

AGENDA

Eau Claire County

• **Committee on Parks & Forest** •

Monday, May 8, 2023, 5:00 p.m.

Room AG 103 and 104

Join from the meeting link.

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m5b4b18e18216321cf4faf3afdbea93da>

Join by meeting number.

Meeting number (access code): 2597 671 9830

Meeting password: p6QAbnVsv63

For those wishing to make public comment, you must e-mail Winnie Parker at 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. April 10, 2023
4. Public Comment
5. 2023 Spring Timber Sales May 3 - **Discussion/Action**
6. Lake Eau Claire Dredge Spoils Site Review - **Discussion**
7. Park Master Plan Presentation, Chris Silewski, Ayres Associates - **Discussion/Action**
8. Director's Report
9. Future Committee Meetings and Items for Discussion

Next Meeting – June 12, 2023, at 5 pm

10. Adjourn

Prepared by Winnie Parker, Parks & Forest

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.

MINUTES

Eau Claire County

• Committee on Parks & Forest •

Monday, April 10, 2023, at 5:00 p.m.

Agricultural and Resource Center

227 1st Street West., Altoona – Rooms 103 and 104

Members Present: Joe Knight, Missy Christopherson, Tami Schraufnagel, Jodi Lepsch, Dane Zook

Others Present: Josh Pedersen – Director, Winnie Parker – Administrative Specialist III (Committee Clerk), Todd Johnson – Parks and Programs Manager, Nick Smiar – Ex Officio Member, Kyle Johnson – DNR County Forest Liaison, Angie Engstrom – Ski Sprites Representative, Michele Skinner – Lake Altoona District Chair

Call to Order Committee on Parks & Forest and confirmation of meeting notice

Chairman Knight called the meeting to order at 5:00 p.m. and confirmed public posting of the meeting.

Public Comment

No members of the public wished to make a comment.

Review of March 13, 2023, Committee Meeting Minutes

Supervisor Christopherson motions to approve the minutes from March 13, 2023. All in favor, none opposed. Motion passed.

Ski Sprites Request to waive park entrance fees at Lake Altoona Park June 17 and 18th.

Ski Sprites representative Angie Engstrom presented two free programs they offer to the public: Adaptive Ski held June 17 and Learn to Ski held June 18. Ski Sprites are requesting that we provide free parking passes to those participating, and in return they will add Eau Claire Parks and Forest Department as a sponsor on the t-shirts given to participants. Supervisor Lepsch moved to approve providing free parking passes to the 50 participants for the Adaptive Ski and Learn to Ski programs being held on June 17 and 18, respectively. All in favor, none opposed. Motion passed.

Presentation by Michele Skinner on Lake Altoona dredging

The Lake Altoona District Chair, Michele Skinner, gave a presentation on the bedload machinery that is currently being stored at the sand spoil site (see presentation). This summer the DNR is conducting a survey via volunteers at the park and boat landings to get a better idea about who is using Lake Altoona and the Eau Claire River, and how often and how much they are being used, to evaluate the financial impact for Lake Altoona Park participants year-round. There was a meeting held with key stakeholders to explore the idea of partnering with the Corps of Engineers to conduct a four-stage study on the sedimentation of the Eau Claire River and how this impacts the environment now and in the future.

2023 Spring Timber Sales

Supervisor Lepsch moved to approve 2023 Spring Timber Sales as written except for the lobe mapped out on tract 2-23, which juts into the Willet Wilderness Area. All in favor, none opposed. Motion passed.

2023 Spring Extensions

Supervisor Schraufnagel moves to approve extensions as presented. All in favor, none opposed. Motion passed.

Resolution 23-24/001- Approve entering into landowner agreement and certificate of inclusion into the Lake States Forest Management Bat Habitat Conservation Plan; authorizing the county administrator to sign the agreement and submit this document to the WI DNR

Supervisor Schraufnagel moved to approve Resolution 23-24/001 as written. All in favor, none opposed. Motion passed.

Update - Land Stewardship Sub-Committee on donated lands along Chippewa River

Chair Knight updated the Committee on the donated lands along the Chippewa River. The Ayres family (owners of Red Flint Sand and Gravel) made a generous land donation to Eau Claire County. The Land Stewardship Sub-Committee recommends honoring their request to name the lake on the property Fred Lake in honor of their dad and that the area be called Red Flint Recreation Area, named after their business. This committee would need to designate monies in the budget to study expanding the pond to create shallow water habitat. While there is ample access along the bike trail, an easement from the DNR for road access is required. A formal list of recommendations is forthcoming. Signage is needed immediately, and an informational panel would be welcomed in the future.

