

**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 WEDNESDAY, MAY 8, 2019 TIME: 12:00 PM

PLACE: Room 203, Ag Resource Center, 227 1<sup>st</sup> 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 March 12, 2019 meeting
4. Recommendations to LCC for subcommittee appointments
5. Change for the call-in option for meetings
6. Eau Claire River corridor event
7. Stewardship Fund balances
8. Member and Staff updates
9. Future agenda items
10. Set Next Meeting Date
11. 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 – TUESDAY, MARCH 12, 2019**  
**AGRICULTURAL & RESOURCE CENTER – ROOM AG203 – ALTOONA, WI**

MEMBERS PRESENT: Doug Burrows (arrived at 11:47 a.m.), Dave Dresel (arrived at 12:15 p.m.), Dave Carlson, Sean Bohan, Rick Koziel, Kevin Stelljes, Glory Adams

MEMBERS EXCUSED: (none)

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

OTHERS PRESENT: (none)

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**1. Call to Order by Chair**

Vice Chair Koziel called the meeting to order at 11:40 a.m.

**2. Confirmation of Compliance with Open Meetings Law**

Open meeting requirements had been complied with.

**3. Approve Minutes of January 23, 2019 meeting**

Minutes of the January 23, 2019 meeting were reviewed.

**ACTION:** Motion by Bohan/Carlson to approve minutes as presented. Motion carried, 5-0-0.

**4. Update marketing brochure/insert**

The 2013 Land Stewardship Program brochure was reviewed. The content is still valid; only contact information needs to be updated. Koziel created a draft brochure insert. The insert should incorporate the corridor concepts from the visioning document.

(Burrows arrived)

Stelljes led a discussion on a 40-acre parcel along Beaver Creek which is surrounded by County Forest land. Pedersen stated the owners have not been contacted.

**5. Eau Claire River corridor event**

Burrows and Stelljes have been discussing with Landmark Conservancy easement opportunities along the Eau Claire River corridor. There are 84 parcels privately owned along the river upstream from Lake Altoona to the county boundary. Discussion on who holds easements, size of parcels involved, site visit/maintenance requirements

(Dressel arrived)

Easements or informal agreements with a list of conservation and forestry management practices could be developed. Stelljes will lead, with Burrows to contact Landmark, for easement information. Adams and Leonard will contact the Eau Claire River Watershed Coalition to update them on the event idea.

**6. Stewardship Fund balances**

This item was not discussed.

**7. Member and Staff updates**

The Brown property has closed.

**8. Future agenda items**

The Eau Claire River corridor event will be on the next meeting agenda.

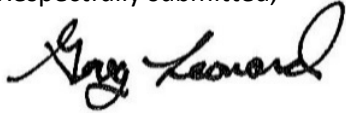
**9. Set Next Meeting Date**

The next meeting is tentatively scheduled for Wednesday, April 24 at 12:00 p.m.

**10. Adjourn**

Burrows adjourned the meeting at 12:36 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Greg Leonard". The signature is written in a cursive, flowing style.

