

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
Monday, April 8, 2019 – 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 March 11, 2019 meeting – Discussion/Action
4. Public Input
5. Beaver Creek Reserve “Earth Week Challenge” Program – Discussion/Action
6. 2019 Spring Timber Sale Map Review – Discussion/Action
7. National Rifle Club Lease Review – Discussion/Action
8. Resolution 19-20/001 – Authorizing Grant Funding Request to Wisconsin DNR – Discussion/Action
9. DNR Fire Report – Discussion/Action
10. Kussman Property report – Discussion/Action
11. Lake Altoona Well/Septic Plan Update – Discussion/Action
12. Advisory Committee Assignments – Discussion/Action
13. Director’s Report – Discussion/action
14. Timber Sale Report – Discussion/action
15. 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, March 11, 2019, 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: Brad Berg, Representative of Chippewa Off-Road Bike Association (CORBA)

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 Stelljes at 5:00 p.m.
2. Confirmation of meeting notice – Meeting notice was confirmed.
3. Approval of meeting minutes from January 14, 2019 meeting – Pat moved to approve the minutes from the January 14, 2019 meeting; motion carried.
4. Public Input – Brad Berg was present as a representative to speak about fees for CORBA Events. This item will be placed on the April agenda for consideration. Brad Berg will provide materials prior to the meeting.
5. DNR Fire Report – Jed Kaurich was not able to attend due to a scheduling conflict. He wanted to give the committee a report on the 2018 fire activity and the forthcoming bill for two fires in Eau Claire County. Jed will be invited to the next committee meeting.
6. Tower Ridge Gun-Deer Hunting Season - Josh passed around a memo he had received from Keith Zehms in response to the committee's question about allowing both deer hunting and skiing at Tower Ridge. The consensus of the committee was not to change the policy or code.
7. National Rifle Club Lease – Josh, Kevin and Bert had met with some Rifle Club members. Kevin and Bert noted the Rifle Club did not fulfill their lease obligation to do a sound survey by June 30, 2018 which would be cost shared with the County. After discussion, Bert moved to have Corporation Counsel notify the National Rifle Club that the County will grant an extension to complete the sound study by June 30, 2019 to be in compliance with the lease; motion carried.
8. Kussman Property report – Josh noted the appraisal was in the committee's packet and reminded the committee Mr. Kussman had agreed to pay for half the cost of the appraisal. The committee directed Josh to share the appraisal with Mr. Kussman and make an offer to him based on the committee discussion.
9. Lake Altoona Park Well/Septic Update – Josh talked with Dan Peterson from the Health Department about what historical septic system information the Health Department had. Dan stated that the system would not meet code today and if found to be failing, the Health Department would not give permits for repairs but would need to issue a cease order. Dan also said there were a couple of tests that could be done to determine the functionality of the system. Kevin will speak with Frank and Kathryn. Nothing can be done until summer when water distribution system will also be evaluated.
10. Advisory Committee Direction/Expectation – Bobbi stated the committee had not met yet this year and that the committee had not given further items for the Advisory Committee to brainstorm. When the weather settles, assignments should develop.

11. Director's Report – Josh reported the Sterling Truck was a total loss after it caught on fire in the storage building. The insurance adjusters are working on the claim. Also, Erik from Beaver Creek Reserve contact Josh. They are doing an Earth Week Challenge and were interested in donations. Erik will be present at the April Meeting.

12. Timber Sale Report – Josh said he was notified by the Highway Committee that the road bans will be implemented soon. Jody said with all the snow cutting is slow but should pick up when the weather settles.

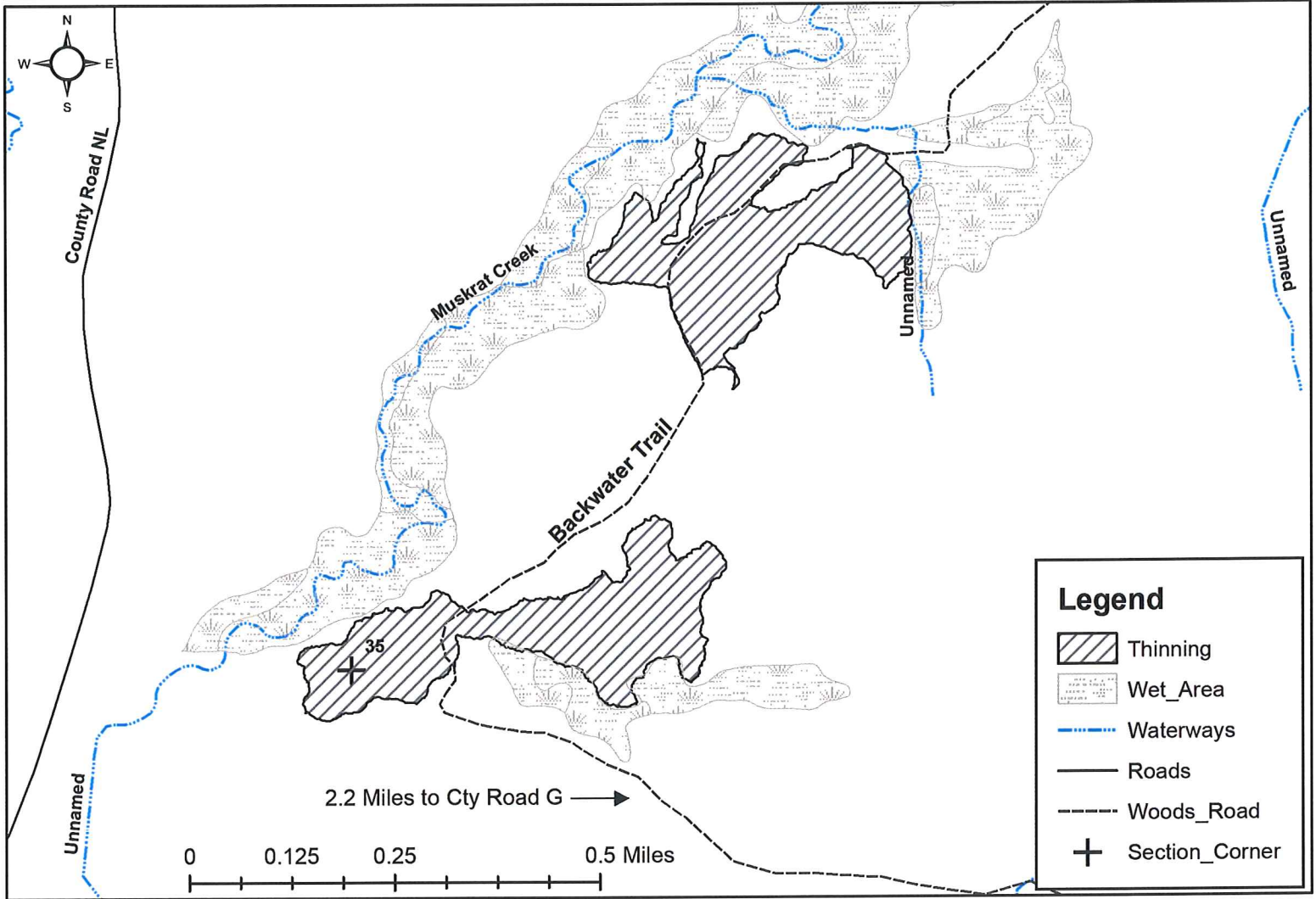
Kevin adjourned the meeting at 6:25 p.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk  
rb

