

AGENDA

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

Date: Wednesday February 9, 2022 **Time:** 12:00 P.M.

via remote access **ONLY.*

**Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.*

Join WebEx Meeting: <https://eauclairecounty.webex.com>, Meeting ID: 2598 437 1491,

Password: AHpPTBKG673

**Meeting audio can be listened to using this Audio conference dial in information.*

Audio conference: 1-415-655-0001, Access Code: 2598 437 1491

For those wishing to make public comment, you must e-mail Greg Leonard at Greg.Leonard@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public comment period to make your comments.

AGENDA

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

1. Call to Order by Chair
2. Roll Call
3. Confirmation of Compliance with Open Meetings Law
4. Public Comment Period
5. Approve Minutes of November 17, 2021 meeting **Pages 2-3**
6. Approve Minutes of January 10, 2022 Joint meeting with Committee on Parks & Forests **Pages 4-5**
7. Follow up of properties
8. Ranking system for property considerations **Page 6**
9. Stewardship Fund balance review **Page 7**
10. Member and Staff updates
11. Future agenda items
12. Set Next Meeting Date
13. Adjourn

Prepared by: Holly Kuhl

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EAU CLAIRE COUNTY
LAND STEWARDSHIP SUBCOMMITTEE

MEETING MINUTES – WEDNESDAY, NOVEMBER 17, 2021
REMOTE MEETING – EAU CLAIRE, WI

MEMBERS PRESENT: Rick Koziel, Kevin Stelljes, Heather DeLuka, Dave Dresel, Dave Carlson, Larry Jolivette,
MEMBERS EXCUSED: Tony Brooks
STAFF PRESENT: Greg Leonard and Holly Kuhl (Land Conservation Division – P&D), Josh Pedersen (Parks & Forest)
OTHERS PRESENT: Rick Remington (Landmark Conservancy), Ned Noel (City of Eau Claire)

1) Call to Order by Chair

Chair Koziel called the meeting to order at 12:00 p.m.

2) Roll Call

A roll call was taken; members present are as noted above. 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 October 20, 2021 meeting

ACTION: Motion by Stelljes to approve minutes as presented. Motion carried on a voice vote, 6-0-0.

6) Landmark Conservancy Eau Claire River project update

Rick Remington provided an update on the project. Past mailings resulted in limited responses. The sub-committee is willing to assist Landmark as needed.

7) Ranking system for property considerations

Included in the packet was a ranking spreadsheet used in the past. Stelljes will update. Ned Noel presented information on a biodiversity calculator the City of Eau Claire is considering.

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

Stelljes and Pedersen provided information on the properties under consideration.

ACTION: Motion by Stelljes to request Corporation Counsel to draft a formal proposal with contingencies for the 5-Star property. Motion carried on a roll-call vote, 6-0-0.

9) Stewardship Fund balances

Fund balances are unchanged.

9) Member and Staff updates

No further updates.

10) Future agenda items

Follow up on new property considerations will be on the agenda, with updates on the ranking system.

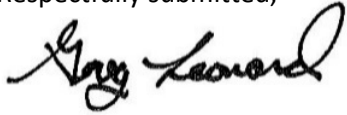
11) Set Next Meeting Date

The next meeting was scheduled for Thursday, December 16, 2021.

12) Adjourn

Koziel adjourned the meeting at 12:57 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, looped initial "G".

Greg Leonard, Subcommittee Clerk

Draft

MINUTES

Eau Claire County

- Joint Meeting of Committee on Parks & Forest and the Land Stewardship Sub-Committee •

Monday, January 10, 2022

5:00 p.m.

Virtual Meeting

Parks and Forest Members Present: Kevin Stelljes, Joe Knight, Missy Christopherson, Gary Gibson

Land Stewardship Sub-Committee Members Present: Rick Koziel, Dave Dressel, Heather Deluka, Anthony Brooks, Kevin Stelljes

Others Present: Josh Pedersen – Director (Committee Clerk), Jody Gindt – Supervisor, Kyle Johnson – DNR County Forest Liaison, Jacob Tumm – EC County Forester, Kathryn Schauf – County Administrator, Greg Leonard- Conservationist, Rod Eslinger- Director of P&D, and Michele Skinner – Lake Altoona District President

Chair Stelljes called the meeting to order at 5:00 p.m. and confirmed public posting of the meeting.

