



SUPERIOR


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Parks, Recreation & Forestry

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TO: Wisconsin Point Committee Members
FROM: Linda M Cadotte, Director 
DATE: February 20, 2020
RE: **Wisconsin Point Committee Meeting Agenda
Monday, February 24th, 2020 5:00 p.m.
Room 204, Government Center**

The Wisconsin Point Committee Mission Statement is: Implementation of the Wisconsin Point Area Management Plan directives, policy development and monitoring.

1. Approval of the November 12, 2019 Wisconsin Point Committee meeting minutes.
2. Fond du Lac parcel stewardship discussion - Thomas Howes, Natural Resources Program Manager.
3. Wisconsin Point National Register nomination – update.
4. Parks, Recreation & Forestry Director's Report.

Set next meeting date – March.

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and although this may constitute a quorum of the Common Council, the council will not take any action at this meeting.

The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Parks and Recreation Department at 715-395-7270, or email parks@ci.superior.wi.us by 4:30 p.m. on the day prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice we receive.

In compliance with Wisconsin Open Meetings Law, this agenda was posted: Government Center, Court House, & Public Library, emailed to: Daily Telegram, February 20, 2020.

WISCONSIN POINT COMMITTEE
November 12, 2019
Room 204, Government Center

Members Present: Tom Bridge (Superior Citizen Rep), Thomas Howes (Fond du Lac Band), Kevin Feind (WI DNR), Karina Heim (NERR), Jenny Van Sickle (City Council)

Excused: Nick Danz (UWS), Keith Allen (Douglas County)

Also Present: Linda Cadotte, Steve LaValley, Tom Breden

1. Approval of August 13, 2019 meeting minutes.

MOTION by Van Sickle, seconded by Howes, and carried to approve the Wisconsin Point Committee minutes of August 13, 2019.

2. WI DNR Bird Sanctuary Project/Piping Plover Project update.

Parks, Recreation and Forestry Director Cadotte handed out updates, photos and aerial maps from the WI DNR showing the beach habitat construction. Nesting pans have been placed. It was noted that the perimeter fence will not be installed until the spring of 2020.

3. Trail and observation point at the WI DNR Bird Sanctuary.

Steve LaValley of the WI DNR was in attendance and gave an overview of the proposed trail and observation point that would allow people to observe shorebirds nesting without disturbance. An elevated design would be used to avoid any ground disturbance activities. It was suggested that it would be in the best interest for the trail to bring visitors from a developed parking area such as Lot 21, rather than have them park near the access road.

MOTION by Feind, seconded by Van Sickle and carried, to support moving forward with the conceptual design of the trail and observation point at the WI DNR Bird Sanctuary.

4. Wisconsin Point Access and Improvement Project update.

Cadotte indicated that finishing touches are being completed at Lot 1. She stated that the project has been well received and it was noted by committee members that there has not been any vandalism thus far.

5. Wisconsin Point/Bear Creek Trail update.

Cadotte indicated that the first mile of the Wisconsin Point/Bear Creek Trail opened on October 18th. The plan is to complete the remaining two miles over the next two summers. Once complete there will be a parking area at the end of the trail near Wisconsin Point and the Bear Creek parking lot will be improved/paved as part of 2020 upgrades to that park.

6. Parks, Recreation & Forestry Director's Report.

Members requested that Cadotte get an update from John Broihahn regarding the status of Wisconsin Point being placed on the National Historic Registry. Thomas Howes gave an update on an invasive species inventory that he completed on the Fond du Lac Band's property at the end of the Point and will bring future management plans for the property to the committee.

MOTION by Feind, seconded by Heim and carried, and the meeting adjourned at 5:24 p.m.

Minutes submitted to the Council Meeting of December 3, 2019.