

## AMENDED AGENDA

Eau Claire County  
Committee on Parks & Forest  
Monday, December 12, 2022 at 5:00 p.m.

Location: Lake Eau Claire Park  
E19230 County Road SD • Augusta, WI 54722

### **Join from meeting link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m0b766865589592a90dbc77dcba9318e6>

### **Join by meeting number:**

Meeting number: 2598 644 5483 Password: sUPsMY5eH55

### **Join by phone:**

Dial in: 415-655-0001 Access Code: 2598 644 5483

For those wishing to make public comment, you must e-mail Winnie Parker at [Winnie.parker@eauclairecounty.gov](mailto:Winnie.parker@eauclairecounty.gov) at least 60 minutes prior to the start of the meeting. 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
2. Roll Call
3. Review/Approval of Committee Minutes – **Discussion/Action**
  - a. November 14, 2022
4. Public Comment
5. Public hearing on proposed 2023 capital improvement plan for Lake Eau Claire Clubhouse – **Discussion/Action**
6. Fall 2022 Timber sale bids – **Discussion/Action**
7. Presentation of Draft Eau Claire County Master Park Plans by Chris Silewski of Ayres Associates – **Discussion/Action**
8. Cross Country Skiing policy at Tower Ridge during gun deer season – **Discussion/Action**
9. Director’s Report
10. Future Committee Meetings and Items for Discussion

*Next Meeting – January 9, 2023 at 5 p.m.*

11. Adjourn

Amendment prepared by Samantha Kraegenbrink, Administration

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.