

**EAU CLAIRE COUNTY  
LAND STEWARDSHIP SUBCOMMITTEE**

**MEETING MINUTES – WEDNESDAY, JANUARY 23, 2019  
AGRICULTURAL & RESOURCE CENTER – ROOM AG203 – ALTOONA, WI**

MEMBERS PRESENT: Doug Burrows, Dave Dresel, Dave Carlson, Sean Bohan, Rick Koziel  
MEMBERS EXCUSED: Kevin Stelljes, Glory Adams  
STAFF PRESENT: Greg Leonard (P&D - Land Conservation Division)  
OTHERS PRESENT: (none)

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**1. Call to Order by Chair**

Chair Burrows called the meeting to order at 12:10 p.m. Open meeting requirements had been complied with.

**2. Approve Minutes of October 17, 2018 meeting**

Minutes of the October 17, 2018 meeting were reviewed. Motion by Carlson/Dresel to approve minutes as presented. Motion carried, 5-0-0.

**3. Stewardship Subcommittee strategy to develop increased partnerships with local groups and foundations**

Burrows reviewed the discussions of last meeting to increase partnership opportunities. There was developed a marketing brochure in the past which may still be relevant and could be updated for future events. Burrows also shared that Stelljes has begun gathering information of private landowners along the Eau Claire River corridor, with the intent of hosting an event in conjunction with Landmark Conservancy to educate landowners of the idea of conservation easements. A May or June event may be planned.

**4. Stewardship Fund balances**

The balance of the Stewardship Fund is \$20,649.51.

**5. Member and Staff updates**

Koziel mentioned a family who own land along the Eau Claire River is interested in protecting the land, but the children are not interested in selling. This may be a good opportunity for an easement.

**6. Future agenda items**

The Eau Claire River corridor event and updating the existing marketing brochure will be on the next meeting agenda.

**7. Set Next Meeting Date**

The next meeting is scheduled for Tuesday, March 12 at 11:30 am.

**8. Adjourn**

Burrows adjourned the meeting at 1:10 p.m.

Respectfully submitted,



Greg Leonard, Subcommittee Clerk