Greg Leonard, Subcommittee Clerk

Draft

| LAND STEWARDSHIP FUNDS |   |                    |                    |                    |
|------------------------|---|--------------------|--------------------|--------------------|
| 1/1/2012               | Balance Forward (Stelljes, Leary, Willett Donations)    | \$150.00           |                    | \$150.00           |
| 11/16/2012             | CV Group Sierra Club                                    | \$100.00           |                    | \$250.00           |
| 12/26/2012             | Kevin Stelljes  | \$150.00           |                    | \$400.00           |
| 2/5/13                 | B. Willett Donation (Finance)                           | \$100.00           |                    | \$500.00           |
| 5/21/13                | T. Schraufnagel, L. Johnson Donations                   | \$240.00           |                    | \$740.00           |
| 5/21/13                | Journal Entry/K. Jacobs Registration                    | \$50.00            |                    | \$790.00           |
| 5/24/13                | Banquet Registration/Donations                          | \$10,060.00        |                    | \$10,850.00        |
| 5/29/13                | D. Dukersheim/H. Grange Donations                       | \$220.00           |                    | \$11,070.00        |
| 6/2/13                 | Registrations/Donations/Silent Auction                  | \$1,420.00         |                    | \$12,490.00        |
| 6/10/13                | Rod & Gun Club - Banquet Expenses                       |                    | \$8,447.59         | \$4,042.41         |
| 6/10/13                | Donations/Silent Auction                                | \$335.00           |                    | \$4,377.41         |
| 6/12/13                | Donation  | \$20.00            |                    | \$4,397.41         |
| 6/27/13                | Donation  | \$20.00            |                    | \$4,417.41         |
| 6/24/13                | River Edge Design (Brochures)                           |                    | \$750.00           | \$3,667.41         |
| 6/27/13                | Badgerland Printing (Brochures)                         |                    | \$688.00           | \$2,979.41         |
| 7/22/13                | Dunning/Kirkeeng Donations                              | \$120.00           |                    | \$3,099.41         |
| 8/7/13                 | Wells Fargo Advisors (Anon. Stock Donation)             | \$10,349.26        |                    | \$13,448.67        |
| 8/13/13                | Stelljes/Tews Brochure Donations                        | \$750.00           |                    | \$14,198.67        |
| 8/15/13                | Wells Fargo Advisors                                    | \$500.00           |                    | \$14,698.67        |
| 9/18/13                | Valhalla Management Services                            |                    | \$750.00           | \$13,948.67        |
| 12/23/13               | Hudson/Willett Donations                                | \$550.00           |                    | \$14,498.67        |
| 12/31/13               | Journal Entry/Stelljes/Johnson/Marjala Donations        | \$350.00           |                    | \$14,848.67        |
| 2/25/14                | Schraufnagel, T. Donation                               | \$50.00            |                    | \$14,898.67        |
| 3/6/14                 | Michaels - Supplies                                     |                    | \$13.90            | \$14,884.77        |
| March                  | Earnest money - Coon Gut                                |                    | \$2,500.00         | \$12,384.77        |
|                        | Earnest money - Pinter Pines                            |                    | \$2,500.00         | \$9,884.77         |
| 4/10/14                | D. Carlson Donation (Stelljes Memorial)                 | \$50.00            |                    | \$9,934.77         |
| 5/26/14                | H. & Marshall Grange (Carlson Memorial)                 | \$200.00           |                    | \$10,134.77        |
| 5/27/14                | E. Wolf   | \$100.00           |                    | \$10,234.77        |
| 5/27/14                | J. Murray   | \$100.00           |                    | \$10,334.77        |
| 5/28/14                | G. Moore  | \$1,000.00         |                    | \$11,334.77        |
| 5/31/14                | Generous Juror  | \$5,364.09         |                    | \$16,698.86        |
| 6/23/14                | G. Adams  | \$25.00            |                    | \$16,723.86        |
| 6/23/14                | C. Bates  | \$25.00            |                    | \$16,748.86        |
| 6/23/14                | Eau Claire Rod & Gun Club                               | \$1,000.00         |                    | \$17,748.86        |
| 6/23/14                | R. Leary  | \$40.00            |                    | \$17,788.86        |
| 6/23/14                | T. Wagener  | \$25.00            |                    | \$17,813.86        |
| 6/26/14                | Pat & Patricia Stoffers                                 | \$14,845.56        |                    | \$32,659.42        |
| 7/1/14                 | J. Dunning  | \$20.00            |                    | \$32,679.42        |
| 7/2/14                 | R. Hudson   | \$50.00            |                    | \$32,729.42        |
| 7/17/14                | Trouts Unlimited WI Clear Waters Chapter 255            | \$300.00           |                    | \$33,029.42        |
| 7/21/14                | Ziemann, Richard  | \$100.00           |                    | \$33,129.42        |
| 7/16/14                | K. Stelljes   | \$1,049.25         |                    | \$34,178.67        |
| 7/30/14                | Ziemann, Richard  | \$100.00           |                    | \$34,278.67        |
| 8/11/14                | Ziemann, Richard  | \$200.00           |                    | \$34,478.67        |
| 8/26/14                | Ziemann, Richard  | \$200.00           |                    | \$34,678.67        |
| 9/5/14                 | Chippewa Valley Outdoor Resource Alliance               | \$2,000.00         |                    | \$36,678.67        |
| 11/11/14               | Supreme Graphics - Dedication Invitation                |                    | \$70.00            | \$36,608.67        |
| 11/14/14               | Dollar Tree - Dedication Supplies                       |                    | \$6.00             | \$36,602.67        |
| 11/14/14               | Festival Foods - Dedication Supplies                    |                    | \$133.16           | \$36,469.51        |
| 11/24/14               | Donations   | \$11.00            |                    | \$36,480.51        |
|                        | (2014 JE) Coon Gut/Pinter Pines Purchase                |                    | \$26,741.00        | \$9,739.51         |
| 12/9/14                | White, Steven   | \$100.00           |                    | \$9,839.51         |
| 12/9/14                | White, Steven   | \$100.00           |                    | \$9,939.51         |
| 3/24/15                | Viking Gas Transmission Co.                             | \$15,000.00        |                    | \$24,939.51        |
| 4/7/15                 | Schwengel, William                                      | \$100.00           |                    | \$25,039.51        |
|                        |   |                    |                    | \$25,039.51        |
| 7/30/15                | Edson, Jane   | \$150.00           |                    | \$25,189.51        |
| 12/7/15                | J.C. Norby Assoc. (Stenske Property Appraisal Estimate) |                    | \$1,250.00         | \$23,939.51        |
| 1/21/16                | Journal Entry/Stelljes, Kevin 2015 deposit              | \$100.00           |                    | \$24,039.51        |
| 2/15/17                | Kevin Stelljes-Donation                                 | \$100.00           |                    | \$24,139.51        |
| 6/26/17                | Laura Englesby-Donation                                 | \$160.00           |                    | \$24,299.51        |
| 6/22/18                | Western WI Title Services_Kiwani Land Purchase          |                    | \$3,750.00         | \$20,549.51        |
| 9/12/18                | Edson, Jane Donation                                    | \$100.00           |                    | \$20,649.51        |
|                        |   |                    |                    | \$20,649.51        |
|                        |   |                    |                    | \$20,649.51        |
|                        |   |                    |                    | \$20,649.51        |
| <b>TOTAL:</b>          |   | <b>\$68,249.16</b> | <b>\$47,599.65</b> | <b>\$20,649.51</b> |