Director's Report

Director Pedersen reported that all summer seasonal employee positions were filled except two. Cleanup in the parks is well underway in anticipation of the parks opening May 1. After a few edits were made, the survey from Ayers went out and he anticipates presenting their findings along with edits made to the master plan next month.

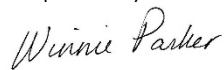
Future Parks & Forest Committee Meetings and Items for Discussion

Next Parks & Forest committee meeting date is set for May 8, 2023, at 5:00 p.m.

Committee on Parks & Forest Adjournment

The Committee on Parks & Forest adjourned at 7:18 p.m.

Respectfully Submitted by,



Winnie Parker
Committee Clerk
Administrative Specialist III

EAU CLAIRE COUNTY FOREST

2023 SPRING TIMBER SALES

TRACT #	Pulp Ton	Bolt Ton	MBF	Even Age Acres	Selective Acres	Total Acres	Advertised Value	ACRES BY SPECIES							
								A	MR	O	PJ	PR	T	PW	TOTAL
1-23	1605		22	35		35	\$22,832.50	35							35
2-23	1065	360	67	22	74	96	\$29,031.00			22		74			96
3-23	1440	95	16	42	5	47	\$15,982.00	25		8	9	2		3	47
4-23	1015		9		71	71	\$20,890.00					68		3	71
5-23	1400		164	41	15	56	\$45,198.00			41		15			56
7-23	910	65	3	30		30	\$13,041.50	30							30
8-23	3100	1145	354	82		82	\$96,243.00			82					82
3-20	148				16	16	\$2,070.00					16			16
TOTAL	10,683	1,665	635	252	181	433	\$245,288.00	90	0	153	9	175	0	6	433
% OF TOTAL SALES				58%	42%	433.00	\$245,288.00	20.8%	0.0%	35.3%	2.1%	40.4%	0.0%	1.4%	100%

SUMMARY	
Total Ac	433
Total Tons	10,683
Total Cords	1,665
Total MBF	635
# of sales	8
Tons	
Aspen	2,375
Mx Hwd	1,420
Oak	4,171
J Pine	200
Red Pine	2,147
Wht Pine	370
Total Tons	10,683

Bolt(ton)	
Aspen	55
Mx Hwd	55
Red Pine	280
Oak	1,275
Total Bolts	1,665
MBF	
Mx Hwd	16
Oak	591
White Pine	28
Total MBF	635

TRACT #	Pulp Ton	Bolt Ton	MBF	Tons						Bolts (ton)				MBF		
				A	MX	O	PR	PJ	PW	A	MX	PR	O	O	MX	PW
1-23	1605	0	22	1200	310	95								15	7	
2-23	1065	360	67	55		330	550		130			280	80	60	0	7
3-23	1440	95	16	470	270	290	90	200	120				95	10	2	4
4-23	1015	0	9				975		40							9
5-23	1400	0	164		160	850	390	0	0					156	3	5
7-23	910	65	3	650	130	50			80	55	10					3
8-23	3100	1145	354			550	2550					45		1100	350	4
3-20	148	0	0				6	142								
TOTAL	10,683	1,665	635	2,375	1,420	4,171	2,147	200	370	55	55	280	1,275	591.00	16.0	28
% OF TOTAL Tons/ MBF				22.2%	13.3%	39.0%	20.1%	1.9%	3.5%	3.3%	3.3%	16.8%	76.6%	93.1%	2.5%	4.4%
Cord Eqv				1,056	617	1,517	954	94	176	55	55	280	1,275	1300	35	68

SPRING Bid Opening 2023

TIMBER SALE BID RESULTS
EAU CLAIRE COUNTY FOREST

12/8/2022

Trct #	# of Bids		High Bidder	Advertised Value	Bid Value
	Qualified	Non Q			
1-23	7		LAKE STATE	\$22,832.50	\$ 33,750.00
2-23	3		WALTERS	\$29,031.00	\$ 37,806.95
3-23	1		FLANNEL FLEET	\$15,982.00	\$ 19,221.70
4-23	3		KRON	\$20,890.00	\$ 44,566.89
5-23	4		STRZOK	\$45,198.00	\$ 93,005.00
7-23	0		0	\$13,041.50	\$ -
8-23	8		STRZOK	\$96,243.00	\$ 236,415.00
3-20	0		0	\$2,070.00	\$ -
Total	26	0	TOTALS	\$245,288.00	\$ 464,765.54

