

AGENDA

Eau Claire County

• **Committee on Parks & Forest** •

Monday, July 08, 2024, 4:00 p.m.

Room AG 103 and 104

Join from the meeting link.

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mb2ee3476e25aa45fe87d26ec81fd9c9e>

Join by meeting number.

Meeting number (access code): 2533 733 9036

Meeting password: FHjpf6jjK72

For those wishing to make public comment, you must e-mail Kimberly Watnemoe at Kimberly.watnemoe@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. June 10, 2024
4. Public Comment
5. Tower Lease at Expo Center - **Discussion/Action**
6. Resolution 24-25.046 Authorizing the Withdrawal from County Forest Law and Sale of Approximately 0.928 Acres Located on S. 140th in the Town of Lincoln. Owned by Eau Claire County to the Town of Seymour - **Discussion/Action**
7. County Forest Camping Policy 16.30.520 A. 1. - **Discussion/Action**
8. Approval of Advisory Committee Members - **Discussion/Action**
9. Carbon Credits Presentation – **Discussion**
10. North Side of Lake Altoona Public Access – **Discussion**
11. Director's Report

Prepared by Kimberly Watnemoe, 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.

12. Future Committee Meetings and Items for Discussion

Next Meeting – August 12, 2024, at 4 pm at the County Boardroom

13. Adjourn

Prepared by Kimberly Watnemoe, Parks & Forest

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MINUTES

Eau Claire County

• Committee on Parks & Forest •

Monday, June 10, 2024, at 4:00 p.m.

Agricultural and Resource Center

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

Members Present: Joe Knight, Tami Schraufnagel, Cory Sisk (Virtual), Michele Skinner, Christy Tomczak

Others Present: Josh Pedersen – Director, Jody Gindt – Supervisor, Kimberly Watnemoe – Administrative Specialist III (Committee Clerk), Erika Gullerud – Finance Analyst, Kathryn Schauf – County Administrator, Kyle Johnson – DNR County Forest Liaison, Nancy Coffey – Ex Officio Member

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

Chairman Knight called the meeting to order at 4:00 p.m and confirmed public posting of the meeting.

Public Comment

No members of the public wished to make comment.

Review of May 13, 2024, Committee Meeting Minutes

Supervisor Schraufnagel motions to approve the minutes from May 13, 2024, All in favor.

Cell Tower Lease at Exposition Center

Director Pedersen spoke on this project. The facilities director Matt Theisen reached out to the Parks department as they were approached to have a cell tower placed at the Eau Claire County Exposition Center. This would allow for an expansion of broadband coverage, primarily to Verizon on the south side of town. The proposed area would be a 100 ft by 100 ft area with a 75 ft fenced in area restricting access to the base. The cell tower itself would be a 200 ft tower. Ramaker has proposed a \$1,000 a month payment increase by 1.5% every year for 50 years to lease the space. Previously, this was brought to the administration meeting and was discussed. A Ramaker representative was there to speak about this project and field any questions from the committee. Supervisor Wilke questioned if this was the best offer, they could provide. This is market value for the tower space. The proposed space would be interfering with the fenced in dog area, but this space could be relocated. Pedersen did clarify he has talked with the user groups, i.e the County Fair. The fair is planning on using the proposed land for the fair this year but has not used it in years past. Pedersen said the only downside to the proposed location is that the expo center parking lot could not be expanded. Committee members then discussed the possibility of moving the location slightly to allow for parking lot expansion and would locate it further from where children may be etc. Supervisor Schraufnagel motions to continue working on locating the cell tower on the expo center grounds but work with user groups and Ramaker to find the best location for the next 50 years. All in favor.

Resolution 24-25/041 Granting Utility Easement to Eau Claire Energy Cooperative in the Town of Lincoln, Eau Claire County, WI

Director Pedersen spoke about this resolution stating said every time we add a new electrical metered service, we need to issue an easement to the service provider, which requires county board approval. This is a capital budget project, allowing for 10 electric sites out of 27 sites. To do this, the department would need electricity brought in from HHH to the campground. This costs about \$8,000 for the trenching and to get the service in. The true cost for the easement is nothing. The actual cost is included in the capital budget. Supervisor Sisk motions to approve the easement. All in favor.

