

## AGENDA

Eau Claire County

• **Committee On Parks & Forest** •

Monday, September 9, 2019

5:00 p.m.

Agriculture & Resource Center -- Room #203

227 1<sup>st</sup> St W • Altoona WI

1. Call to Order and Confirmation of Meeting Notice
2. Public Comment
3. Review/Approval of Committee Minutes - **Discussion/Action**
  - a. August 12, 2019
4. Lake Eau Claire Craft/Vendor Event - **Discussion/Action**
5. Use of Pinter Pines by Astronomical Society – **Discussion**
6. Pole Building Replacement Bid – **Discussion/Action**
7. Parks & Forest Citizens Advisory Committee Applications - **Discussion/Action**
8. Expo Center Rental Rates - **Discussion/Action**
9. Timber Sale Report - **Discussion/Action**
10. Adjourn

Prepared by: Ali Moe

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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 (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

## MINUTES

Eau Claire County

• **Committee On Parks & Forest** •

Monday, August 12, 2019

5:00 p.m.

Agriculture & Resource Center – Room #203

227 1<sup>st</sup> St W • Altoona WI

Members Present: Gary Gibson, Bert Moritz, Pat LaVelle, Tami Schraufnagel, and Kevin Stelljes

Others Present: Kathryn Schauf – County Administrator, Tim Sullivan – Corporation Counsel, Kyle Johnson – WDNR Liaison Forester, Erika Gullerud – Finance Dept, Fred Belay

Staff Present: Josh Pedersen – Director, Jody Gindt – Supervisor, Ali Moe – Administrative Associate II

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1. Chair Stelljes called the meeting to order at 5:00 p.m. and confirmation of meeting notice was validated.
  2. The committee reviewed the minutes from the July 8, 2019 and July 16, 2019 meetings. Bert moved to approve the minutes. The motion was carried.
  3. No members of the public were present.
  4. Fred Belay was in attendance to discuss the Town of Union's request for Eau Claire County's assistance in maintaining Sherman Creek Park & Youth Forest. Josh and Fred will discuss this further and present to the committee at a future meeting.  
  
Kathryn Schauf joined the meeting at 5:20 p.m.
  5. Josh presented the 2020 budget to the Committee. It was reviewed and discussed ending in a unanimous approval, 5-0.
  6. The committee discussed Ordinance 19-20/045. Tami moved to do more research, list questions, and gather logger opinions on not extending floodplain contracts. The motion carried, 3-2, with Supervisors LaVelle and Gibson voting "Nay."
  7. Josh presented the idea of adjusting Exposition Center rates. The committee discussed the advantages and disadvantages of adjusting the prices. The motion was carried to research and compare rental prices of Exposition facilities in neighboring counties before.
  8. The committee discussed the sustainable forestry grant request for purchasing a drone for forest reconnaissance. Tami moved to approve. The motion was carried.

Prepared by: Ali Moe, Parks & Forest

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Kevin adjourned the meeting at 7 p.m.

Respectfully Submitted by,

Ali Moe  
Committee Clerk  
Administrative Associate II – Parks & Forest

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