Verbal roll call was taken by the committee clerk and is noted above under present.

No members of the public were present.

Kevin Stelljes introduced the resolution authorizing the Parks and Forest Department to apply for contingent funding for future county forest land purchases. Joe Knight motioned to approve resolution. Rick Koziel motioned to dually approve for the Land Stewardship sub-committee. There were some minor grammatical changes discussed and proposed. Concerns over the funding sources for the proposed purchases are to be addressed in the fact sheet to go along with the resolution. Roll call votes were taken of each committee. All in favor, none opposed.

Kevin mentioned that he was planning on visiting the 5 Star site on 1/11/2022 with Jon Johnson to evaluate if any of the sand materials could be used for road building purposes. Another meeting is set with a potential solar developer on 1/12/2022 to review the site for construction purposes.

Dave Dressel made a motion to adjourn the Land Stewardship sub-committee at 5:41 PM.

The committee reviewed the minutes from the December 13, 2021, meeting. Supervisor Christopherson moved to approve the minutes as presented. The minutes passed unanimously.

Michele Skinner presented information on updates of the Lake Altoona District. Kevin Stelljes exited the meeting at 5:48 PM.

Joe Knight presented information on the Clean Water Now for Wisconsin Referendum. Rod Eslinger pointed out that there is a date typo contained in the resolution. Motion by Christopherson to approve the resolution as presented. All in favor, none opposed.

Jody Gindt presented a letter to the committee from Wolf River Logging requesting that forfeiture of their bond be no more than 10% of the job value or \$860. The contractor does not wish to fulfil the contract and is seeking leniency on the bond. Staff discussed the importance of the contracts and bond requirements and not wanting to set a precedence of lowering bond amounts. Gary Gibson made a motion to refund \$1500 of the bond and keep the remaining \$1500. All in favor, none opposed.

Josh Pedersen presented information on the Emergency Fire Warden locations for 2022 in Eau Claire County. Missy Christopherson motioned to approve the locations as presented. All in favor, none opposed.

Director's report: Pedersen brought up the need for continued discussion of carbon credits for a future committee meeting. Staff have been busy with ski trail grooming, plowing, and keeping up with park passes to begin the new year. Missy Christopherson also mentioned that she would like to see the carbon credit topic brought up at the next meeting to further discussions.

The next meeting date was set for February 14, 2022, at 5:00 p.m. virtually.

The meeting was adjourned at 6:23 p.m.

Respectfully Submitted by,

Josh Pedersen
Committee Clerk
Parks and Forest Director

Stewardship Project Ranking												
Rate 1(low) to 5(high) First priority (green) is multiplied by two in the total score Max rank = 75												
Interested Property strikeout = not avail. <i>italic</i> = still interested?	Interested Property Abbrev.	Significant Ecological Value	Recreational and Public Access	Strong Community Support	Good Value for County Residents	Sustains Resource Base and Quality of Life	Proximity to Water	Wildlife Habitat	Ability to Leverage Funds	Area Not Appropriate For Development	Full Acquisitions	Total
Coon Gut/Pinter Pines	Co	4	5	5	4	3	4	4	4	2	5	61
Bredesen	Br	4	4	3	4	3	4	4	4	2	5	55
Keezer	Ke	4	4	2	2	2	4	3	2	4	4	45
BCR (Field off K)	BC	3	4	4	1	2	1	3	4	2	5	43
<i>Myers (on EC River)</i>	<i>My</i>	1	3	4	5	3	5	2	5	5	5	54
<i>Sprague</i>	<i>Sp</i>											-
Denson-Ziebell	De	-	-	-	-	-	-	-	-	-	-	-
Windsor Creek LLC	Wf	-	-	-	-	-	-	-	-	-	-	-
Manthei	Ma	-	-	-	-	-	-	-	-	-	-	-
Benrud	Be	-	-	-	-	-	-	-	-	-	-	-

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. Dukerscheim/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 (2014 JE) Coon Gut/Pinter Pines Purchase	\$11.00	\$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
11/2/20	Marlene Jannusch-Donation (for Lowes Creek Park)	\$1,000.00		\$21,649.51
12/31/20	Journal entry to adjust for activity within 207 Watershed acct		\$1,786.92	\$19,862.59
				\$19,862.59
TOTAL:		\$69,249.16	\$49,386.57	\$19,862.59

Last Updated: 04/05/2021