# Eau Claire County Forest

Sale Name: <b>Backwater First Thins</b>			Tract Number: 21-18		Estimated Volumes:			
Twp: 26N 27N	Range: 6W 6W	Section: 2 35	Compartment: 68		Species	TONS	MBF	
Township: Bridge Creek, Wilson			Stand: 36 & 21					
Soil: Sand		Topography: Flat		Acres: 66		Red Pine	1740	
						<b>Sale Minimum Bid</b>	<b>\$21,054.00</b>	



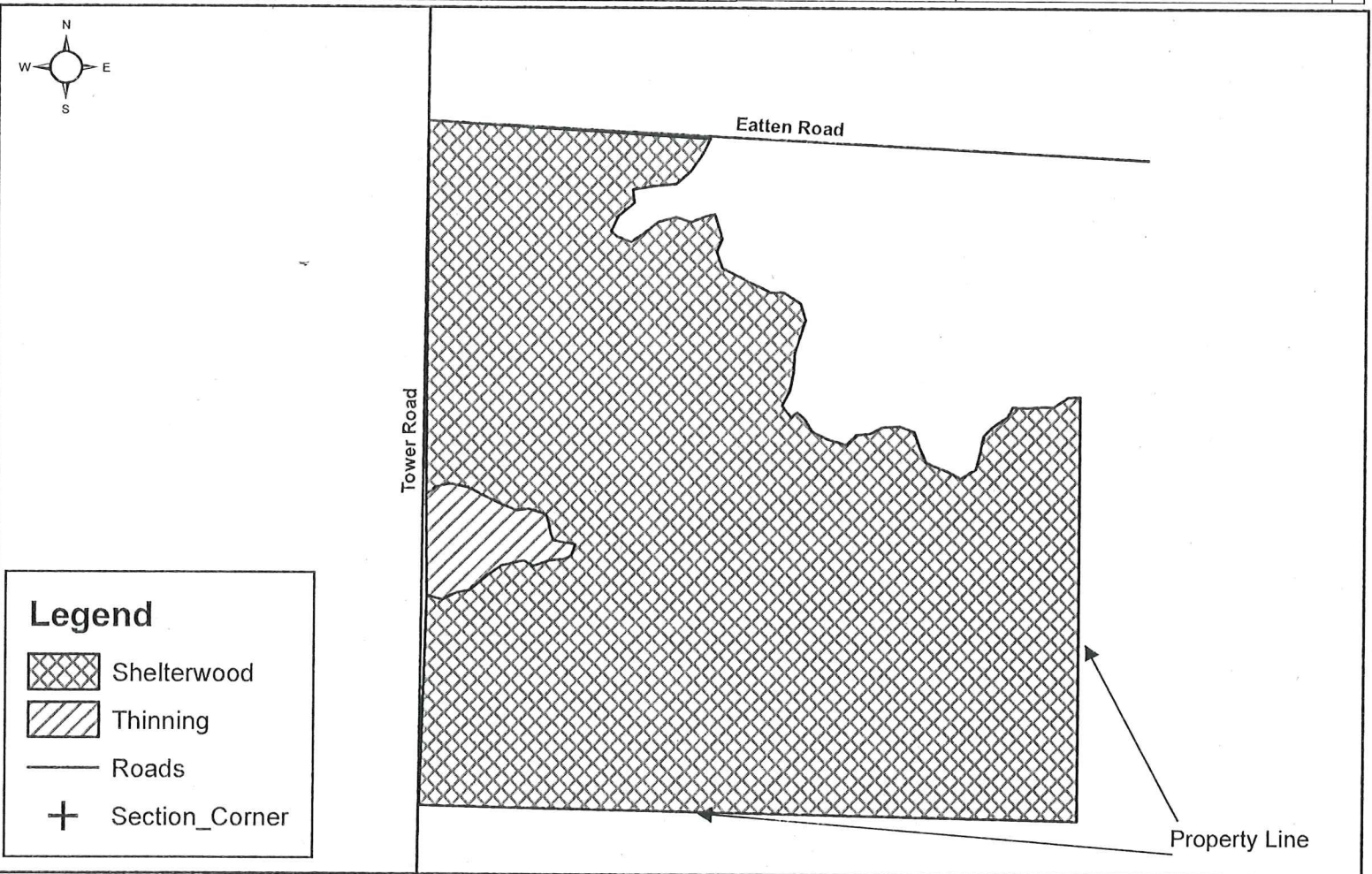
## Cutting Specifications:

1. Sale boundaries are marked in red paint.
2. Opportunity for Spring or Summer Harvest.
3. **Harvest every other row.**
4. Stumps must be sprayed according to contract.
5. Landings need to be approved by contract administrator.
6. **Sale will be pre-roaded summer of 2019**

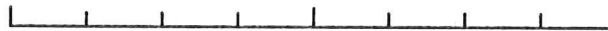


# Eau Claire County Forest

Sale Name: <b>Eatten Oak</b>			Tract Number: 1-19		Estimated Volumes:		
Twp: 27N	Range: 5W	Section: 28	Compartment: 55		Species	TONS	MBF
Township: Wilson			Stand: 6				
Soil: Sandy Loam		Topography: Slightly Rolling		Acres: 30	Red Oak		26
*Red Maple pulp is approximately 1% White Birch and Basswood.				Timber Sale #:	White Oak*	630	22
*Red Oak Tons are included with White Oak. (36%)					Red Maple*	630	20
					Red Pine	48	
					White Pine	28	
<b>Sale Minimum Bid</b>						<b>\$32,567.60</b>	



