

AGENDA

**County Of Eau Claire
Committee On Parks & Forest
Tuesday, April 14, 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 24, 2015 meeting
3. Public Input
4. Annual Review of Ski Sprites/Lake Altoona Agreement – Discussion/action
5. Bill Stelter Proposal: the committee may entertain a motion to adjourn into closed session pursuant to Wisconsin Statutes §19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction other special public business, whenever competitive or bargaining reasons require a closed session. To wit: to consider the proposal to trade access to the county forest in exchange for a deed to land with disputed ownership; AND pursuant to Wisconsin Statutes §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, To Wit: property line dispute.
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
13. Future and pending items: NOTE NEXT MEETING DATE: Thursday, April 30, 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.