

***AMENDED AGENDA**

**County Of Eau Claire
Committee On Parks & Forest
Monday, July 8, 2019 – 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.

***New item has been added to original agenda. Item #5 reflects the addition. Items 6-14 have shifted down but remain unchanged.**

1. Call Meet to Order by Chair Stelljes
2. Confirmation of meeting notice
3. Approval of minutes from June 10, 2019 meeting – Discussion/Action
4. Public Input
5. *Proposed Change in Exposition Center Operation – Discussion/Action
6. Performance Management Criteria – Discussion/Action
7. Request to place a Memorial Bench at Tower Ridge – Discussion/Action
8. Lake Altoona Well/Septic Plan Update – Discussion/Action
9. Timber Sale Extensions – Discussion/Action
10. Food Vendor Request – Discussion/Action
11. Advisory Committee Appointments – 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, June 10, 2019, 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: Kyle Johnson, WDNR Liaison Forester; Frank Draxler, Eau Claire County Purchasing Agent

STAFF PRESENT: Josh Pedersen, Jody Gindt, Jake Tumm 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 May 13, 2019 meeting – Pat moved to approve the minutes from the May 13, 2019 meeting; motion carried.
4. Public Input – No one was present for this item.
5. Performance Management Criteria – The committee discussed ideas for measuring performance such as beach closures, ATV trail storm closure days, etc. Josh will put together criteria from the discussion and bring to the next meeting for the committee to approve.
6. Proposed Timber Sale Contract changes – Jake explained how prepaid tickets work. After discussion, Kevin moved to add the statement to the prospectus “Pre-aid haul tickets may be required if a contractor has carried a delinquent outstanding balance of more than \$10,000 for more than 60 days” and the same in the contract. Also, that a policy is established that would send on the delinquent account to either Corporation Counsel or the Treasurer’s Office to secure payment. Motion carried.
7. Proposed Change in Exposition Center Operation - Frank Draxler was present to review the handout he provided to the committee. The committee discussed what the responsibilities would be if the Expo Center operation was contracted out by a private company. The Expo Center currently is operated at a loss of \$50,000 to \$60,000 a year. Pat moved to continue discussion with facility management service who is interested in taking over operation of the Expo Center and bring back the contract to the committee for final approval; motion carried 4-1 with Supervisor Moritz voting “Nay”.
8. Knowles-Nelson Stewardship – Josh presented the amended resolution. Lines 23 to 26 were added. Gary made a motion to approve with the additional lines 23-26; motion carried.
9. Lake Altoona Well-Septic Plan Update – Josh reported lots has happened since the last meeting. The pump was replaced by Olson Well Drilling and Wlersgalla Plumbing was working on getting water to the restrooms. Josh will be meeting with the Health Department to discuss the septic.

10. Kussman Property Report- Josh reported Mr. Kussman had paid for half of the appraisal that was done and will be logging the property. Kevin asked the committee if they would support his further communication with the owner and they agreed.
11. Director's Report – Josh reported he had gotten an email from someone about providing concessions at some parks. Josh will invite them to the next meeting.
12. Timber Sale Report – Nothing to report.

Kevin adjourned the meeting at 6:30 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk
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