Cutting Specifications: 0      0.05      0.1      0.2 Miles



1. Sale boundaries are marked in red and blue paint or are bounded by obvious roads.
2. Sale operation limited to Dry or Frozen Conditions
3. **Shelterwood Area: Harvest all trees 1 inch and greater in diameter except those marked with green paint.**
4. **Thinning Area: Harvest all trees marked with orange paint.**
5. No harvesting will be allowed from April 1 to July 15 due to Oak wilt restrictions.
6. No equipment in the RMZ
7. All landings must be approved by sale administrator
8. All slash must be lopped and scattered within two feet of the ground



# Eau Claire County Timber Sale

Location/Description	Description	Tons	MBF
Sale Name: Lonesome Pine	Oak - Other	330	60
Township: 27N	Mixed Hardwood	460	5
Range: 06W	Pine - Jack	200	0
Section: 25	Aspen	110	0

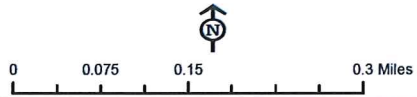
Civil Division: Wilson  
 Tract: 2-19  
 Compartment: 69  
 Stand: 49

Timber Sale #:  
 Acres: 46.91

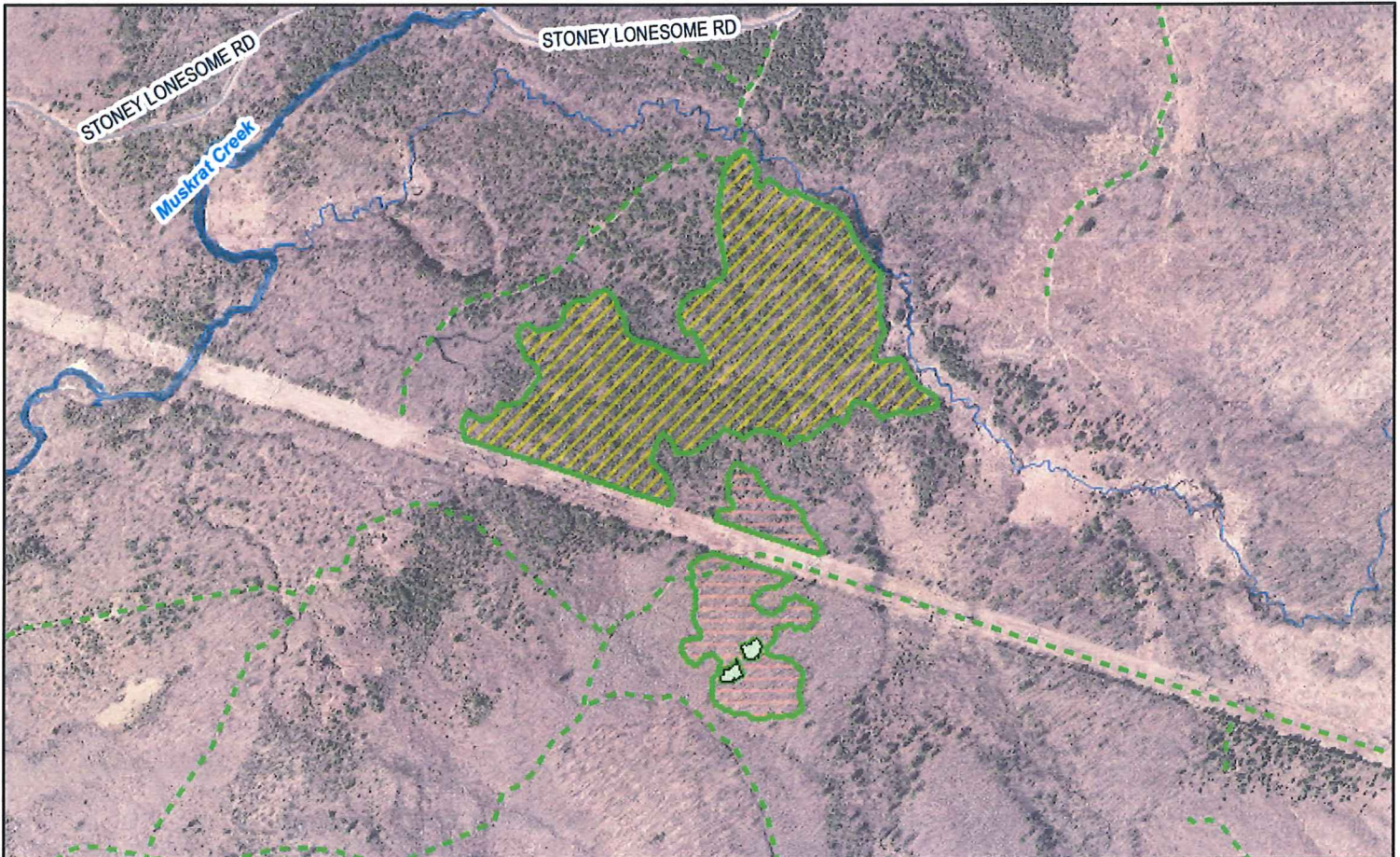
Soil: Sand, Loamy Sand, and Sandy Loam  
 Topography: Level

Description: Thinning: harvest all oak, aspen, jack pine and hardwood. Leave all red and white pine. Clearcut: harvest all stems over 1" dbh except leave islands.

Sale Minimum Bid: \$14,747.00



- - - Forest Trail or Road
- Timber Sale
- Treatment**
- Clearcut
- Coppice
- Leave Island
- Shelterwood
- Thinning