Number of Sales Offered	8
Number of Sales Sold	6
Value of Sales Sold	\$ 464,765.54
Advertised Value of Sales Sold	\$ 245,288.00
Difference of Advertised & Sold Values	\$ 219,477.54
	89%
# of Loggers Bidding	9

EAU CLAIRE COUNTY FOREST - MAY 3, 2023 bid opening

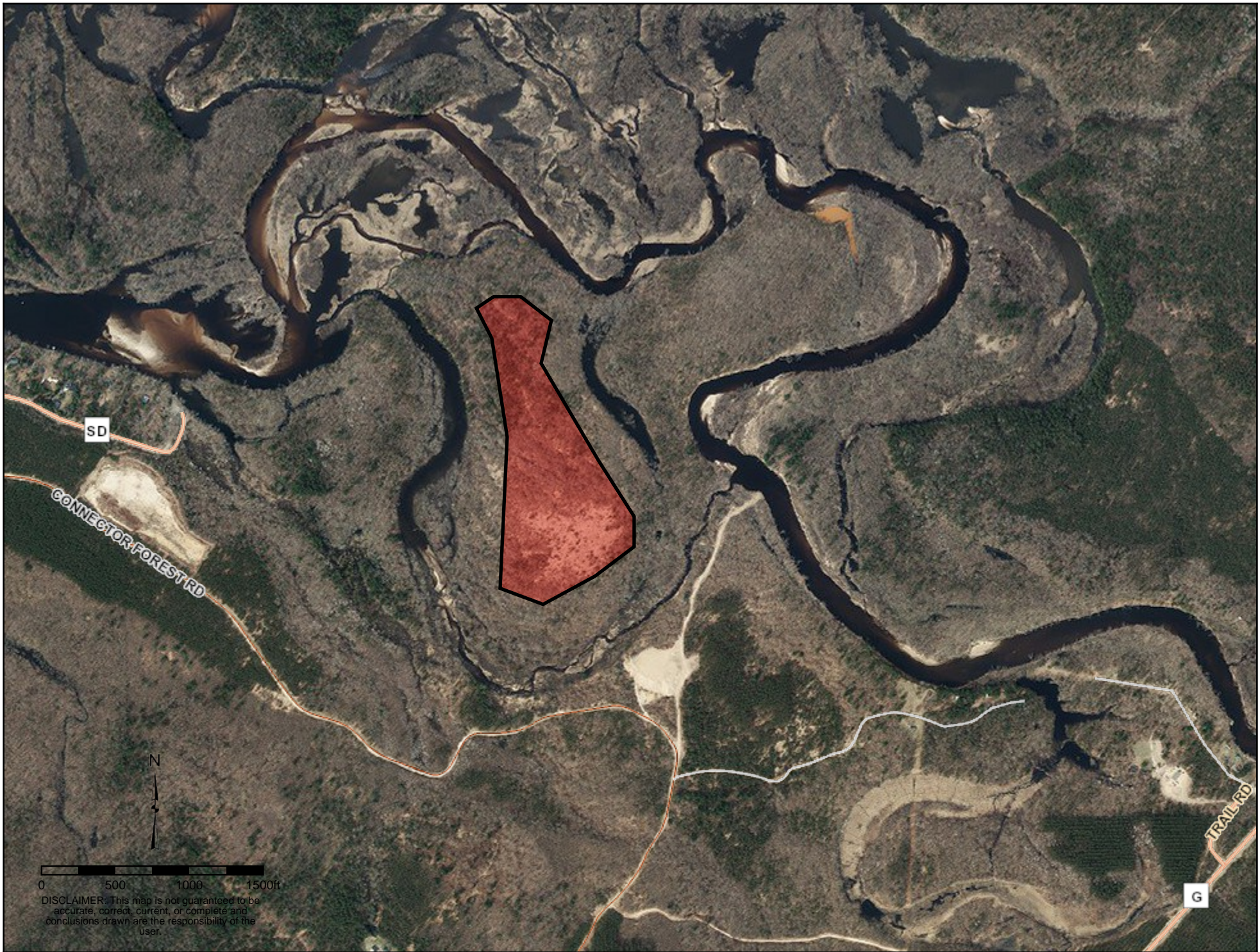
1-23				7	Name -->	LAKE STATE	KRON	LAKE STATE	BURMEISTER	MARTIN'S	WALTERS	MASON FOREST	FUTURE WOOD
Product	Pulp/Ton	Bolt/Ton	MBF	Minimum									
ASPEN	1200				\$ 22.00	\$ 20.00	\$ 22.00	\$ 13.78	\$ 10.50	\$ 12.55	\$ 13.05	\$ 17.52	
MX HDWD	310				\$ 10.00	\$ 10.00	\$ 10.00	\$ 8.70	\$ 10.50	\$ 9.13	\$ 8.00	\$ 9.33	
OAK	95				\$ 10.00	\$ 10.00	\$ 10.00	\$ 6.55	\$ 10.50	\$ 9.09	\$ 8.00	\$ 5.22	
OAK SAW			15		\$ 150.00	\$ 210.00	\$ 150.00	\$ 180.00	\$ 340.00	\$ 300.00	\$ 350.00	\$ 205.00	
MX HDWD SAW			7		\$ 150.00	\$ 210.00	\$ 150.00	\$ 140.00	\$ 340.00	\$ 300.00	\$ 250.00	\$ 126.00	
Totals	1605	0	22		\$ 33,750.00	\$ 32,670.00	\$ 33,750.00	\$ 23,535.25	\$ 24,332.50	\$ 25,353.85	\$ 25,900.00	\$ 28,369.20	

