AGENDA

Eau Claire County • Committee On Parks & Forest •

Monday, October 11, 2021 5:00 p.m. Virtual Meeting

Dial In: +1-415-655-0001 Access Code: 2597 984 6954

For those wishing to make public comment, you must e-mail Winnie Parker at Winnie.Parker@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period.

- 1. Call to Order and Confirmation of Meeting Notice
- Review/Approval of Committee Minutes Discussion/Action

 September 13, 2021
- 3. Public Comment
- 4. Fall timber sales (see attached PDF of Sales) Discussion/Action
- 5. Friends of the Fair request to place storage/office building at Expo Center **Discussion/Action**
- 6. Resolution 21-22.005 (See attached resolution and fact sheet) Discussion/Action
- 7. County Forest Carbon Credits Update Discussion/Action
- 8. Potential County Forest Land Acquisition Parcels for Sale Discussion/Action
- 9. Director's Report
- 10. Future Committee Meetings and Items for Discussion

Next Meeting – November 8, 2021, at 5 p.m.

11. Adjourn

Prepared by Winnie Parker, Parks & Forest

MINUTES

Eau Claire County • Committee on Parks & Forest •

Monday, September 13, 2021 5:00 p.m. Virtual Meeting

Members: Kevin Stelljes, Joe Knight, Missy Christopherson, Gary Gibson, Tami Schraufnagel

Others Present: Josh Pedersen – Director, Jody Gindt – Supervisor, Winnie Parker – Administrative Specialist III (Committee Clerk), Erika Gullerud – Finance Analyst, Kathryn Schauf – County Administrator, Michelle Skinner – Lake Altoona District Board Chair, Glory Adams, Megan Haserodt - USGS, Laura Plummer – President of CORBA, Doug Brown – County Forest Land Specialist, DNR, Jared Choate

Chairman Kevin Stelljes called the meeting to order at 5 p.m. and confirmed public posting of the meeting.

The committee reviewed the minutes from the August 9, 2021, meeting. Kevin Stelljes moved to approve the minutes as presented. All in favor, none opposed.

Public Comment – Michele Skinner, new Chair of the Lake Altoona District Board, introduced herself to everyone and presented some concerns regarding algae blooms and sand traps. Would like to address these concerns more formally at a future committee meeting.

Doug Brown presented the County Forest Loan process, which has been used primarily for land acquisition, project loans, and variable acreage loans. Project loan deadlines are August 15 and December 1, and are on a first-come, first-served basis. Loan programs are not heavily used, and this program can accommodate large request, keeping in mind there is a 50% local match. This means the county would need to match 50% of the loan. For certain projects, funds can be committed to and secured during the negotiation stage of the acquisition. The Committee has decided to defer action until closer to the time of the acquisition.

Megan Haserodt speaking on behalf of Rob Washbusch from USGS regarding placement of a climate response monitoring well on County Forest land in Eau Claire County. These wells monitor ground levels only and are placed in areas that are not affected by nearby pumping wells. Only one location of the three (3) proposed locations is requested. The County would give permission for USGS to access the well and is not liable for damage. Joe Knight motioned to enter into a 20-year agreement with USGS as written. All in favor, none opposed.

Laura Plummer, President of CORBA, presented to the Committee the different types and classes of bikes that are currently being used on the county trails. She wanted the Committee to be aware of these differing types of bikes in the event the Committee would like to create a use policy in the future. CORBA is not officially taking a stand on these various types of bikes. Because of the rural nature of our trails, the committee might like to have more knowledge of these bikes and their uses as they develop and change and might like to create policies based on the different classes of bikes being used in the future. The Committee will reconvene in 60 days on this issue.

Jared Choate requested a bench be placed at the Lions Youth Camp near Bullhead Pond in memory of his father, Mike Choate. Tami Schraufnagel moved to approve the bench as presented. All in favor, none opposed.

The Committee discussed the merits of closing Harstad Park Campground on September 15, which coincides with the closure of the county's regular camping season. Several issues like fee collection, extended stays of homeless groups, possible illegal drug activity, and disruptive behaviors have been escalating at Harstad over the course of the summer. The Committee decided to ask the Advisory Committee to come up with some possible solutions that would address the above-mentioned issues.