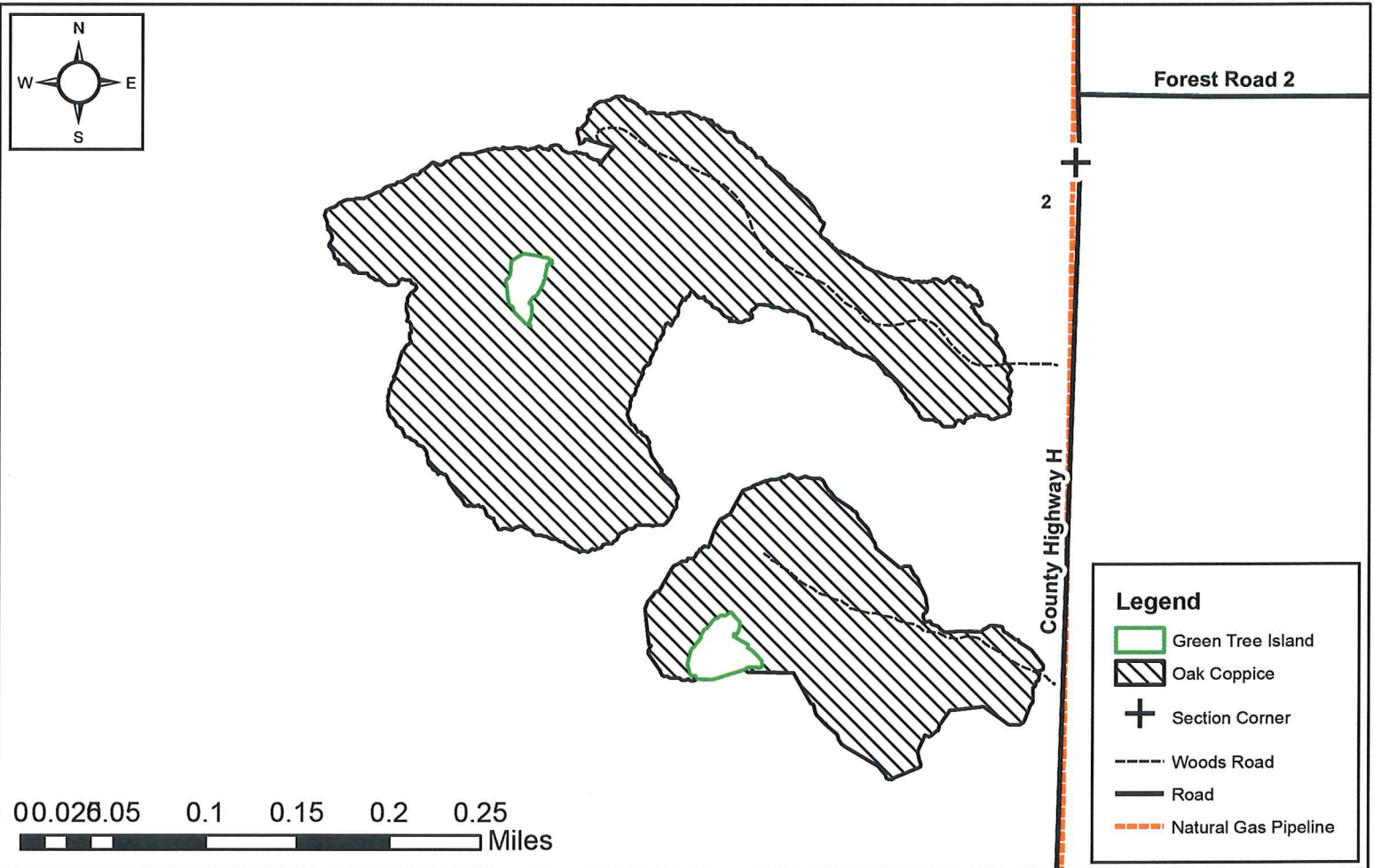
**Cutting Specifications:**

1. Red line: harvest boundary.
2. Leave Island: Do not harvest inside green boundary.
3. Dry or frozen conditions.
4. Clearcut: Harvest all trees over 1" dbh except designated reserve trees/islands.
5. Oak Wilt Restriction: April 1st - July 15th.
6. Do not pile slash, evenly disperse it. Landings need to be approved by forester.
- 7.
- 8.
- 9.
- 10.



# Eau Claire County Forest

Sale Name: <b>Day Trip Oak</b>			Tract Number: 4-19	Estimated Volumes:		
Twp: 27N, 26N	Range: 5W	Section: 35, 2	Compartment: 39	Species	TONS	MBF
Township: Wilson and Bridge Creek			Stand: 9&11			
Soil: Loamy Sand	Topography: Slightly Rolling		Acres: 39	Red Oak	-	46
*Contains Red and White Oak Pulpwood			Timber Sale #:	Pin/Black Oak*	1375	65
				White Oak	-	37
				Red Maple	226	3
				White Pine	4	-
				<b>Sale Minimum Bid</b>	<b>\$49,996.30</b>	

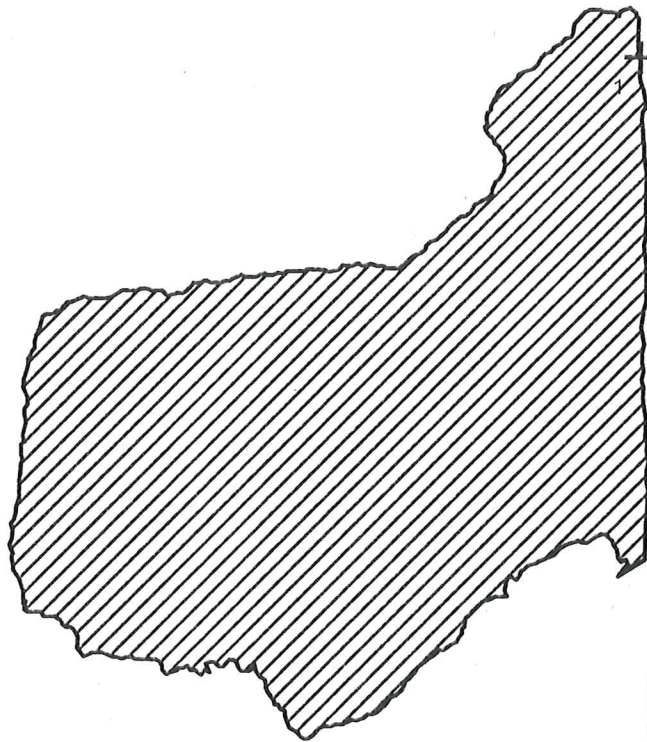
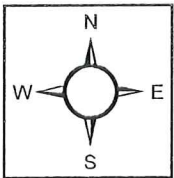


## Cutting Specifications:

1. Sale boundaries are marked in red paint.
2. Sale operation limited to Dry or Frozen Conditions
3. **Harvest all trees 1 inch and greater in diameter except the green tree Islands and pockets of advanced Aspen regeneration.**
4. No harvesting will be allowed from April 1 to July 15 due to Oak wilt restrictions.
5. All slash must be lopped and scattered within 2 feet of the ground
6. All landings must be approved by the sale administrator

# Eau Claire County Forest

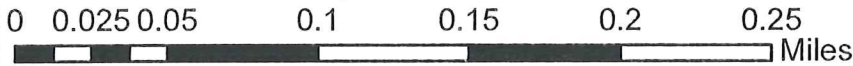
Sale Name: <b>Banks Red Pine</b>			Tract Number: 5-19	Estimated Volumes:	
Twp: 26N	Range: 6W	Section: 1	Compartment: 69	Species	TONS
Township: Bridge Creek and Wilson			Stand: 27 & 26		
Soil: Loamy Sand		Topography: Slightly Rolling	Acres: 18	Red Pine*	716
				Mixed Hardwood**	90
*Red Pine total contains less than 2% White Pine **Mixed Hwd total is approx. 59% Aspen and 41% Red Maple			Timber Sale #:	Sale Minimum Bid:	\$19,283.52