2-23				3	Name -->	WALTERS	MARTIN'S	KRON	WALTERS				
Product	Pulp/Ton	Bolt/Ton	MBF	Minimum									
ASPEN	55				\$ 8.89	\$ 2.30	\$ 8.00	\$ 8.89					
OAK	330				\$ 7.27	\$ 2.30	\$ 8.00	\$ 7.27					
RED PINE	550				\$ 8.89	\$ 4.00	\$ 10.00	\$ 8.89					
WHITE PINE	130				\$ 9.52	\$ 4.00	\$ 10.00	\$ 9.52					
PR bolts (ton)		280			\$ 31.11	\$ 20.00	\$ 33.00	\$ 31.11					
OAK bolts (ton)		80			\$ 25.45	\$ 20.00	\$ 19.84	\$ 25.45					
OAK SAW			60		\$ 285.00	\$ 315.00	\$ 120.00	\$ 285.00					
WHITE PINE SAW			7		\$ 135.00	\$ 140.00	\$ 169.09	\$ 135.00					
Totals	1065	360	67		\$ 37,806.95	\$ 30,685.50	\$ 29,090.83	\$ 37,806.95	\$ -	\$ -	\$ -	\$ -	

EAU CLAIRE COUNTY FOREST - MAY 3, 2023 bid opening

3-23				1	Name -->	FLANNEL FLEET	FLANNEL FLEET						
Product	Tns	Bolt/Ton	MBF	Minimum									
ASPEN	470				\$ 10.25	\$ 10.25							
MX Hdwd Pulp	270				\$ 8.00	\$ 8.00							
Oak Pulp	290				\$ 8.00	\$ 8.00							
RED PINE	90				\$ 20.00	\$ 20.00							
JACK PINE	200				\$ 8.00	\$ 8.00							
WHITE PINE	120				\$ 10.00	\$ 10.00							
OAK bolt (tons)		95			\$ 16.36	\$ 16.36							
WHITE OAK MBF			7		\$ 300.00	\$ 300.00							
OAK MBF			3		\$ 250.00	\$ 250.00							
MX HDWD MBF			2		\$ 200.00	\$ 200.00							
WHITE PINE MBF			4		\$ 130.00	\$ 130.00							
Totals	1440	95	16		\$ 19,221.70	\$ 19,221.70	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

4-23				3	Name -->	KRON	BRIDGE CREEK	KRON	MARTIN'S				
Product	Tns	Bolt/Ton	MBF	Minimum									
RED PINE	975				\$ 42.00	\$ 23.30	\$ 42.00	\$ 20.00					
WHITE PINE	40				\$ 42.00	\$ 15.00	\$ 42.00	\$ 8.80					
WHITE PINE SAW			9		\$ 215.21	\$ 150.00	\$ 215.21	\$ 140.00					
Totals	1015	0	9		\$ 44,566.89	\$ 24,667.50	\$ 44,566.89	\$ 21,112.00	\$ -	\$ -	\$ -	\$ -	\$ -



