

EAU CLAIRE COUNTY
LAND STEWARDSHIP SUBCOMMITTEE

MEETING MINUTES – WEDNESDAY, JULY 14, 2021

REMOTE MEETING – EAU CLAIRE, WI

MEMBERS PRESENT: Rick Koziel, Kevin Stelljes, Heather DeLuka, Dave Dresel
MEMBERS EXCUSED: Dave Carlson, Larry Jolivette, vacant seat (formally Sean Bohan)
STAFF PRESENT: Greg Leonard (Land Conservation Division – P&D), Josh Pedersen (Parks & Forest)
OTHERS PRESENT: Travis Kaeding, Tony Brooks

1) Call to Order by Chair

Chair Koziel called the meeting to order at 12:07 p.m.

2) Roll Call

A roll call was taken; Koziel, Stelljes, DeLuka, and Dresel were present. Jolivette, Carlson, and the vacant seat were absent. A quorum was present.

3) Confirmation of Compliance with Open Meetings Law

Koziel confirmed that the open meeting requirements had been complied with.

4) Public Comment Period

None.

5) Approve Minutes of June 3, 2021 meeting

ACTION: Motion by Stelljes to approve minutes as presented. Motion carried on a voice vote, 4-0-0.

6) Consideration of properties from Committee on Parks & Forest

(This item was moved to later in the meeting).

7) Introduction of potential new members

Travis Kaeding and Tony Brooks have both submitted their names for consideration for the vacant seat. Travis Kaeding is an Associate Director of the Chippewa Valley Home Builders Association, and an agent with Indianhead Insurance Agency. Tony Brooks is a Building Director of the Chippewa Valley Home Builders Association, and owner of Brooks Home Renovations.

8) Review of Land Stewardship program

Members and staff provided an overview of the Land Stewardship program for the potential new members.

9) Recommendation to Land Conservation Commission for appointment of new member

ACTION: Motion by Stelljes/DeLuka to recommend to the Land Conservation Commission to have Tony Brooks fill the vacant seat. Motion carried on a roll call vote, 4-0-0.

6) Consideration of properties from Committee on Parks & Forest

The Parks & Forest Committee had offered suggestions of properties the Land Stewardship sub-committee may want to consider. Pedersen is awaiting appraisal information before any further decisions can be reached.

9) Stewardship Fund balances

Fund balances are unchanged.

10) Member and Staff updates

Updates were provided earlier within the meeting.

11) Future agenda items

Follow up on new property considerations will be on the agenda, and follow-up of the program with Landmark.

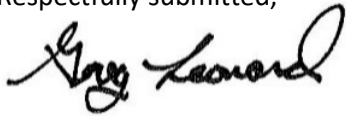
12) Set Next Meeting Date

The next meeting was not scheduled as the date will be dependent upon receiving the appraisal.

13) Adjourn

Koziel adjourned the meeting at 1:08 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