Director's Report

Director Pedersen provided an update on the summer season. We have most of the seasonal staff hired. LAP ranger, Sarah Christensen, has left the county and found a new position. We are in the process of our DNR and Forestry audit. The Coon Fork campground has been very busy, as has LAP beach. Ski Sprites got their first aqua thruster, and it will be fired up tonight to see how it works. Ski Striders raised enough funds for their new groomer so we will be issuing the final payment shortly. It will be stored at the grooming shed at Tower Ridge. In May, a Tornado hit Augusta, DNR Liaison Johnson went on a flight throughout the area however, it appeared private land took more damage than county land, with minimal clean up needed at Skid Row. Our County Forest Land needed some red pine cleaned up which forester Kron will be cleaning up at a discounted rate. Lastly, the 2025 budget is being worked on currently.

Future Parks & Forest Committee Meetings and Items for Discussion

Next Parks & Forest committee meeting date is set for July 08, 2024, at 4:00 p.m.

Chairman Knight would like to discuss more access to Lake Altoona North and have an update on the Carbon Credit Project. Supervisor Skinner would like to add a discussion about the Lake Altoona Sand Trap. Approval of Advisory Committee Appointment will also be on the next agenda.

Committee on Parks & Forest Adjournment

The Committee on Parks & Forest adjourned at 4:52 p.m.