Clarification as to who is responsible for filing the DATCP Premise ID for the Eau Claire County Expo Center is needed. It is unclear as to who took care of this in the past but is speculated that the full-time person at the Expo Center was the one who oversaw this task. Missy Christopherson will investigate this and get back to Josh Pedersen once she has new information.

A grant has been awarded to cover 50% of the cost of the installation of the Harstad Park playground equipment. It was suggested to make the Advisory Committee aware of this as well as the renovation of the pavilion as this may impact their possible solutions to the issues being addressed at Harstad Park. Missy Christopherson motioned to proceed with Harstad Park playground equipment installation. All in favor, none opposed.

Josh Pedersen gave the following updates to the Committee. Seasonal staff are winding down for the season. The Park Kiosk will not be installed in 2022 because of a part back log. The sidewalk is being poured this week at the Lake Eau Claire accessible dock. WCFA strategic planning meeting is at the end of this month. This meeting happens every five (5) years. Blue Source has requested more information for the Forest Carbon Credit program which the staff is providing. Parks and Forest has been working alongside ADRC to provide an accessible dock to Lake Eau Claire Park. It is our hope this project will pave the way for other areas to collaborate on projects such as this for the good of the community. The annual committee tour was canceled due to the uptick in Covid cases in the county. We are waiting on an appraisal on the Sand Mine Lot. Kevin Stelljes will consult with Human Services regarding the process of providing park passes to those in need.

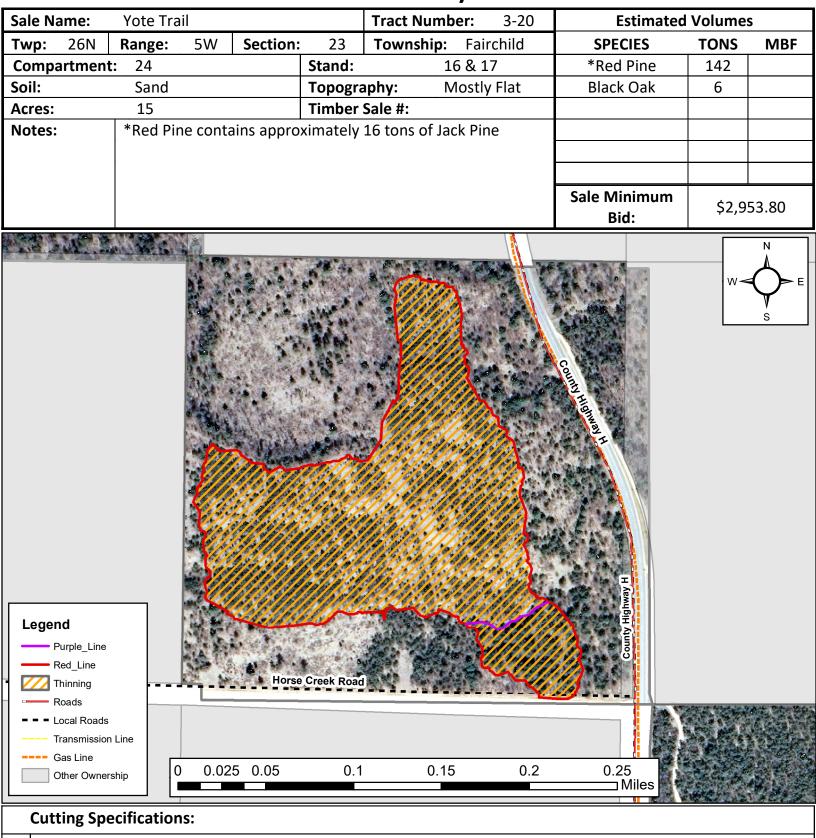
The next meeting date was set for October 11, 2021, at 5:00 p.m. virtually.

The meeting was adjourned at 6:55 p.m.

