

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, NOTICE IS HEREBY GIVEN of the following public meeting:

THE LAND STEWARDSHIP SUBCOMMITTEE OF THE
LAND CONSERVATION COMMISSION

WILL MEET ON TUESDAY, MARCH 12, 2019 TIME: 11:30 AM

PLACE: Room 203, Ag Resource Center, 227 1st St West, Altoona, WI 54720
CALL IN NUMBER: 855-947-8255 PASSCODE: 9251467#

OPEN SESSION

AGENDA

The Subcommittee will discuss and may act on any of the following items:

1. Call to Order by Chair
2. Confirmation of Compliance with Open Meetings Law
3. Approve Minutes of January 23, 2019 meeting
4. Update marketing brochure/insert
5. Eau Claire River corridor event
6. Stewardship Fund balances
7. Member and Staff updates
8. Future agenda items
9. Set Next Meeting Date
10. Adjourn

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.*

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**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)

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

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