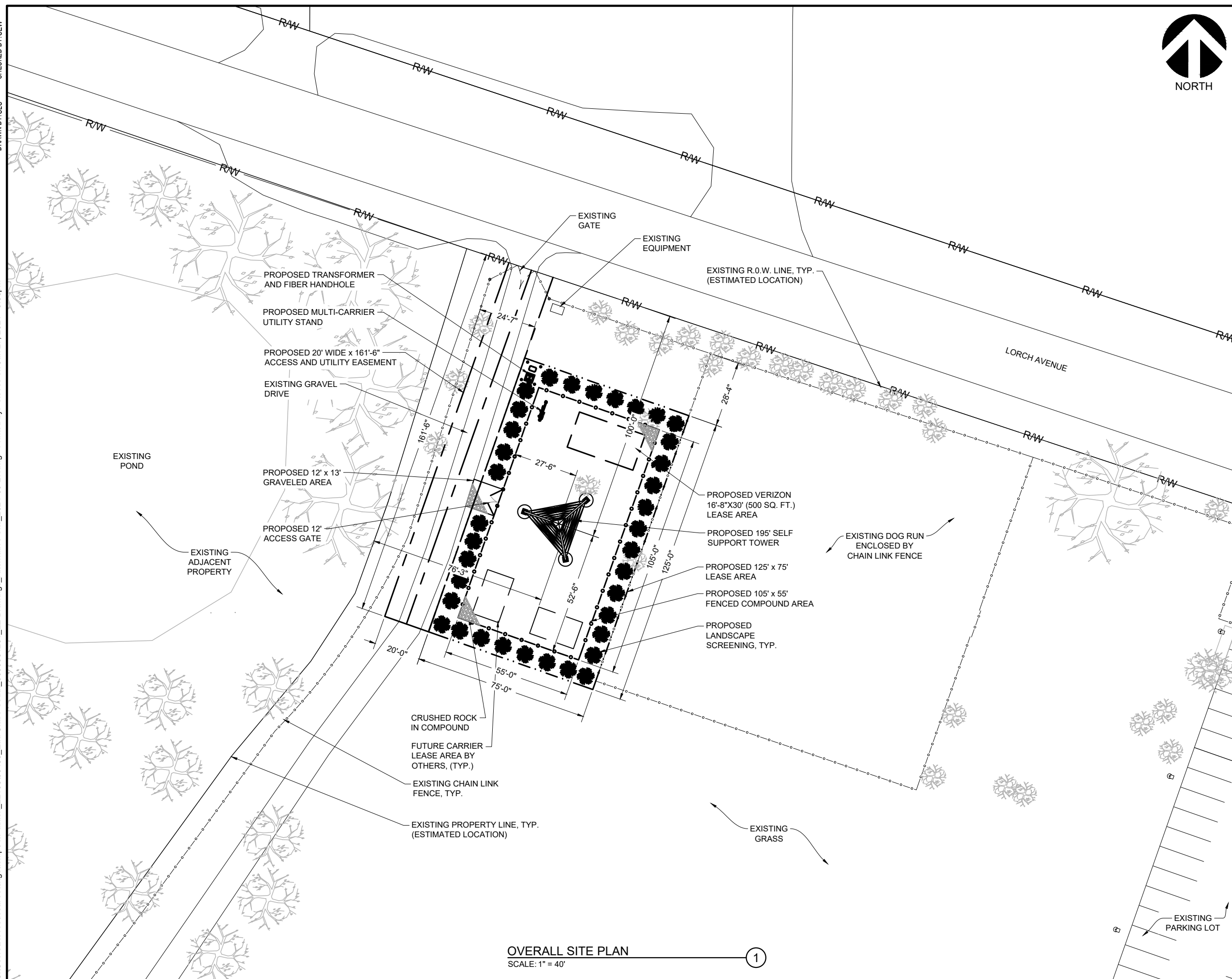
Respectfully Submitted by,



Kimberly Watnemoe
Committee Clerk
Administrative Specialist III



10801 BUSH LAKE ROAD
 BLOOMINGTON, MN 55438



OVERALL SITE PLAN
 SCALE: 1" = 40'

Certification & Seal:

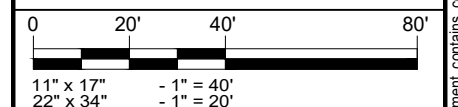
MARK	DATE	DESCRIPTION
ISSUE PHASE	LEASE EXHIBIT	DATE ISSUED 06/27/2024

PROJECT TITLE:

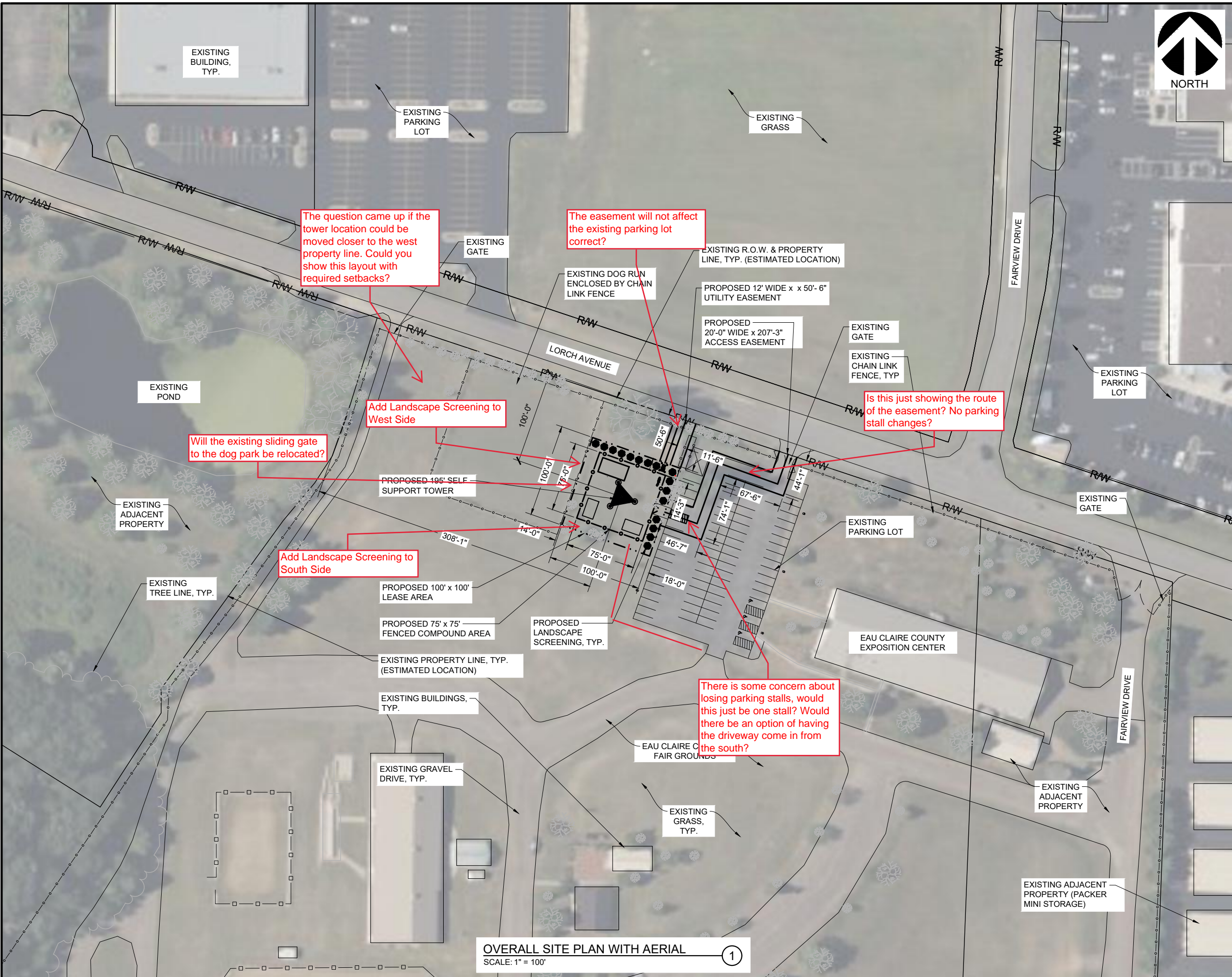
EAU CLAIRE SOUTH
 5000954261

PROJECT INFORMATION:
 5530 FAIRVIEW DRIVE
 EAU CLAIRE, WI 53185
 EAU CLAIRE COUNTY

SHEET TITLE:
OVERALL SITE PLAN
 (ALTERNATIVE SITE)



PROJECT NUMBER: 60488
 SHEET NUMBER: A-1



The question came up if the tower location could be moved closer to the west property line. Could you show this layout with required setbacks?

The easement will not affect the existing parking lot correct?

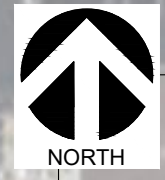
Will the existing sliding gate to the dog park be relocated?

Add Landscape Screening to West Side

Add Landscape Screening to South Side

Is this just showing the route of the easement? No parking stall changes?

There is some concern about losing parking stalls, would this just be one stall? Would there be an option of having the driveway come in from the south?



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verizon
 10801 BUSH LAKE ROAD
 BLOOMINGTON, MN 55438

Certification & Seal:

MARK	DATE	DESCRIPTION
ISSUE	05/23/2024	LEASE EXHIBIT
PHASE		

PROJECT TITLE:

EAU CLAIRE SOUTH 5000954261

PROJECT INFORMATION:
 5530 FAIRVIEW DRIVE
 EAU CLAIRE, WI 53185
 EAU CLAIRE COUNTY

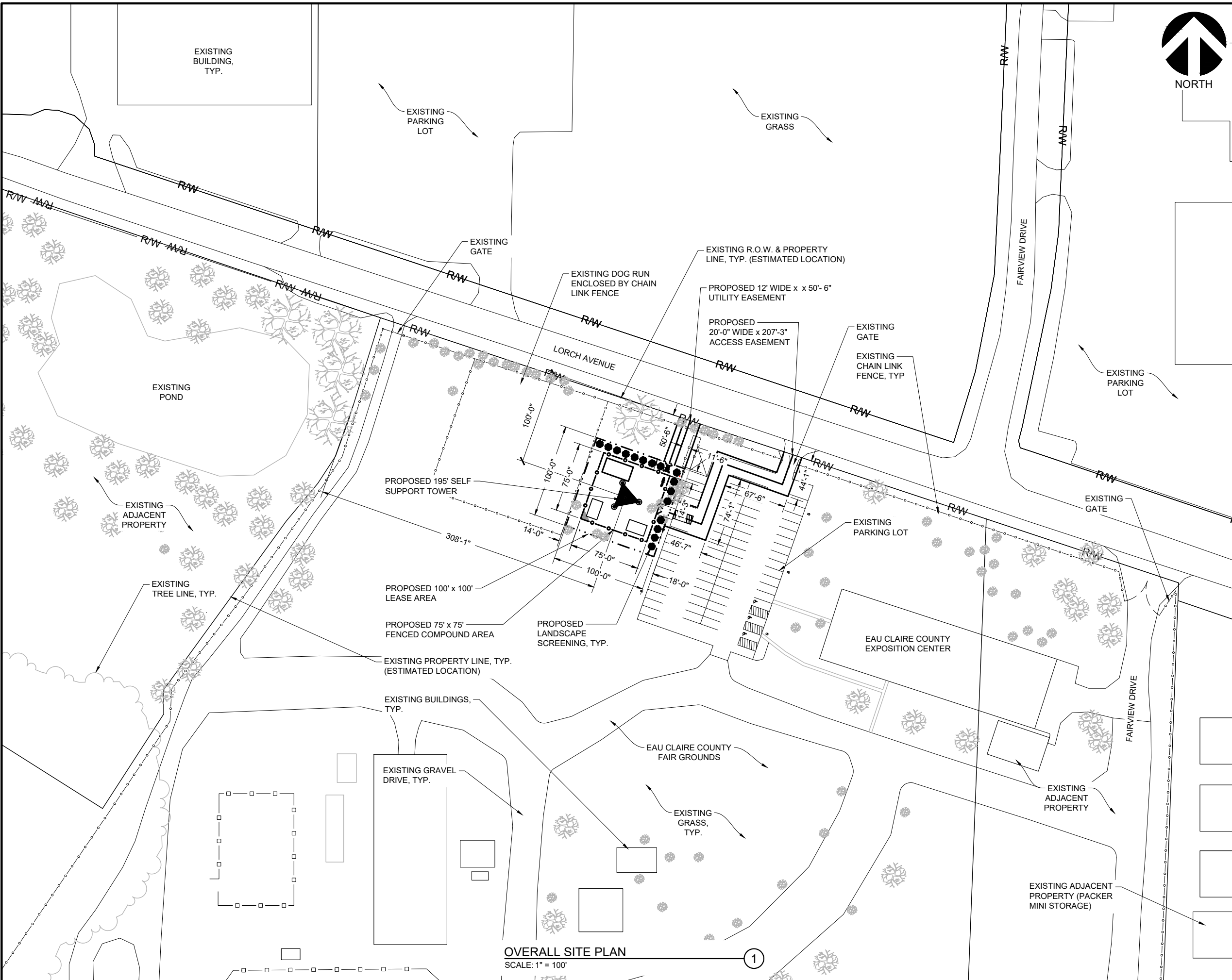
SHEET TITLE:
OVERALL SITE PLAN WITH AERIAL

0 50' 100' 200'

11" x 17" - 1" = 100'
 22" x 34" - 1" = 50'

PROJECT NUMBER: 60488
 SHEET NUMBER: A-1

OVERALL SITE PLAN WITH AERIAL ①
 SCALE: 1" = 100'



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Certification & Seal:

MARK	DATE	DESCRIPTION
ISSUE PHASE	LEASE EXHIBIT	DATE ISSUED 05/23/2024

PROJECT TITLE:
**EAU CLAIRE SOUTH
 5000954261**

PROJECT INFORMATION:
 5530 FAIRVIEW DRIVE
 EAU CLAIRE, WI 53185
 EAU CLAIRE COUNTY

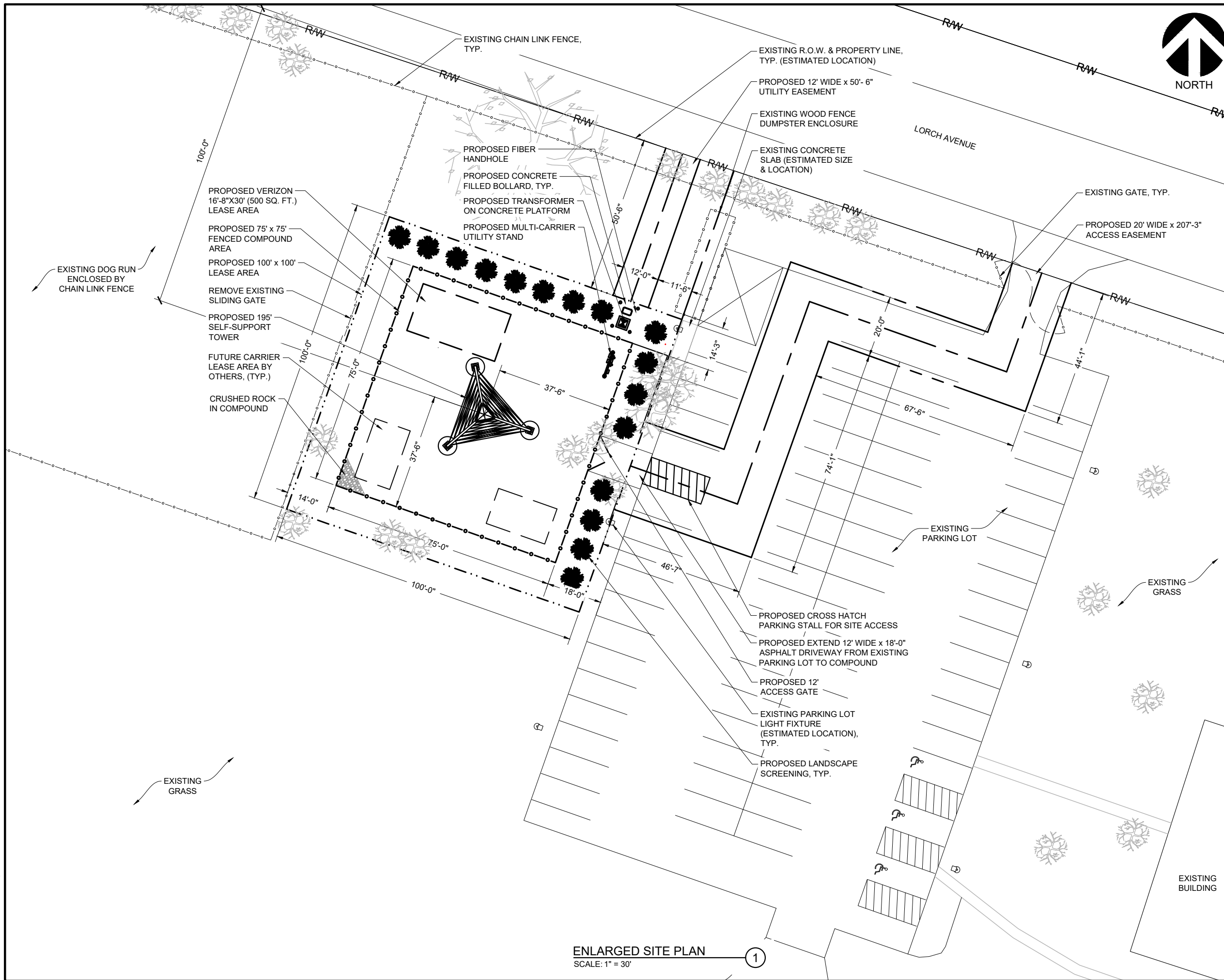
SHEET TITLE:
OVERALL SITE PLAN

0 50' 100' 200'

11" x 17" - 1" = 100'
 22" x 34" - 1" = 50'

PROJECT NUMBER: 60488
 SHEET NUMBER: A-2

OVERALL SITE PLAN
 SCALE: 1" = 100'



NORTH

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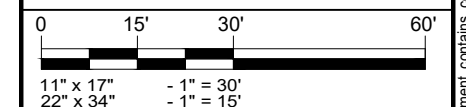
Certification & Seal:

