

EAU CLAIRE COUNTY
LAND STEWARDSHIP SUB-COMMITTEE

MEETING MINUTES – WEDNESDAY, JANUARY 17, 2018
AGRICULTURAL & RESOURCE CENTER – ROOM AG203 – ALTOONA, WI

MEMBERS PRESENT: Kevin Stelljes, Glory Adams, Monica Lewis (via telephone), Dave Dresel, Doug Burrows, Dave Carlson, Rick Koziel

MEMBERS EXCUSED: (none)

STAFF PRESENT: Greg Leonard (P&D - Land Conservation Division), Josh Pedersen (Parks & Forest)

OTHERS PRESENT: (none)

1. Call to Order

Chair Stelljes called the meeting to order at 12:01 p.m. Open meeting requirements had been complied with.

2. Approve Minutes of December 13, 2017 meeting

Minutes of the December 13, 2017 open and closed sessions were reviewed. Motion by Burrows, seconded by Carlson, to approve both the open session and closed session minutes as presented. Motion carried, 7-0-0.

3. Land Stewardship 2150 document maps and figures

The Land Stewardship 2150 document maps and figures within the draft were reviewed. The maps with the corridors were not intended to be hard boundaries. These will be portrayed as conceptual boundaries. The intent of the maps is not to represent areas or blocks that need to be filled, but as areas which will help the concept of creating connecting corridors.

4. Land Acquisition Proposals for Consideration

It has been learned from several sources that one of the properties that has been in discussion has an accepted offer from a private party. The offer may have contingencies. Lewis questioned if the Land Stewardship Sub-Committee could be prepared for some type of offer if that accepted offer fell through for some reason. Stelljes stated because the Land Stewardship program relies upon other sources of funding such as grants, this would be difficult to put together. Stelljes and Koziel will contact the landowners directly to get details, which will help clarify the direction, if any, the sub-committee can take.

The sub-committee has done research on the Brown property, which has been referred to the Parks and Forest Committee. Dresel and Carlson will provide information to the Parks and Forest Committee to help them in their discussions.

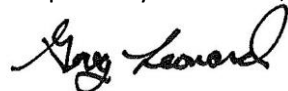
5. Set Next Meeting Date

The next meeting date was set tentatively for Wednesday, February 14, 2018 at noon.

6. Adjourn

Stelljes adjourned the meeting at 1:18 p.m.

Respectfully submitted,



Greg Leonard
Subcommittee Clerk