

AGENDA

County Of Eau Claire
Advisory Committee On Parks & Forest
Tuesday, October 2, 2018 – 5:30 p.m.
Agriculture & Resource Center (2nd Floor meeting room)
227 1st Street West, Altoona WI

Members note: Please call (715) 839-4783 or email if you will not be able to attend the meeting.

1. Confirmation of meeting notice
2. Approval of minutes from September 10, 2018 meeting
3. Ideas/discussion encouraging the public to discover the Eau Claire County Forest
4. 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
PARKS & FOREST ADVISORY COMMITTEE**

MEETING MINUTES

Monday, September 10, 2018, 4:00 p.m.
Ag & Resource Center, 2nd Floor

MEMBERS PRESENT: Geoff Goodland, Michael Lea, Robert Paddock, Tom Peterson, and
Joelene Smith

MEMBERS ABSENT: Bob Afdahl, Tom Field, Letecia Papke, Jay Plummer and
Kyle Reiter

OTHERS PRESENT: Kevin Stelljes and Tami Schraufnagel

STAFF PRESENT: Bobbi Barone and Josh Pedersen

The meeting was called to order by Chair Joelene Smith at 4:05 p.m.

1. Confirmation of meeting notice – Meeting notice was confirmed.
2. Approval of minutes from April 18 Meeting – Tom Peterson made a motion to approve the minutes from the April 18, 2018 Meeting – Motion carried.
3. Review of past year committee activity – The committee told Kevin they had worked on the Special Events and Lions Camp policies and made recommendations to the Parks & Forest Committee on future direction for Pinter Pines.
4. Review suggestions from Parks & Forest Committee and Advisory Committee for future projects – Bob suggested the Advisory Committee should be tasked with notifying the Parks & Forest Committee with issues that need to be addressed such as the ATV vehicle policy change. Also, have a more active role in developing deer management policy for the county forest. Geoff thought user groups should come and brain storm with the Advisory Committee about potential future projects and/or conflicts. Kevin suggested the committee could research trash issues on the county forest – maybe find a county where something has worked to reduce trash or find a speaker to come and share what is working for them. Kevin also wanted something to get people out in the county forest. He is looking for a 2-year plan. Geoff would like to find another county with a similar Advisory Committee that they could share with. The new task – What can be done to get families/kids into the outdoors? The committee would like to meet in the next week or two.
5. Adjournment – The meeting adjourned at 4:58 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

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