

## AGENDA

County Of Eau Claire  
Committee On Parks & Forest  
Tuesday, July 7, 2015 – 5:00 p.m.  
Lake Altoona County Park  
604 Beach Rd, Altoona

**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 June 25, 2015 meeting – Discussion/action - Pages 2-3
3. Public Input
4. Lake Altoona Plan Master Plan – Discussion/action
5. Amending the Easement granted to Wisconsin Gas L.L.C., in File No 14-15/081 in the Town of Fairchild to relocate a ground valve – Discussion/action
6. 2016 Budget Calendar –
  - A. 2016-2020 Capital Improvement Draft – Discussion/action
7. Pinter Pines/Coon Gut Property Future Plan - Discussion
8. Fitz/West Wisconsin Land Trust property in Town of Brunswick – Discussion
9. Work Plan in Capital Budget – Discussion/action
10. Correspondence
11. Staff and committee reports
12. Expo Center Advisory Committee Report
13. Tour of Lake Altoona County Park
14. Future and pending items: Next meeting dates: Thursday, July 23 – Lowes Creek Park; Thursday, August 13 – Expo Center; and Thursday, August 27 – Tower Ridge Chalet.

**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.**