SD

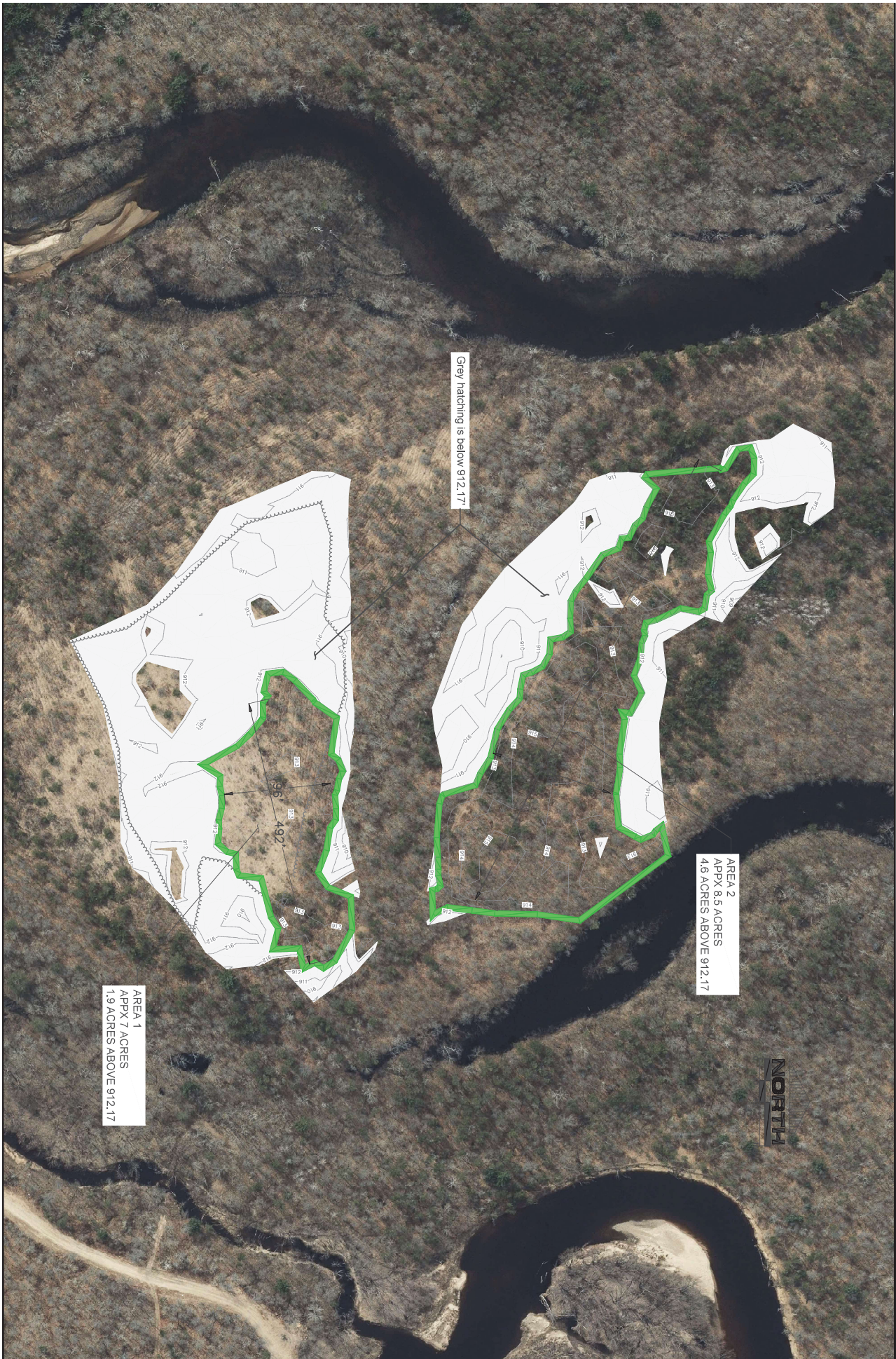
CONNECTOR FOREST RD

TRAIL RD

G

0 500 1000 1500ft

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



AREA 1
 APPX 7 ACRES
 1.9 ACRES ABOVE 912.17

Grey hatching is below 912.17'

AREA 2
 APPX 8.5 ACRES
 4.5 ACRES ABOVE 912.17

NORTH