Respectfully Submitted by,

Winnie Parker

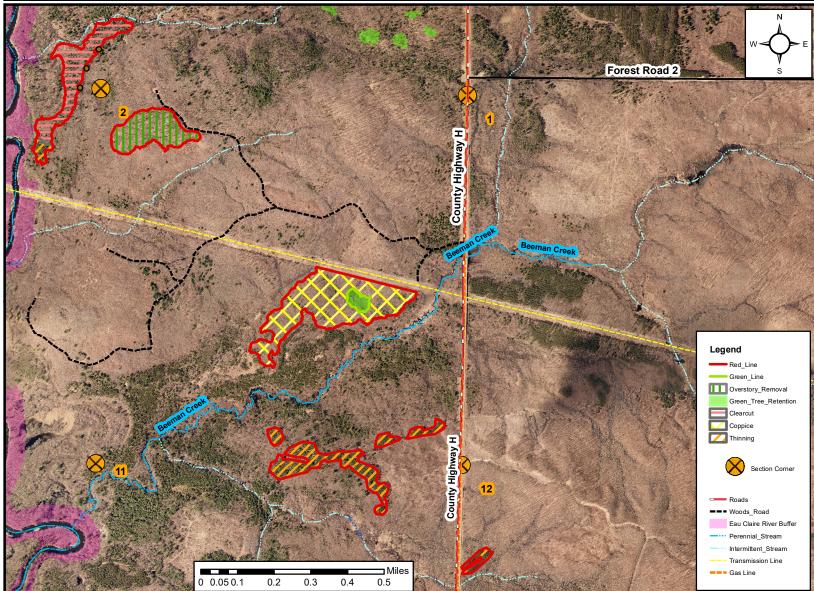
Winnie Parker Committee Clerk Administrative Specialist III – Parks & Forest



1.	Sale boundaries are marked in Red Paint or are bounded by obvious roads.
2.	Spring/Summer harvest opportunity
3.	Harvest every third row in the First thinning area. Harvest all Orange marked trees in thinning area.
4.	All skid trails and landings must be approved by the sale administrator.
5.	All cut pine and spruce products must be removed from the sale area within two weeks during the period of May 15 th through August 15 th .
6.	Stumps must be sprayed April 1 st through November 30 th .
7.	All slash must be lopped and scattered within two feet of the ground

8. Purple line denotes a change in thinning. North of the line is 3rd row and south is a marked thinning.

Sale N	ame:	Little Ita	ly Exter	ision		Tract Numb	er: 10-20	Estimated	5	
Twp:	26N	Range:	5W	Section	2, 11	Township:	Bridge Creek	SPECIES	TONS	MBF
Compartment: 36, 37, 39 Stand:				7, 14, 1	6, 18, 25	Aspen	665			
Soil: Sandy Loam and Muck Topogra				aphy: Lo	w ground	Oak*	625	46		
Acres: 68.7 Timber				Sale #:		Mixed Hardwood	210			
Notes	:	Aspen st	tand wit	h Oak, W	hite Pine,	and Mixed Ha	ardwood.	White Pine	100	32
		MX Hwd	l is Map	le, Birch,	Cherry, ai	nd Elm.		Red Pine	250	
		Landing	cannot	be in pow	verline RC)W		Jack Pine	80	
Pin Oak is 56% Oak Saw Volume. I			Black Oak is 44	1%	Red Maple		2			
**Southmost thinning areas don't map depicts. Red was used to mak								Sale Minimum Bid:	\$19,6	44.00



Cutting Specifications:

1. Coppice: Harvest all trees over 1" DBH except designated reserve trees/islands

2. Overstory Removal: Harvest all stems over 4" in DBH and Leave all Green Marked Trees

3. Clearcut: Harvest all stems over 1" DBH except Red/White Pine and Basswood, unless marked with orange paint.

4. Thinning: Cut all trees marked with orange paint.

5. Sale is bounded by Red Paint or Timber type change

6. **FROZEN CONDITIONS ONLY**

7. No equipment allowed within the Green tree Retention areas.

Sale Name: 9 Point Shed **Tract Number:** 11-21 **Estimated Volumes** 12 Bridge **SPECIES** Twp: 26 Range: 05W Section: Township: **Bolts** Pulp Logs Creek (tons) (MBF) (tons) **Compartment:** 37 30 Stand: Red Oak --60 Soil: Loamy Sand **Topography:** Rolling White Oak _ 2 _ Timber Sale #: Acres: 43 Mixed Hwd. 40 6 5 Notes: Sale will be pre-sale scarified Oak 310 835 Aspen 10 7 Sale Minimum \$31,848.80 **Bid:** Legend **County Highway H** Woods_Road Red_Line Thinning Forest Road 3 Roads Local Roads 13 **Transmission Line** Intermittent_Stream Section Corner ⊐ Miles Other Ownership 0.025 0.05 0.15 0.25 0.1 0.2

