

## AGENDA

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

**Monday, September 10, 2018 – 5:00 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 August 13 and August 16, 2018 meetings – Discussion/action
4. Public Input
5. Eau Claire Energy Cooperative Utility Easement Resolution 18-19.061 – Discussion/action
6. Parcel of Land off Rossman Road – Discussion/action
7. Director's Report – Discussion/action
8. Timber Sale Report – Discussion/action
9. Volunteer Recognition – Discussion/action
10. Advisory Committee Input/Assignments
11. 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  
COMMITTEES ON PARKS AND FOREST, PARKS & FOREST ADVISORY;  
CHIPPEWA VALLEY DISC GOLF ORGANIZATION, CHIPPEWA VALLEY TRAILRIDERS  
AND EAU CLIARE SKI STRIDERS**

**MEETING MINUTES**

Monday, August 13, 2018, 5:00 p.m.  
Agriculture & Resource Center (2<sup>nd</sup> floor meeting room)

MEMBERS PRESENT: Gary Gibson, Patrick LaVelle and Bert Moritz,

MEMBERS ABSENT: Tami Schraufnagel and Kevin Stelljes

ADVISORY MEMBERS PRESENT: Geoff Goodland

OTHERS PRESENT: Kyle Johnson, WDNR Forester; Fred Boetcher and Chris Gorzek, Ski Striders;  
Travis Blaeser, Chippewa Valley Disc Golf Organization (CVDGO)

STAFF PRESENT: Jody Gindt, and Bobbi Barone

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1. Call to Order - The meeting was called to order by Vice Chair Moritz at 5 p.m.
2. Confirmation of meeting notice – Meeting notice was confirmed.
3. Public Input – No one was present for this item.
4. Discussion regarding Tower Ridge by User Groups
  - a. Chippewa Valley Disc Golf Organization – Travis Blaeser from CVDGO was present and voiced a concern with an area within the proposed Skills Park. Other than that, there were no concerns with other user groups from CVDGO.
  - b. Chippewa Valley Trailriders – No one was present from the organization.
  - c. Eau Claire Ski Striders – Fred Boetcher and Chris Gorzek were present from the Ski Striders – Fred reported on progress of the lighting project and the need to expand lighted trails due to the popularity of the Monday Night Kick N Kids and High School Skiing programs. The free ski weekend will be January 26 & 27, 2019 and CVDGO Tournament was scheduled for May 17-19, 2019.
5. Skills Park at Tower Ridge – Chris Gorzek presented the committee with the Tower Ridge Skills Park Agreement he and Josh had worked on and answered questions from the committee and Travis Blaeser with CVDGO. After some discussion it was agreed by the committee to present the final agreement at the September 10 Committee Meeting for action. Travis said where there were conflicts the couple holes could be temporarily relocated if necessary during the Skills Park development.
7. Advisory Committee Input/Assignments – Bert asked Geoff how things were going with the committee and Geoff stated the assignment to develop a long-range plan for the Expo Center was put on hold due to the Curling Club and County not yet having a lease extension. The Curling Club lease will expire 2022 and the club was looking at several options. Bert suggested the Advisory Committee could meet and brainstorm “Getting Kids Outside”.
8. Next meeting – Thursday, August 16, 2018 beginning at 6:30 p.m. at the Ag Center.

Pat moved to adjourn the meeting at 6:05 p.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

rb

**EAU CLAIRE COUNTY  
COMMITTEE ON PARKS AND FOREST**

**MEETING MINUTES**

Thursday, August 16, 2018, 6:30 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: Kyle Johnson, WDNR Forester;

STAFF PRESENT: Josh Pedersen and Bobbi Barone

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1. Call to Order - The meeting was called to order by Chair Stelljes at 6:30 p.m.
2. Confirmation of meeting notice – Meeting notice was confirmed.
3. Approval of meeting minutes from July 9, 2018 meeting – Pat moved to approve the minutes from the July 9, 2018 meeting; motion carried.
4. Public Input – No one was present for this item.
5. 2019 Parks and Forest Department Budget – Kevin asked Josh to review the budget calendar. Discussion ensued on the Capital Budget that was submitted and capital items were prioritized in the following order: 1) LAP engineering services - \$80,000 2) Coon Fork Office/Rest Rooms - \$165,000 3) Coon Fork Campground Playground - \$74,000 4) 1-Ton Truck with Dump box and plow - \$69,000 5) Old Shop Building Improvements (crack seal, paint, new roof and gutters) - \$81,500. Replacing the mower for Lake Altoona Park was discussed and the committee agreed to contract out mowing for one year to eliminate the need to replace the mower next year. All other items were low priority. Pat moved to accept the operating budget as presented. Motion carried.
6. Timber Sale Report – Bobbi passed out the Timber Sale Report and answered questions from the committee.

Kevin adjourned the meeting at 7:35 p.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

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**FACT SHEET**

**TO FILE NO 18-19/061**

This resolution grants a utility easement to Eau Claire Energy Cooperative to install an electrical line paralleling County Highway K and to supply electrical service to Beaver Creek Reserve.

**Fiscal Impact:** No Fiscal Impact

Respectfully submitted,

Josh Pedersen  
Parks & Forest Director

4 - GRANTING A UTILITY EASMENT TO EAU CLAIRE ENERGY COOPERATIVE IN  
5 SECTION 18, T27N, R7W, IN THE TOWN OF SEYMOUR -  
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7 WHEREAS, The Beaver Creek Reserve is located adjacent to Highway County "K" in the  
8 Town of Seymour on a parcel of land that is owned by Eau Claire County and which is part of the  
9 Eau Claire Forest and is administered by the Parks and Forest Department; and

10 WHEREAS, Eau Claire Energy Cooperative supplies electrical service to rural Eau Claire  
11 County and maintains a distribution line located in the right of way of County Highway "K" which is  
12 adjacent to the Beaver Creek Reserve; it also provides a service line to provide electrical service to  
13 the Beaver Creek Reserve; and  
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15 WHEREAS, Eau Claire Energy Cooperative is upgrading the Distribution line located in the  
16 right-of-way to Highway "K" and has requested that Eau Claire County grant easements to Eau  
17 Claire Energy Cooperative, one for an easement for the distribution line that will be located  
18 approximately 20 feet North of the right-of-way for County Highway "K" and the other for a service  
19 line that runs from the distribution line to bring electrical service to the Beaver Creek Reserve; and  
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21 WHEREAS, the areas affected by the easement is described and set forth in the proposed  
22 easement with is attached as Exhibit "A"  
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24 NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of  
25 Supervisors Grants an easement to the Eau Claire Energy Cooperative for a reconstruction of the  
26 Distribution Line located approximately 20 feet North of and adjacent to the Right of Way Line  
27 for County Highway "K" and for a service line to the Beaver Creek Reserve.  
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29 BE IT FURTHER RESOLVED the County Clerk is authorized to sign all documents  
30 necessary to transfer the aforementioned easement to the Eau Claire Energy Cooperative.  
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44 Committee on Parks and Forest

45 TJS

46 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Cable to be placed out of the way for County highway project.

