

AGENDA

**County Of Eau Claire
Committee On Parks & Forest
Monday, December 10, 2018 – 5:00 p.m.
Ag & Resource Center – 2nd 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. Volunteer Recognition
4. Approval of minutes from November 12, 2018 meeting – Discussion/action
5. Public Input
6. Awarding of Fall Timber Sales – Discussion/action
7. Approval of Timber Sale Extensions – Discussion/action
8. Ski Striders skills park agreement approval - Discussion/action
9. 2019 Annual Plan of Work resolution 18-19.94 approval – Discussion/action
10. Fees and charges Ordinance 18-19.21– Discussion/action
11. Parcel of Land off Rossman Road – Discussion/action
12. Director's Report – Discussion/action
13. Timber Sale Report – Discussion/action
14. 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

Monday, November 12, 2018, 5:00 p.m.
Agriculture & Resource Center (2nd floor meeting room)

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

OTHERS PRESENT: Frank Draxler, Eau Claire County Purchasing; Sue McDonald, Eau Claire Co and Ski Striders Map project; Nick Smiar, Eau Claire County Board Chair; Chris Gorzek, Eau Claire Ski Striders-Kickin' Kids; Geoff Goodland, Eau Claire Curling Club

STAFF PRESENT: Josh Pedersen, Jamie Kuhl, Jody Gindt and Bobbi Barone

1. Call to Order - The meeting was called to order by Chair Stelljes at 5:00 p.m.
2. Confirmation of meeting notice - Meeting notice was confirmed.
3. Approval of meeting minutes from October 8, 2018 meeting - Bert moved to approve the minutes from the October 8, 2018 meeting; motion carried.
4. Public Input - No one was present for this item.
5. Approve Tower Ridge trail naming map - Sue McDonald was present to explain adding trail names and explained the process of choosing segment names. The cost of materials for the project is \$2500 and the Ski Striders will donate labor to install posts/signs. Tami moved to accept trail naming and fund expenditures but would like to see GIS with the capability to turn off certain trails, etc. Motion carried.
8. Curling Club Expo Center lease extension - Josh explained this has been in the works for at least two years and that the Curling Club rent will go toward half the cost of replacement of the HVAC system for the first six years of the lease and the agreement moved back to start October 1 of each year and not October 15. The HVAC project should be in the funded in the 2020 budget. Pat made a motion to approve the lease with Curling Club as presented and approve the resolution 18-19/077 accepting Curling Club Lease; motion carried.
7. Ski Striders Skills Park approval - Chris Gorzek gave a report on the project. The Ski Striders need to raise \$40-60,000 for the project but need to get the clearing done. Kevin called for a motion. Gary made a motion to proceed by the Ski Striders marking the trails/trees, brushing and dead trees be removed by the Parks & Forest staff; motion carried.
10. Lake Altoona Sanitary System report - Josh reported funding had been removed from the 2019 for replacement and engineering costs. He said engineering costs were estimated to be \$38-40,000 for water/sanitary system and detailed what the costs would include. Records show the second sanitary system was installed in 1972 with the clubhouse/restroom prior to that. The well was drilled in the 50's and likely when the septic was installed also. Jamie reported malfunctions with the water and sanitary systems encountered at the park. Josh, Frank and Kathryn will work on trying to get excess funds from 2018 to carry over into 2019 to pay for engineering services.
9. Parcel of Land off Rossman Drive - Jake, Jody, Bert and Kevin toured the property and thought it would be a good addition to the county forest. After some discussion, Pat made a motion to direct Josh to contact the landowner and propose something contingent on securing access; motion carried.

6. Fall Timber Sales – Jake presented the sale maps and answered questions of the committee. Bert moved to approve the maps as presented and offer per sealed bid; motion carried.

11. Director's Report – Josh said we got a special event request for February 2 at Tower Ridge by UW-EC Ski Team for a race. No trails will be closed and participants will be required to purchase day passes if they don't have a season pass.