County Highway G

### Legend

- + Section Corner
- Pine Thinning
- Roads



#### Cutting Specifications:

1. Sale boundaries are marked in red paint or are bounded by obvious roads.
2. Opportunity for Spring/Summer Harvest
3. **Harvest all trees marked with orange paint.**
4. All cut pine and spruce products must be removed from the sale area within two weeks during the period of May 15 through August 15
5. Stumps must be sprayed according to contract
6. Landings must be approved by sale administrator
7. All slash must be lopped and scattered within two feet of the ground



# Eau Claire County Timber Sale

Location/Description	Description	Tons	MBF
Sale Name: Lightning Strike	Oak - Other	200	15
Township: 27N	Pine - White	120	40
Range: 06W	Mixed Hardwood	380	1
Section: 22	Pine - Red Comingled	620	0
Civil Division: Ludington	Aspen	125	0

Tract: 6-19  
 Compartment: 61  
 Stand: 20

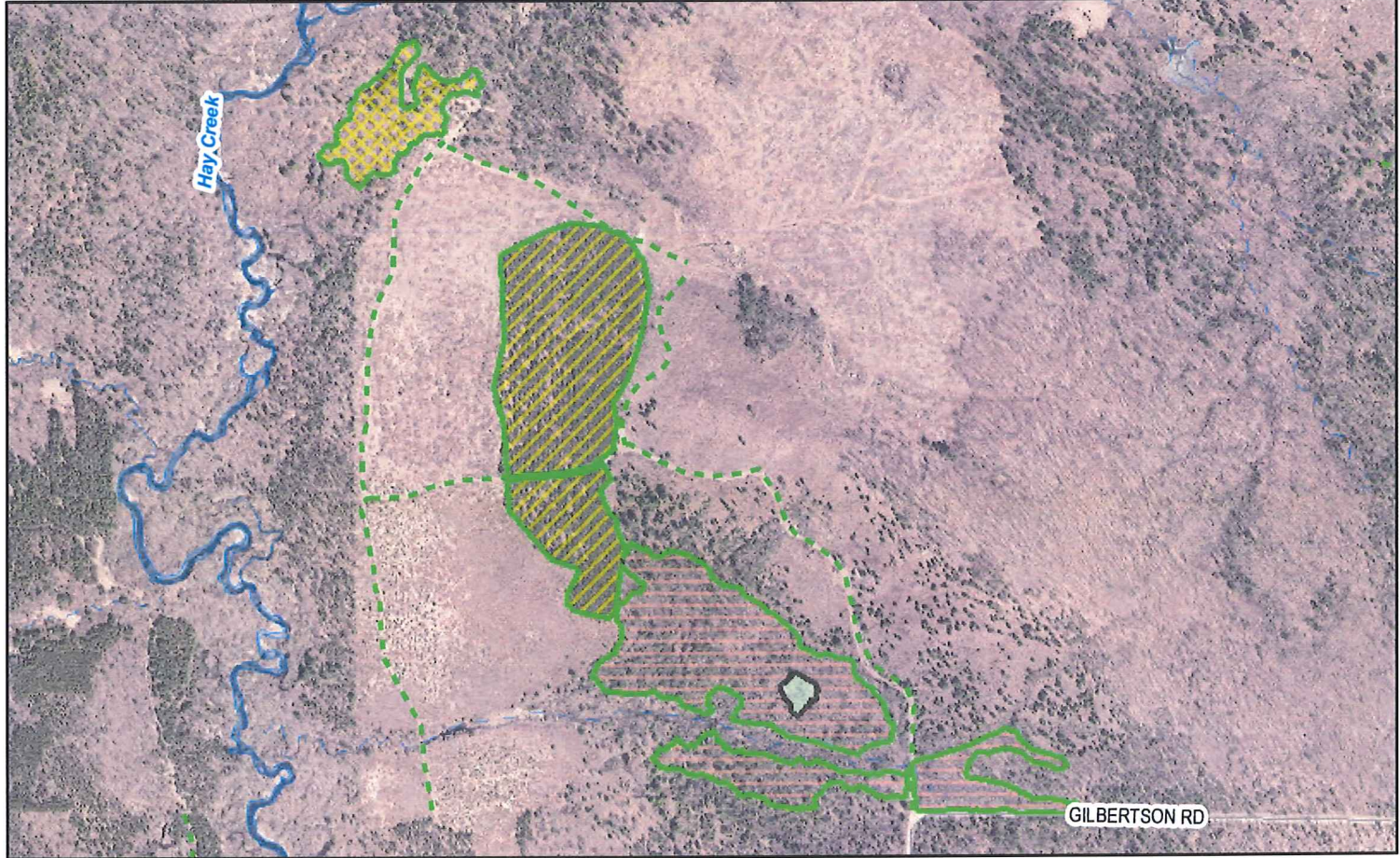
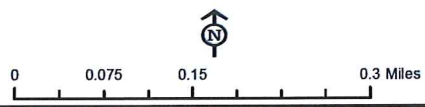
Timber Sale #:  
 Acres: 49.79

Soil:  
 Topography: Level

Description: Thin: HRD treat according to contract. Clearcut: leave white pine under 14", leave individual green marked trees. Aspen coppice: leave bur/white oak.

Sale Minimum Bid: \$23,192.00

- - - Forest Trail or Road  
 Timber Sale  
**Treatment**  
 Clearcut  
 Coppice  
 Leave Island  
 Shelterwood  
 Thinning



