

EAU CLAIRE COUNTY  
COMMITTEE ON PARKS AND FOREST

MEETING MINUTES

Monday, July 16, 2019, 6:30 p.m.  
Eau Claire County Courthouse – Room 1301

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

OTHERS PRESENT: Kyle Johnson, WDNR Liaison Forester; Tim Sullivan, Corporation Counsel

STAFF PRESENT: Josh Pedersen, Jody Gindt, Jake Tumm and Bobbi Barone

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1. Call to Order - The meeting was called to order by Chair Stelljes at 6:30 p.m.
2. Confirmation of meeting notice – Meeting notice was confirmed.
3. Public Input – No one was present for this item.
4. Timber Sale Extension requests – Kevin went through reasons for not extending sales – Tract 7-18 was questionable because of County Code 16.02.020 no cutting within 300' high water mark or within floodplain. Jody spoke with the logger about amending the timber sale contract not to include the clear-cut areas within the floodplain and he appeared willing to accept the amendment. Bert made a motion to renegotiate tract 7-18 contract with the logger and not include the clear-cut area in the floodplain; motion carried 3-2 with Gary and Pat voting “no”. Kevin brought up his concern with tract 14-17 and oak clear-cut area on the slope. After discussion, Gary moved to extend contract tract 14-17, sale 1788; motion failed 2-3 with Bert, Tami and Kevin voting “no”.

The meeting adjourned at 7 p.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk

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