MARK	DATE	DESCRIPTION
ISSUE PHASE	LEASE EXHIBIT	DATE ISSUED 05/23/2024

PROJECT TITLE:
**EAU CLAIRE SOUTH
5000954261**

PROJECT INFORMATION:
5530 FAIRVIEW DRIVE
EAU CLAIRE, WI 53185
EAU CLAIRE COUNTY

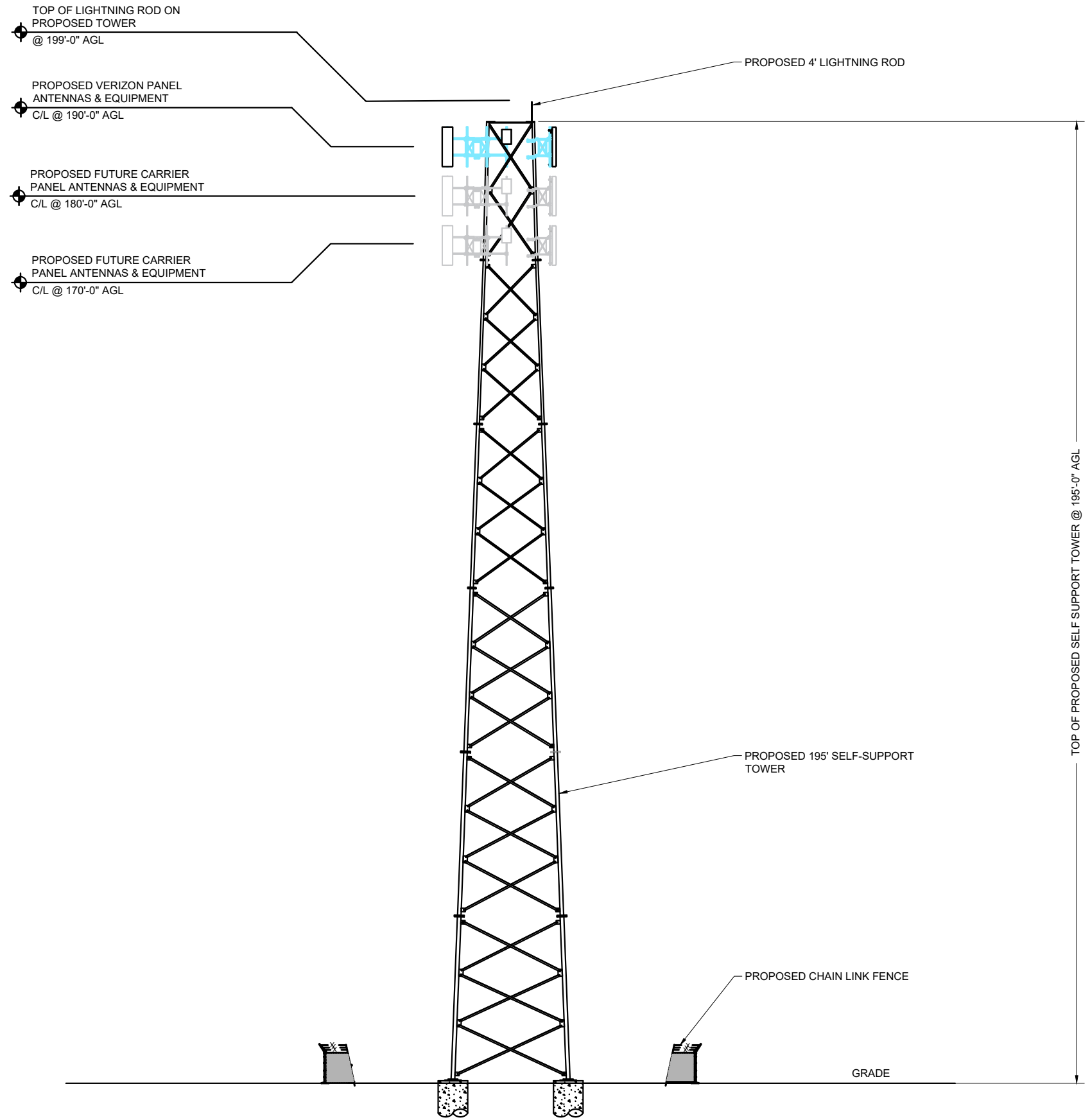
SHEET TITLE:
ENLARGED SITE PLAN



PROJECT NUMBER: 60488
SHEET NUMBER: A-3

ENLARGED SITE PLAN
SCALE: 1" = 30'

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TOWER ELEVATION ①
 SCALE: 1" = 25'

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Certification & Seal:

