

**EAU CLAIRE COUNTY  
COMMITTEE ON PARKS AND FOREST**

**MEETING MINUTES**

Friday, January 15, 2016, 7:30 a.m.  
Agriculture & Resource Center (2<sup>nd</sup> Floor meeting room)

MEMBERS PRESENT: Gary Gibson, Patrick LaVelle, Paul Lokken, and Bruce Willett

MEMBERS ABSENT: Kevin Stelljes

OTHERS PRESENT: Frank Draxler, Eau Claire County Purchasing Agent

STAFF PRESENT: Josh Pedersen and Bobbi Barone

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The meeting was called to order by Chair Patrick LaVelle at 7:30 a.m.

1. Confirmation of meeting notice – Meeting notice was confirmed.
2. Review Lake Altoona Dam Repairs Phase 2 Bids – Frank Draxler presented the bids and explained the process. As there was considerable variance in the bids received, Frank would be thoroughly checking out the low bid. Administration, Finance & Budget, and Parks and Forest Committees will all need to approve the low bid before recommending it to the county board. Bruce made a motion to send a resolution to the county board awarding the bid to IEI for \$51,000 pending all criteria check out on IEI. Gary amended the motion that if IEI doesn't check out, the next lowest bid be awarded to Lunda for \$169,960. Motion carried 4-0.
3. Adjournment – Bruce made a motion to adjourn the committee meeting at 8 a.m.

Respectfully Submitted,

Bobbi Barone  
Committee Clerk