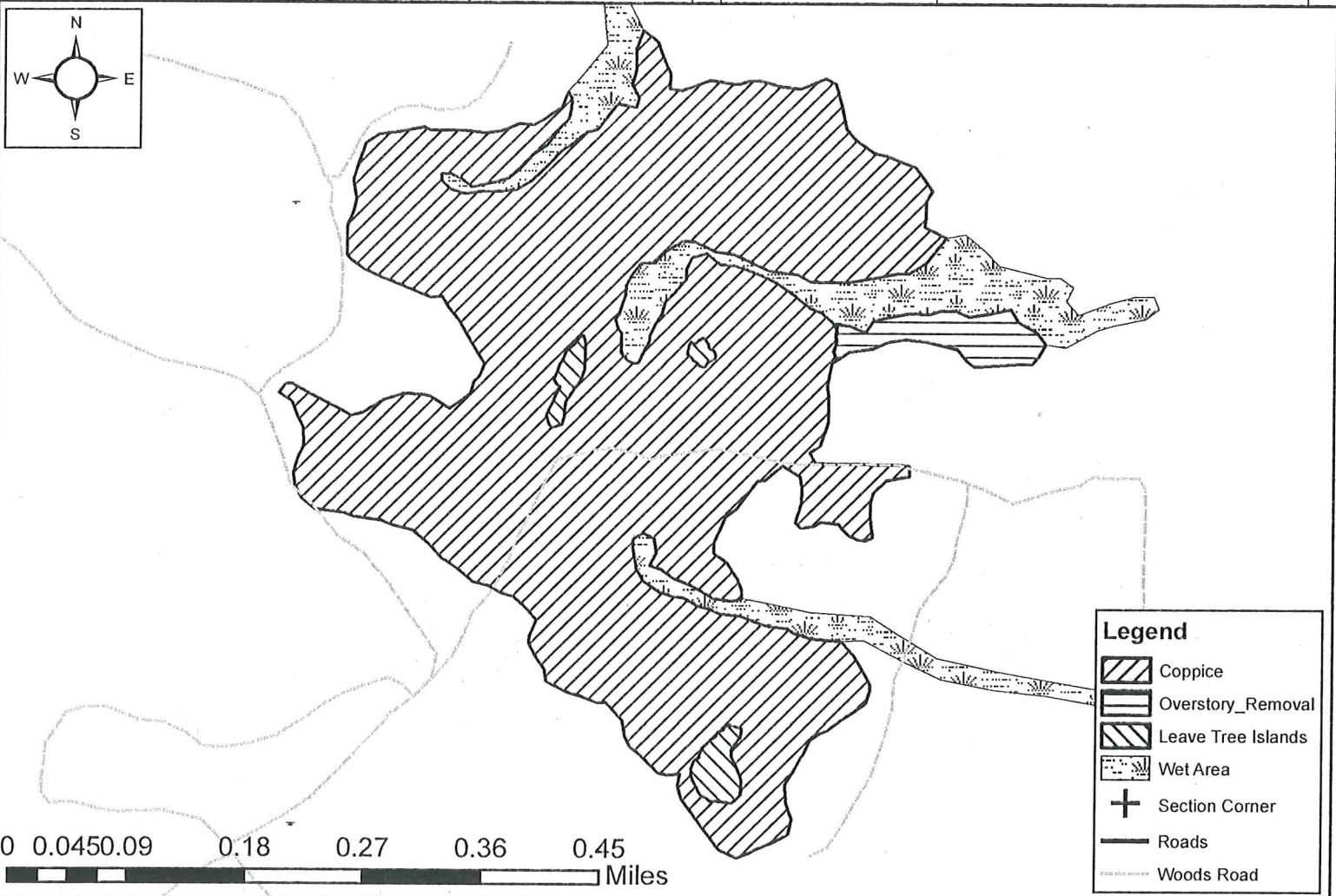
**Cutting Specifications:**

1. (HRD) Pine/spruce stumps and damage must be sprayed according to contract.
2. Dry or frozen conditions.
3. Green Tree: Individual green marked leave tree, do not harvest.
4. Red line: harvest boundary.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.



# Eau Claire County Forest

Sale Name: <b>Lowland Oak</b>			Tract Number: 7-19		Estimated Volumes:		
Twp: 26N	Range: 6W	Section: 24	Compartment: 21		Species	TONS	MBF
Township: Bridge Creek			Stand: 3, 19, 21 & 30				
Soil: Sandy Loam		Topography: Slightly Rolling	Acres: 101		Oak	1943	130
*MX saw volume is all Red Maple **White Pine Tons is approximately 2% Red Pine Oak is Pin Oak/Black/Red Oak			Timber Sale #:		White Oak	509	21
					MX Hwd*	1966	6
					White Pine**	878.2	-
					<b>Sale Minimum Bid</b>	<b>\$85,410.88</b>	



**Cutting Specifications:**

1. Sale boundaries are marked in red paint.
2. Sale operation limited to Frozen Conditions
3. **Harvest all trees 1 inch and greater in diameter except those marked with green paint.**
4. No harvesting will be allowed from April 1 to July 15 due to Oak wilt restrictions.
5. No equipment in the RMZ
6. Landing must be approved by sale administrator
7. All slash must be lopped and scattered within two feet of the ground



# Eau Claire County Timber Sale

## Location/Description

Sale Name: Gilby Hill  
 Township: 27N  
 Range: 6W  
 Section: 23  
 Civil Division: Wilson  
 Tract: 8-19  
 Compartment: 61  
 Stand: 5, 27

Timber Sale #:  
 Acres: 28.94  
 Soil: Sandy Loam

Topography: Gentle Rolling  
 Description: Leave red pine over 14" DBH in coppice harvest area. Contact Viking Gas for access on ROW.