12. Advisory Committee Meeting report – nothing to report.

13. Timber Sale Report – nothing to report.

Kevin adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk
rb

December 10, 2018

JANUARY 2019 EXTENSIONS

SALE NUMBER	CONTRACTOR	EXTENSION	INCREASE	STAFF RECOMMENDATIONS
1699	Thusty Logging	3+	10%	90 days
1718	Thusty Logging	3+	10%	90 days
1721	Dairyland Forest Prod	3+	10%	When request received
1734	DMS Forestry	3	10%	When request received
1742	Thusty Logging	3	10%	When request received
1751	DMS Forestry	2	5%	When request received
1752	DMS Forestry	2	5%	Closeout
1753	Dairyland Forest Prod	2	5%	Extend when request received
1755	Theo Strzok Logging	2	5%	Closeout
1758	Martin's Forestry	2	5%	Closeout
1760	DMS Forestry	2	5%	Extend when request received
1761	Martin's Forestry	2	5%	Extend when request received
1773	Theo Strzok Logging	1	0%	Extend when request received
1774	Wolf River Logging	1	0%	Extend when request received
1775	Wolf River Logging	1	0%	Extend when request received
1776	Martin's Forestry	1	0%	Extend when request received
1777	DMS Forestry	1	0%	Extend when request received
1778	Theo Strzok Logging	1	0%	Extend when request received
1779	Buffalo Lumber & Tie	1	0%	Closeout
1780	DMS Forestry	1	0%	Extend when request received
1781	Theo Strzok	1	0%	Extend when request received
1782	DMS Forestry	1	0%	Extend when request received
1783	DMS Forestry	1	0%	Extend when request received
1784	DMS Forestry	1	0%	Extend when request received
1785	Kron Logging	1	0%	Extend when request received

2
3 -ADOPTING THE 2019 ANNUAL WORK PLAN FOR THE PARKS AND FOREST
4 DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT
5 PROGRAM-

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7 WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to
8 50% of the fringe benefit costs of a county-employed professional forester in the position of
9 county forest administrator or assistant county forest administrator, except that the fringe
10 benefits may not exceed 40% of the position's annual salary; and

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12 WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

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14 WHEREAS, per Wis. Stat. § 28.11 (5)(b) and Wis. Admin. Code NR 47.75 for the
15 county forest administration grant program, the county board must approve an annual county
16 forest work plan which must also be approved by the department of natural resources to comply;
17 and

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19 WHEREAS, the 2019 Annual Work Plan implements projects included in the adopted
20 2019 budget and other projects involving only staff time with no other budget expenditures; and

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22 WHEREAS, a copy of the approved 2019 Annual Work Plan and a copy of this adopted
23 resolution must be received by the department of natural resources prior to January 31, 2019.

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25 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
26 Supervisors hereby adopts the attached 2019 Annual Work Plan for the parks and forest
27 department.

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29 ADOPTED:

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41 Committee on Parks and Forest

42 Dated this _____ day of _____, 2018.

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45 KRZ/yk

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3 - TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES -

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5 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

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7 SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

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9 B. Fees. The following fees shall be charged, unless otherwise specified:

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11 **General Usage Fees**

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13 Recreation Area Entrance Fee
14 per motor vehicle \$5.00 daily or \$30.00 annually

15 Additional Annual Entrance Stickers \$10.00 for same household

16 Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and
17 Tower Ridge Recreation area (from April 1 to December 1) including disc golf area.
18 Buses for non-school related functions \$6.00 daily fee, buses for school related functions
19 exempt from fees. A registered camper shall be granted up to two free vehicle passes per
20 site for the duration of the camping.

21 Replacement Annual
22 Entrance Sticker \$10.00

23 Boat Dealers/commercial
24 Watercraft launch permit \$50.00/annually

25 Rental of tree planting machine \$20.00/1,000 trees planted with \$40.00 minimum
26 charge.

27 Permit for Driveway
28 off County Forest Roads \$35.00

29 Special Event Participation Fee \$3.00/per person
30 \$2.00/per person for nonprofit and government
31 Organization events

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33 Special Transportation Permit \$30.00

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35 Lion's Group Camp \$40/night with a maximum of 6 nights

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37 ADOPTED:

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Committee on Parks and Forest

KRZ/yk

Dated this _____ day of _____, 2018.