

AGENDA

County Of Eau Claire
Committee On Parks & Forest
Monday, June 10, 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.

1. Call Meeting to Order by Chair Stelljes
2. Confirmation of meeting notice
3. Approval of minutes from May 13, 2019 meeting – Discussion/Action
4. Public Input
5. Performance Management Criteria – Discussion/Action
6. Proposed Timber Sale Contract changes – Discussion/Action
7. Proposed Change in Exposition Center Operation – Discussion/Action
8. Resolution supporting Knowles-Nelson Stewardship Program – Discussion/Action
9. Lake Altoona Well/Septic Plan Update – Discussion/Action
10. Kussman Property report – Discussion/Action
11. Director's Report – Discussion/action
12. Timber Sale Report – Discussion/action
13. 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, May 13, 2019, 5:00 p.m.
Agriculture & Resource Center (2nd floor meeting room)

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

MEMBERS ABSENT: Bert Moritz

OTHERS PRESENT: Kyle Johnson, WDNR Liaison Forester; Jed Kaurich, WDNR Forester/Fire
Ranger; Jim Litscher, Citizen

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 April 29, 2019 meeting - Pat moved to approve the minutes from the April 29, 2019 meeting; motion carried.
4. Public Input - No one was present for this item.
5. Memorial bench at Lowes Creek. Jim Litscher was present to request the donation of a bench at Lowes Creek in honor of his son who passed away at Christmas time. Josh had spoken earlier with Kathy, Jim Litscher's wife, and gave her information on benches, vendors, etc. Kevin entertained motion to allow bench; motion carried.
6. Award Timber Sales- Jake reviewed timber sale results and answered questions of the committee. One sale didn't receive any bids. Tami moved to award the 10 sales to the highest bidders; motion carried.
7. DNR Fire Report- Jed handed out an example of how forest fire billing is done and answered questions of the committee.
8. Beaver Creek Reserve "Earth Week Challenge" Program Review - Nothing to report other than BCR did not waive fees to use their facilities during the challenge.
9. Performance Management Criteria- Josh said there is no committee to review Performance Management criteria. The committee was encouraged to bring back suggestions to measure department performance to the next meeting.
10. Knowles-Nelson Stewardship- Tami moved to accept the resolution supporting continuation of Knowles-Nelson Stewardship program. Kevin stated he supports the program and resolution but felt due to increasing debt created by the program that the allocation should be scaled back and resolution include something about financial responsibility. The committee will work on adding language about financial responsibility and bring to next committee meeting for review.

11. Kussman Property Report- Josh hasn't heard back from Mr. Kussman.
12. Lake Altoona Well & Septic- Dan Peterson with City-County Health met with Dave, Jamie, and Wiersgalla Plumbing and a ballpark cost of \$10,000 was needed to remedy the water supply issue. Pat made a motion to get the well and restrooms repaired by Olson Well Drilling; Motion carried.
13. Director's Report – Jody stated seasonal employee staffing not going well.
 - A. Quarterly Reports - Josh stated the committee should expect to see these regularly.
12. Timber Sale Report – Bobbi passed around the Timber Sale spreadsheet for April.

Kevin adjourned the meeting at 6:14 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk
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