Eau Claire County Forest

Cutting Specifications:

1.	Sale is delineated by a Red Paint Line and Forest Road 3
2.	Sale is limited to Dry or Frozen Conditions

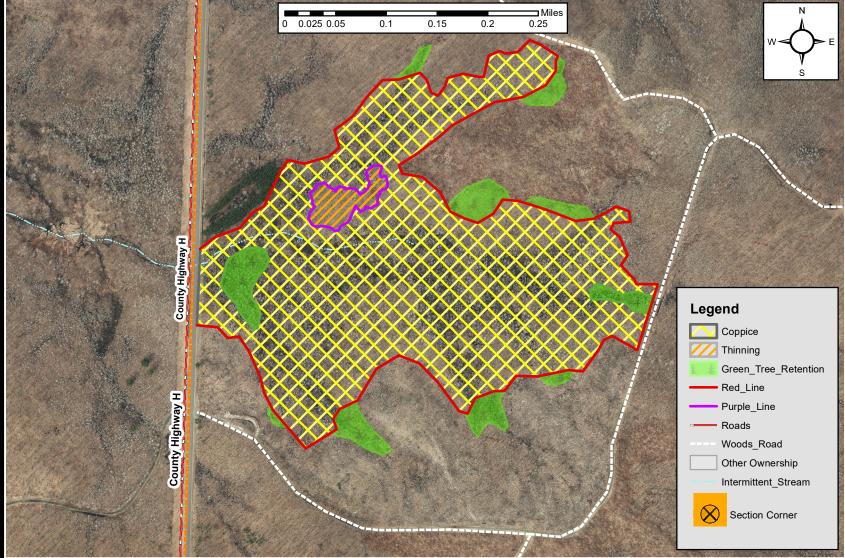
3. Thinning: Harvest all trees marked with orange paint

No harvesting will be allowed from April 1st to July 15th due to Oak Wilt Restrictions 4.

5. All roads and landings must be approved by the sale administrator

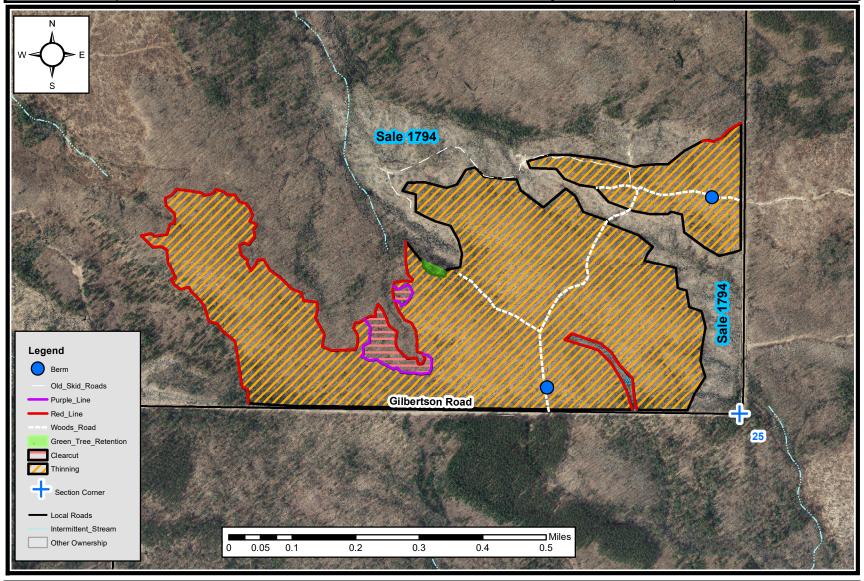
Slash must be lopped and scattered within two feet of the ground 6.

