

EAU CLAIRE COUNTY
LAND STEWARDSHIP SUBCOMMITTEE

MEETING MINUTES – WEDNESDAY, OCTOBER 20, 2021

REMOTE MEETING – EAU CLAIRE, WI

MEMBERS PRESENT: Rick Koziel, Kevin Stelljes, Heather DeLuka, Dave Dresel, Dave Carlson, Larry Jolivette, Tony Brooks

MEMBERS EXCUSED: (none)

STAFF PRESENT: Greg Leonard and Holly Kuhl (Land Conservation Division – P&D), Josh Pedersen (Parks & Forest)

OTHERS PRESENT: Rick Remington (Landmark Conservancy), Candy Anderson (Milestone Materials)

1) Call to Order by Chair

Chair Koziel called the meeting to order at 12:02 p.m.

2) Roll Call

A roll call was taken; all members were present. 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 July 14, 2021 meeting

ACTION: Motion by Stelljes to approve minutes as presented. Motion carried on a voice vote, 7-0-0.

6) Follow up of properties from Committee on Parks & Forest

Stelljes provided information on the three properties under consideration.

ACTION: Motion by Stelljes/Koziel to approach 5 Star with discussions for pursuing acquisition. Motion carried on a voice vote, 7-0-0.

ACTION: Motion by Brooks/Stelljes to recommend support for all three properties to the Parks and Forest Committee. Motion carried on a voice vote, 7-0-0.

7) Milestone Materials concept

Candy Anderson, Milestone Materials, provided concepts for their plans to reclaim sites within the next 5 to 8 years, and is inquiring if the Land Stewardship subcommittee would consider the sites after reclamation. The subcommittee stated these sites do fit into the vision of the program and requested Milestone Materials to continue to be in communication as plans proceed.

8) Stewardship Fund balances

Fund balances are unchanged.

9) Member and Staff updates

Stelljes provided information on the Bruce Willet Wilderness Area.

10) Future agenda items

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

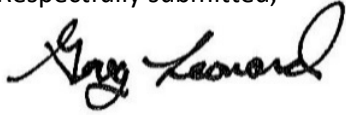
11) Set Next Meeting Date

The next meeting was scheduled for Wednesday, November 17, 2021.

12) Adjourn

Koziel adjourned the meeting at 1:51 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Greg Leonard". The signature is written in a cursive style with a large, looping initial "G".

Greg Leonard, Subcommittee Clerk