## Description

Oak  
 MX Hardwood  
 White Pine  
 Aspen

## Tons

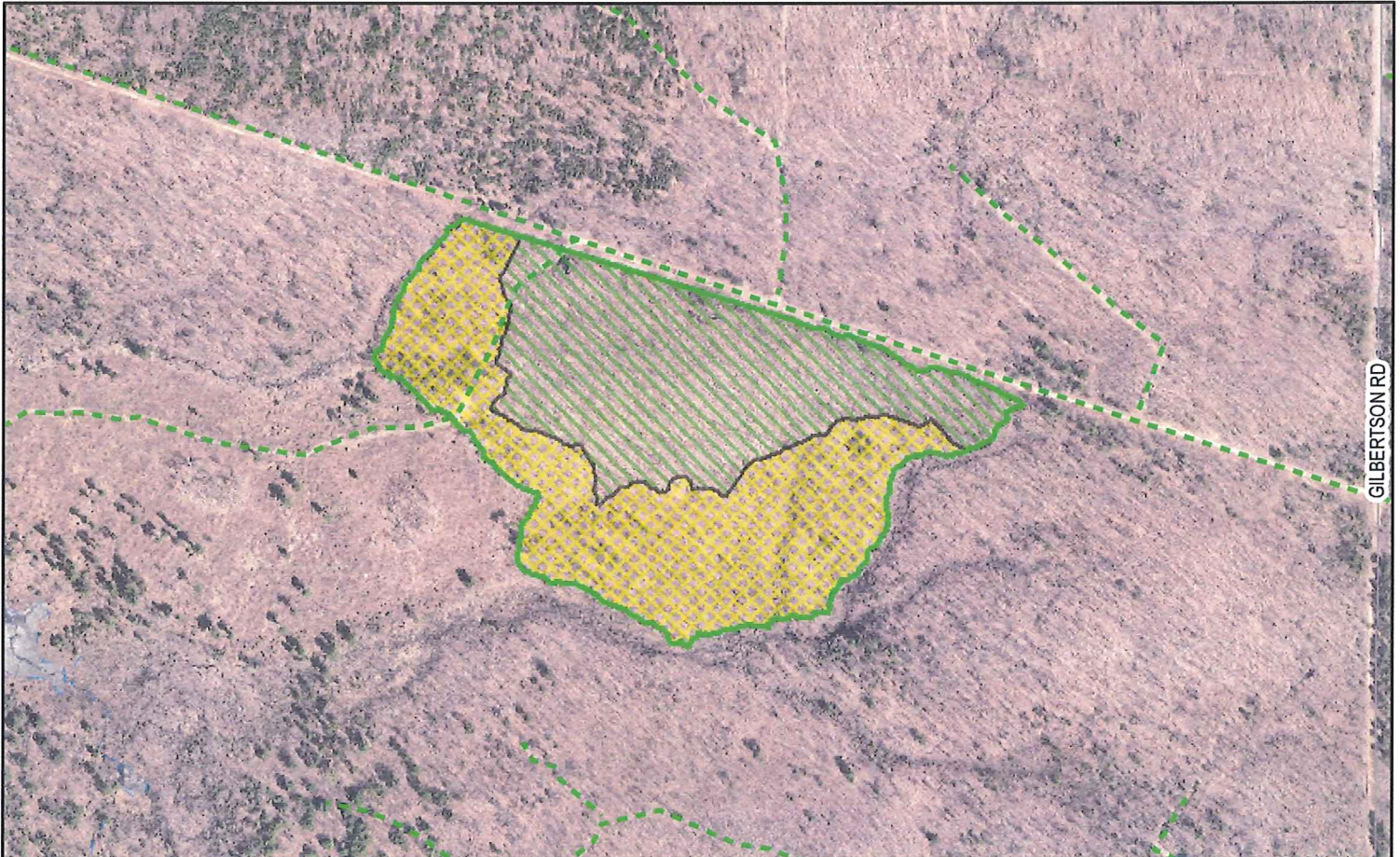
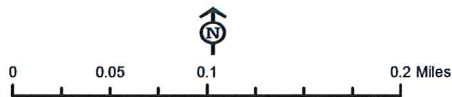
870  
 290  
 95  
 20

## MBF

95  
 2  
 0  
 0

Sale Minimum Bid: \$29,409.00

-  Forest Trail or Road
-  Timber Sale
- Treatment**
-  Clearcut
-  Coppice
-  Leave Island
-  Shelterwood
-  Thinning



## Cutting Specifications:

1. Red line: harvest boundary.
2. Purple Line: Indicates prescription change.
3. Dry or frozen conditions.
4. Oak Wilt Restriction: April 1st - July 15th.
5. Dry or frozen conditions.
6. No equipment in the Riparian Management Zone.
- 7.
- 8.
- 9.
- 10.



# Eau Claire County Timber Sale

## Location/Description

Sale Name: Halfway Oak  
 Township: 26N  
 Range: 05W  
 Section: 05  
 Civil Division: Bridge Creek  
 Tract: 9-19  
 Compartment: 41  
 Stand: 4, 15

Timber Sale #:  
 Acres: 146.94

Soil: Sandy/Sandy Loam  
 Topography: Gentle Rolling

Description: Red Pine Thin: 24 ac. HRD  
 spray according to contract.  
 Clearcut(96ac)/Shelterwood(16ac): No  
 harvesting between May 20 and Oct 15.