Sale Na	ame:	Whiteta	ail Ridge	Aspen		Tract Numb	er: 12-21	1 Estimated Volumes			
Twp:	26	Range:	05W	Section:	12	Township:	Bridge Creek	SPECIES	Pulp (tons)	Bolts (tons)	Logs (MBF)
Compa	artmen	it: 37			Stand:	2		Aspen	1700	360	-
Soil:		Sandy	Loam		Topogr	aphy: ro	olling	Mixed Hwd.	715	70	-
Acres:		59			Timber	Sale #:					
Notes:											
								Sale Minimum Bid:		\$25 <i>,</i> 849.(00

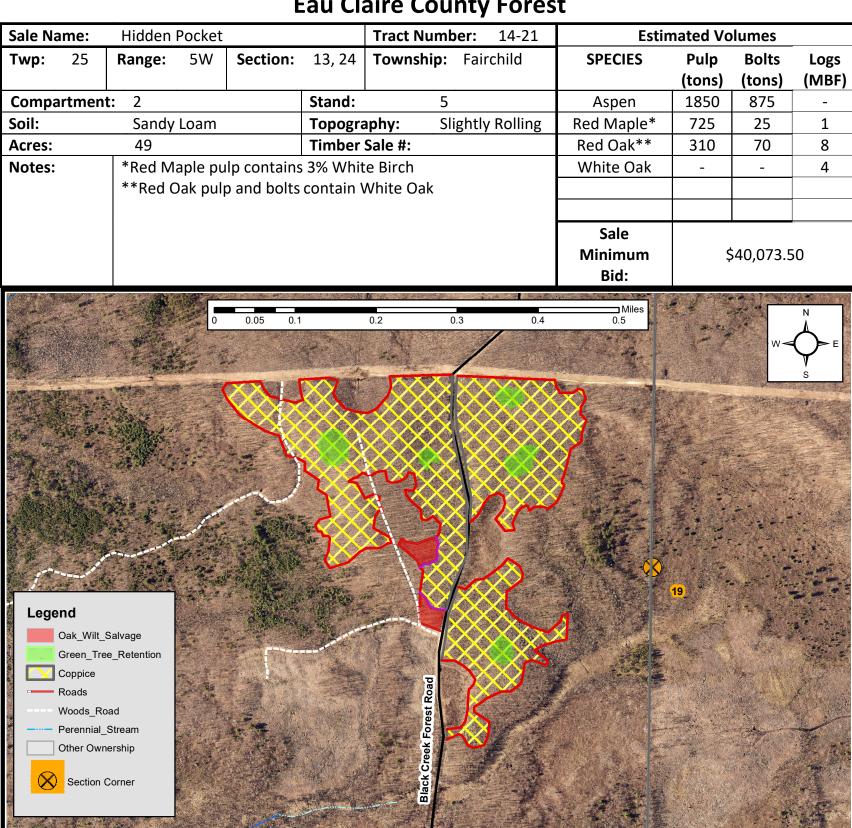


1.	Sale is delineated by Red Paint Lines and obvious roads. Purple line denotes change in cutting prescription.
2.	Sale is limited to Dry or Frozen Conditions
3.	Coppice area: Harvest all trees 1" DBH and Larger
4.	Thinning area: harvest all trees marked with orange paint.
5.	All roads and landings must be approved by the sale administrator
6.	Slash must be lopped and scattered within two feet of the ground
7.	No equipment is allowed within the Green Tree Retention areas
8.	

Sale Na	Ie Name: Gilbertson Oak Thinning Tract Number: 13-21 Estim					nated Vo	ated Volumes				
Twp:	27N	Range:	06W	Section:	23	Township:	Wilson	SPECIES	Pulp (tons)	Bolts (tons)	Logs (MBF)
Compa	artmen	t: 61			Stand:	1	,2,15,19,24,25	White Oak	-	-	70
Soil:		Loamy	Sand		Topog	r aphy: R	olling	Red Oak*	-	-	150
Acres:		145			Timbe	r Sale #:		Oak, Other	1750	250	-
Notes:		*Red Oa	k Saw '	Volume is	approxi	mately 50% E	Black Oak	Red Maple**	320	30	15
		**Red M	1aple P	ulp contai	ns a sma	all amount of	White Birch	Red Pine	8	-	-
								White Pine	30	-	-
								Sale Minimum			7
								Bid:	7	577,934.9	,

