

**EAU CLAIRE COUNTY
COMMITTEE ON PARKS AND FOREST**

MEETING MINUTES

Thursday, August 16, 2018, 6:30 p.m.
Agriculture & Resource Center (2nd floor meeting room)

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

OTHERS PRESENT: Kyle Johnson, WDNR Forester;

STAFF PRESENT: Josh Pedersen and Bobbi Barone

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. Approval of meeting minutes from July 9, 2018 meeting – Pat moved to approve the minutes from the July 9, 2018 meeting; motion carried.
4. Public Input – No one was present for this item.
5. 2019 Parks and Forest Department Budget – Kevin asked Josh to review the budget calendar. Discussion ensued on the Capital Budget that was submitted and capital items were prioritized in the following order: 1) LAP engineering services - \$80,000 2) Coon Fork Office/Rest Rooms - \$165,000 3) Coon Fork Campground Playground - \$74,000 4) 1-Ton Truck with Dump box and plow - \$69,000 5) Old Shop Building Improvements (crack seal, paint, new roof and gutters) - \$81,500. Replacing the mower for Lake Altoona Park was discussed and the committee agreed to contract out mowing for one year to eliminate the need to replace the mower next year. All other items were low priority. Pat moved to accept the operating budget as presented. Motion carried.
6. Timber Sale Report – Bobbi passed out the Timber Sale Report and answered questions from the committee.

Kevin adjourned the meeting at 7:35 p.m.

Respectfully Submitted,

Bobbi Barone
Committee Clerk

rb