

AGENDA

**County Of Eau Claire
Committee On Parks & Forest
Tuesday, March 24, 2015 – 5:00 p.m.
Agriculture & Resource Center
227 1st St West, Altoona WI**

Members note: Please call either the committee chair or the director if you will not be able to attend the meeting.

1. Confirmation of meeting notice
2. Approval of minutes from March 10, 2015 meeting
3. Public Input
4. Run/Bike Race proposed for Lowes Creek Park October 3, 2015 – Discussion/action
5. Meteor Timber Property – Discussion/action
6. West Wisconsin Land Trust property in Town of Brunswick - Discussion
7. Resolution increasing Payment in Lieu of Taxes (PILT) to Towns – Discussion/action
8. Resolution restoring Knowles-Nelson Stewardship Grant funding through the State of Wisconsin – Discussion/action
9. Correspondence
10. Staff and committee reports
11. Parks & Forest Advisory Committee Input/Assignments – Pinter Pines/Coon Gut operation
12. Expo Center Advisory Committee Input/Assignments – Curling Club Lease renewal
13. Future and pending items: next meeting date: April 14, 2015

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.