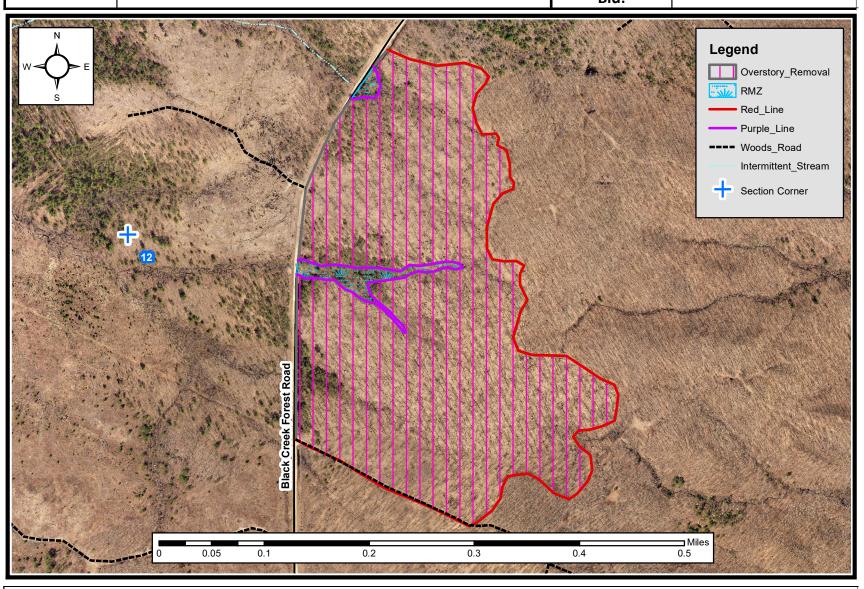


1.	Sale is delineated by Red Paint lines, obvious roads, or obvious changes in timber type
2.	Purple Paint lines denote a change in cutting prescription
3.	Sale is limited to Dry or Frozen conditions. No harvesting will be allowed from April 1 st to July 15 th due to Oak Wilt
4.	Thinning: Harvest all trees marked with orange paint
5.	Clearcut: Harvest all trees 1 inch in diameter and larger
6.	No equipment or slash is allowed within the RMZ. All slash must be lopped and scattered within two feet of the ground
7.	All roads and landings must be approved by the sale administrator
8.	No equipment is allowed within the Green Tree Retention area
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1.	Sale area is delineated by Red Paint Lines, Black Creek Forest Road and a Utility ROW
2.	Sale operations are limited to dry or frozen conditions
3.	Coppice area: Harvest all trees greater than 1" DBH EXCEPT Oak that is between 10"-14" in DBH
4.	Salvage area: Harvest all trees greater than 1" DBH
5.	Changes in Cutting prescription are denoted by a Purple paint line
6.	No equipment is allowed within the Green Tree Retention Areas
7.	All roads and landings must be approved by the sale administrator
8.	All slash must be lopped and scattered within two feet of the ground

Sale Name: Black Creek Salvage					Tract Nu	mber:	15-21	Estin	nated Vo	lumes	_	
Twp:	25N	Range:	05W Section: 12			Townshi	p: Fa	airchild	SPECIES	Pulp	Bolts	Logs
										(tons)	(tons)	(MBF)
Compai	rtment	t: 7			Stand:	4, 7, 14			Red Oak	-	-	190
Soil:		Loamy	/ Sand		Topogr	aphy:	Sligh	tly Rolling	White Oak	-	-	25
Acres:		47			Timber	Sale #:	-		Oak, Other*	675	450	-
Notes:		IMPORT	TANT: S	alvage fro	om presc	ribed burn	. SALI	E WILL BE	Red Maple	45	-	-
			TO A 1	l year co	NTRACT	WITH NO	EXTEN	ISIONS	White Pine	6	-	-
	*Oak, Other contains Red, White,						ak pulp	o and	Aspen 7 -			-
		bolts							Sale Minimum			
									Bid:		576,467.5	o2



Cutting Specifications:

1.	Sale is delineated by Red Paint Lines and obvious roads. Ignore all old red and green paint marks from previous sale
2.	RMZ's defined by purple paint, with no equipment allowed inside the line. Leave individual purple marked trees within
	the Overstory Removal area.
3.	Sale is limited to dry or frozen conditions. No harvesting will be allowed from April 1 st to July 15 th due to Oak Wilt
4.	Overstory Removal: Harvest all trees 2 inches in diameter and larger except those marked with purple paint
4. 5.	Overstory Removal: Harvest all trees 2 inches in diameter and larger except those marked with purple paint No equipment or slash is allowed within the RMZ's
5.	No equipment or slash is allowed within the RMZ's