## Description

Oak - Other  
 Oak - White  
 Mixed Hardwood

## Tons

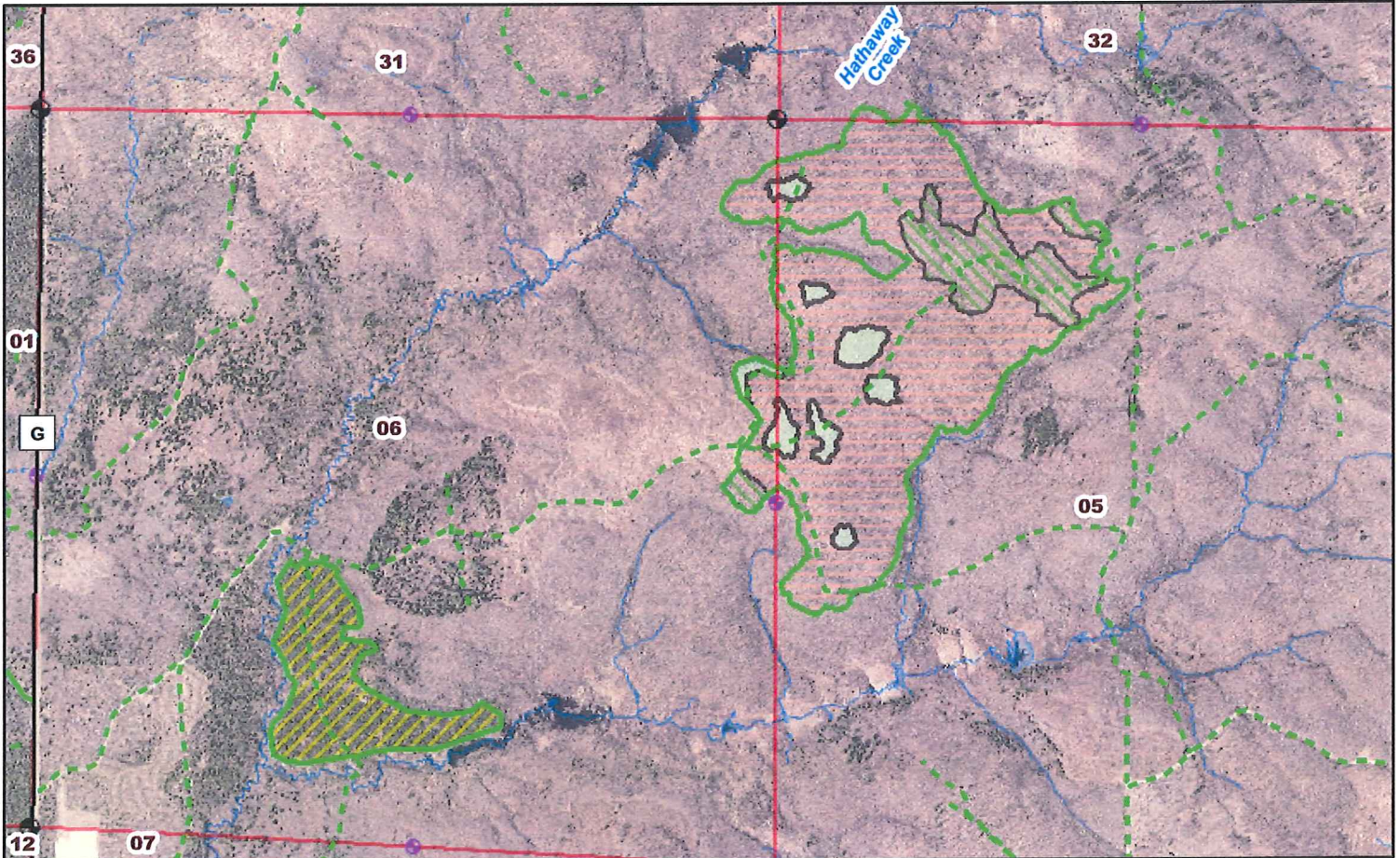
3300  
 480

## MBF

330  
 90  
 35

Sale Minimum Bid: \$119,772.00

- Forest Trail or Road
- ▭ Timber Sale
- Treatment**
- ▭ Clearcut
- ▨ Coppice
- ▭ Leave Island
- ▨ Shelterwood
- ▨ Thinning



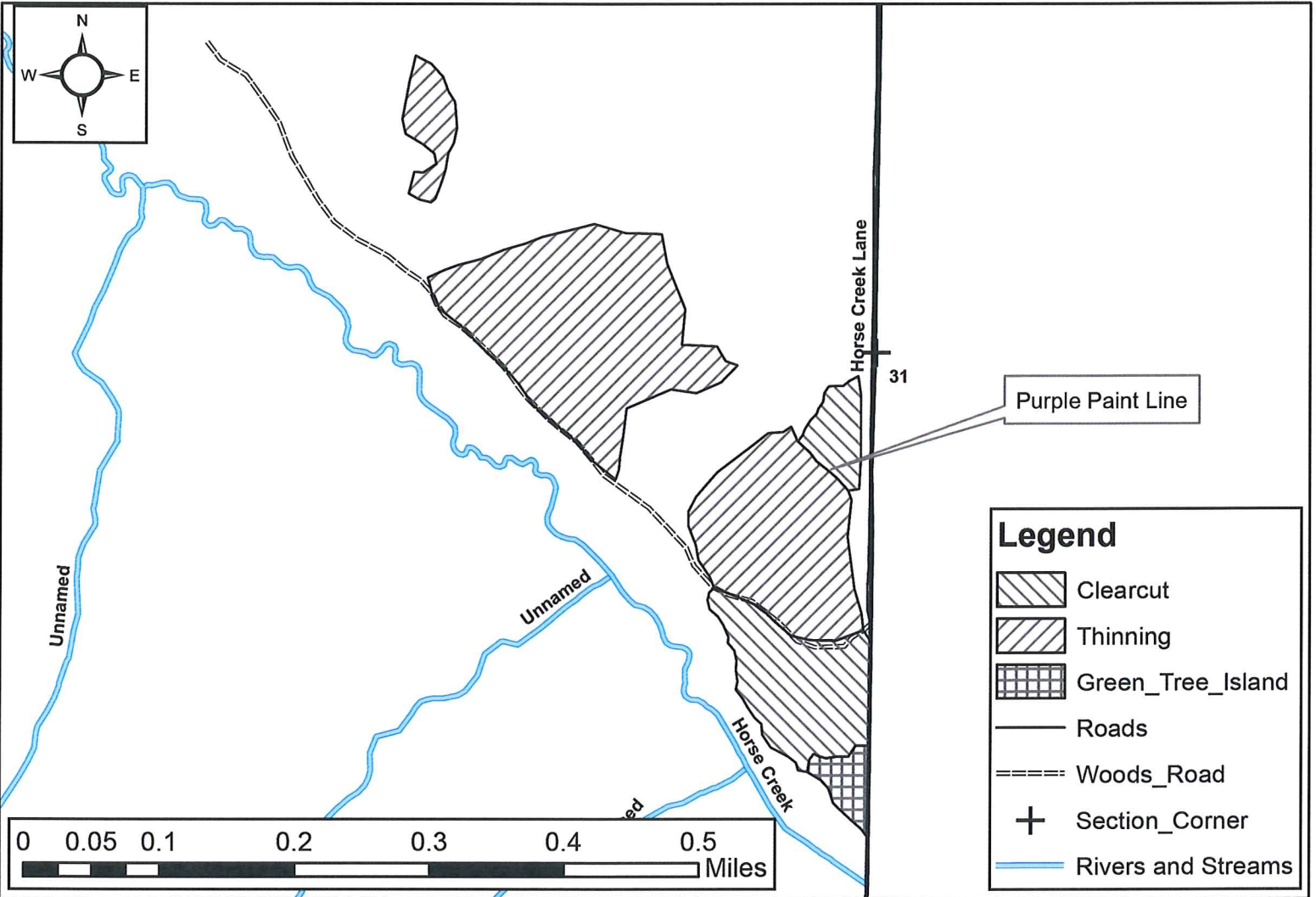
## Cutting Specifications:

1. Red line: harvest boundary.
2. Leave Island: Do not harvest inside green boundary.
3. Purple Line: Indicates prescription change.
4. Clearcut: Harvest all trees over 1"dbh except designated reserve trees/islands.
5. 1st thin pine harvest every 3rd row.
6. Shelterwood: Harvest all trees over 1"dbh except green marked trees.
7. Do not pile slash, evenly disperse it. Landings need to be approved by forester.
- 8.
- 9.
- 10.



# Eau Claire County Forest

Sale Name: <b>East Horse Creek</b>			Tract Number: 10-19		Estimated Volumes:			
Twp: 26N	Range: 5W	Section: 25	Compartment: 15		Species	TONS	MBF	
Township: Fairchild			Stand: 3 & 10					
Soil: Sandy		Topography: Flat		Acres: 32		MX Hwd*	171	5
*MX Hwd Tons is roughly 75% Black Oak. All MX Hwd MBF is Black Oak.				Timber Sale #:		Red Pine	525	0
						White Pine	157	7
<b>Sale Minimum Bid</b>						<b>\$18,530.41</b>		



**Cutting Specifications:**

1. Changes in treatment are separated by a purple paint line or a road.
2. Possible Spring/Summer harvest
3. **In Clearcut areas harvest all trees 1 inch and greater in diameter except those marked with green paint.**
4. **In Thinning areas, harvest all merchantable hardwood and trees marked with orange paint.**
5. No equipment in the Green Tree Retention Island.
6. All landings must be approved by sale administrator
7. All slash must be lopped and scattered within two feet of the ground