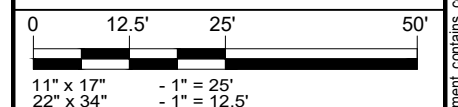
MARK	DATE	DESCRIPTION

ISSUE PHASE	LEASE EXHIBIT	DATE ISSUED	05/23/2024
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PROJECT TITLE:
**EAU CLAIRE SOUTH
 5000954261**

PROJECT INFORMATION:
 5530 FAIRVIEW DRIVE
 EAU CLAIRE, WI 53185
 EAU CLAIRE COUNTY

SHEET TITLE:
TOWER ELEVATION



PROJECT NUMBER: **60488**
 SHEET NUMBER: **A-4**

FACT SHEET

TO FILE NO. 24-25/046

The Town of Seymour desires to purchase approximately .928 acres of County Forest lands from Eau Claire County for the purpose of relocating and repairing the roadway and bridge located on S. 140. Approximately forty percent of said lands are currently designated as highway right-of-way. The Town of Seymour has offered \$8,086.80 for the land purchase. This sum represents twenty cents per square foot of the non-right-of-way parcel.

The Parks and Forest department respectfully requests the funds be allocated into the non-lapsing Forest Land Acquisition account.

Fiscal Impact: \$8,086.80

Respectfully Submitted,

Josh Pedersen
Director Parks and Forest

2
3 AUTHORIZING THE WITHDRAWAL FROM COUNTY FOREST LAW AND SALE OF
4 APROXIMATELY .928 ACRES LOCATED ON S 140TH IN THE TOWN OF LINCOLN,
5 OWNED BY EAU CLAIRE COUNTY TO THE TOWN OF SEYMOUR
6

7 WHEREAS, Eau Claire County holds an interest in fee simple located on S 140th Ave in,
8 the Town of Lincoln. Parcel No. 18012-2-270720-110-0001; and
9

10 WHEREAS, the Town of Seymour desires to purchase approximately .928 acres of Eau
11 Claire County owned land to relocate a portion of roadway and bridge along S. 140th in the town
12 of Lincoln, see Exhibit A; and
13

14 WHEREAS, the Town of Seymour has offered eight thousand eighty-six dollars and eighty
15 cents for said land purchase; and
16

17 WHEREAS, the above-captioned parcel needs to be withdrawn from Eau Claire County
18 Forest Lands in accordance with Wis. Stat. §28.11; and
19

20 WHEREAS, any proceeds gained from the sale of forest products or spoils shall be
21 deposited into the non-lapsing Forest Land Acquisition account; and
22

23 WHEREAS, the committee on parks and forest recommends sufficient funds be allocated
24 in 2024 to purchase a replacement parcel for the withdrawn area.
25

26 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
27 authorizes the sale of the above-mentioned parcel to the Town of Seymour for the sum of eight
28 thousand eighty-six dollars and eighty cent (\$8,086.80).
29

30 BE IT FURTHER RESOLVED that the Office of Corporation Counsel is hereby
31 authorized to draft any documents necessary to complete the sale of land.
32

33 BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute any
34 documents necessary to complete the sale of the land.
35

36 BE IT FURTHER RESOLVED, by the Eau Claire County Board of Supervisors that it
37 hereby approves withdrawal of the parcel consisting of approximately .928 acres (more or less)
38 from the county forest law.
39

40 BE IT FURTHER RESOLVED that the Parks & Forest Director is hereby directed to
41 make an application to the Department of Natural Resources for withdrawal of said county land
42 from the County Forest Law.
43

44 BE IT FURTHER RESOLVED that the funds from the sale, products and any spoils be
45 deposited into the non-lapsing Forest Land Acquisition account.
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Committee on Administration

	AYE	NAY	ABSTAIN
_____ Supervisor Nancy Coffey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Connie Russell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Gerald Wilkie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Steve Chilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Katherine Schneider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this _____ day of _____, 2024

Committee on Parks & Forest

	AYE	NAY	ABSTAIN
_____ Supervisor Joe Knight	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Tami Schraufnagel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michele Skinner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Christy Tomczak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Cory Sisk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this _____ day of _____, 2024