8. Utilize all recently dead trees to greatest extent possible

Sale N	ame:	Cut Acro	oss Pine	9		Tract Num	ber: 16	5-21	Estir	nated Vo	lumes	
Twp:	26N	Range:	6W	Section:	10&11	Township	Bridge		SPECIES	Pulp	Bolts	Logs
_		_				-	Creek			(tons)	(tons)	(MBF)
Comp	artmen	t: 32			Stand:		3, 4, 11		Red Pine			
Soil:		Sand			Topograp	ohy:	Slightly Ro	olling	White Pine			
Acres:		82			Timber S	ale #:			Red Pine			
									(Non-CFL)*			
Notes:		*Wood	from n	on-county	forest law	(CFL) land i	s not certi	ified	White Pine			
Hotes.		wood						_	(Non-CFL)*			
									Sale			
									Minimum		\$	
									Bid:			
N		Course	300	0	0.050.1	0.2 0.3	0.4	0.5			River	
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		River Buffer				<u>\</u>	County	y Highwa			Count	
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1.	Sale boundaries are denoted by obvious roads or changes in cover type
2.	Possible Spring/Summer Harvest Opportunity
3.	First Thinning: Harvest Every Third Row
4.	Marked Thinning: Harvest all trees marked with orange paint
5.	All roads and landings must be approved by the sale administrator
6.	Slash must be lopped and scattered within two feet of the ground
7.	All stumps must be sprayed according to contract from April 1 st to November 30 th
8.	All cut Pine and Spruce products must be removed from the sale area within 2 weeks during the period of May 15 th to
	August 15 th
9.	All wood from County Land not in County Forest Law will be scaled separately on the landing

1	Enrolled No.	ORDINANCE	File No. 21-22/055
2 3 4 5	SECTION 16.30.300 A		VEHICULAR TRAFFIC; TO AMEND UND REGULATIONS; TO AMEND EST USE REGULATIONS
6 7 8	The County Boar	d of Supervisors of the County of	Eau Claire does ordain as follows:
9 10	SECTION 1. Th	at Subsection G. of Section 16.30.	.140 of the code be amended to read:
11 12 13	annually from March 15		<u>rid trails</u> in the county shall be closed TV trails/ routes <u>hybrid trails</u> in the
14 15 16	SECTION 2. Th	at Subsection A. of Section 16.30.	.300 be amended to read:
17 18 19 20	A. Permitted Camping. During the camping season, <u>permitted</u> camping shall be allowed only at designated campsites in the campgrounds at <u>the Expo Center</u> , Coon Fork Lake and Harstad <u>County</u> <u>Pparks</u> , and a dispersed camping permit shall be purchased to camp in the county <u>forest</u> .		
21 22 23	SECTION 3. That	tt Subsection E. of Section 16.30.5	520 be amended to read:
24 25 26	E. Access to landlocked private land. It is unlawful for any person to cross county forest land <u>on a motorized vehicle</u> to access landlocked private land without a county forest access permit. The permit fee is \$500 for 10 years.		
27 28	SECTION 6. Th	at Subsections D. and E. be re-lett	tered to B. and E. of Section 16.30.520.
29 30 31	ENACTED:		
32 33			
34 35			
36 37			
38 39			
40 41			
42 43 44	Dated this	_day of, 20	21.

FACT SHEET

TO FILE NO. 21-22/055

This resolution will help to clean up sections of the county code relating to a recent departmental review of Chapter 16.

The first change is a wording change that will eliminate the word "routes" and replace it with an accurate description of the intent of this statement, hybrid trails. Eau Claire County recognizes one section of hybrid trail within the county forest, the Hamilton Falls River Trail.

The second change is in relation to our dispersed camping permit system for county forest camping. In the past, dispersed camping was not allowed during the summer camping season. This practice was changed in 2017 and dispersed camping has been allowed year-round since then. This portion of the code was not changed in 2017 and should be changed to reflect current practices.

The final change is regarding public access to landlocked parcels. Previous wording in the code forbid access to landlocked parcels by all means, including foot traffic. This wording is in violation of Wisconsin Statutes 28.11. The suggested changes clarifies that wording to specify that use of a motor vehicle is unlawful without a County Forest access permit.

Fiscal Impact: \$0.00

Respectfully Submitted,

an Pela

Josh Pedersen Parks and Forest Director