACT\*\***





# EAU CLAIRE COUNTY TIMBER SALE

## TRACT #10-18

Sec.35 T27 R05W

Town of Wilson

Black Oak/Pin Oak Saw	47 MBF
White Oak Saw	9 MBF
Red Maple Saw	16 MBF
White Pine Saw	24 MBF
Mixed Hardwood Pulp*	600 tons
Oak Pulp	325 tons
White Pine Pulp**	235 tons

\* Mixed Hardwood Pulp: 90% maple, 7% birch & ash, 3% aspen

\*\*White Pine Pulp: 30% tamarack

**MINIMUM BID \$25,781.20**







**Sale Area:** 35 acres. Sale boundary is red line and green line (leave islands).

**Cutting Requirements:** Final Harvest: Harvest all trees over 2" dbh except green marked leave islands and single green marked trees. White Pine conversion: Harvest all merchantable trees except white pine.

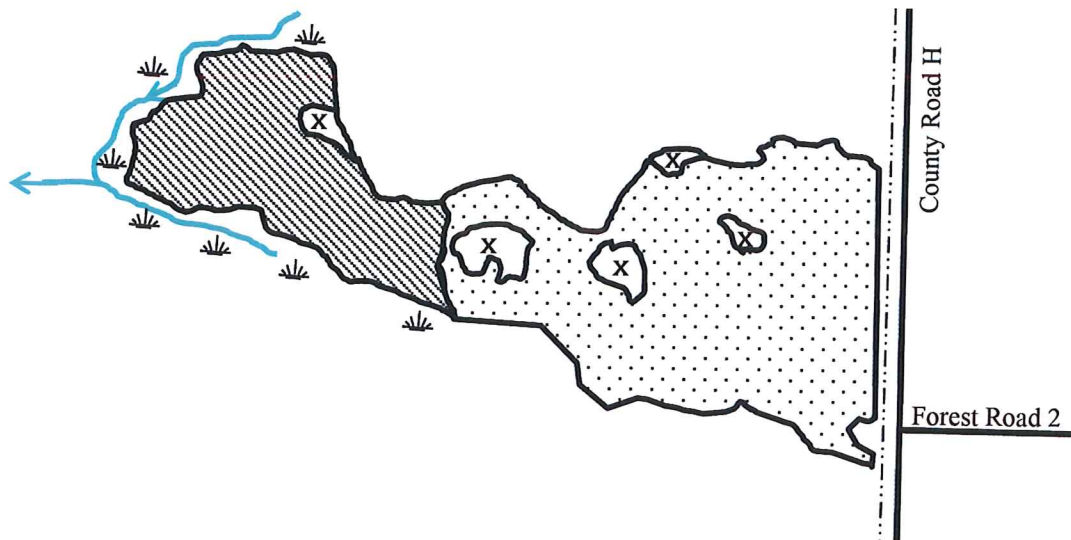
**Management Objective:** Final harvest- Harvest oak hardwood, and pine to regenerate and release oak regeneration. White Pine conversion- Release white pine by harvesting all merchantable aspen, oak, tamarack, and hardwood.

**\*\*OAK WILT RESTRICTIONS- APRIL 1 TO JULY 15 IN THE FINAL HARVEST AREA\*\***

**\*\*NO EQUIPMENT IN WETLAND OUTSIDE OF REDLINE IN THE WHITE PINE CONVERSION\*\***

-  Leave Island
-  Final Harvest
-  White Pine Conversion
-  Waterway
-  Wetland
-  Gasline ROW

8" = 1 mile



# EAU CLAIRE COUNTY TIMBER SALE

## TRACT #11-18

Sec.9 T26 R5W  
Town of Bridge Creek

Black Oak Saw	28 MBF
White Oak Saw	23 MBF
Red Maple Saw	22 MBF
Mixed Hardwood Pulp	525 tons
Oak Pulp*	420 tons
Jack Pine Pulp	10 tons

\* Oak pulp consists of white and black oak.

**MINIMUM BID \$21,815.00**








**Sale Area:** 26 acres. Sale boundary is red line and green line (leave islands)

**Cutting Requirements:** Harvest all trees over 1" dbh, **EXCEPT Do Not Cut** green marked leave islands.

**Management Objective:** Final harvest of oak and hardwoods to release oak regeneration.

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

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

-  Leave Island
  -  Harvest Area
  -  Secondary Road
  -  Woods Trail
  -  Waterway
  -  Wetland
  -  Gate
- 8" = 1 mile

