

## **AGENDA**

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

**Date:** Friday, June 10, 2022 **Time:** 12:00 P.M.

*\*This is an in-person meeting. A remote connection option is available.*

*\*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: 2593 321 8760,

Password: uYQ2kpYhW63

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

**Audio conference:** 1-415-655-0001, Access Code: 2593 321 8760

**For those wishing to make public comment, you must e-mail Greg Leonard at [Greg.Leonard@co.eau-claire.wi.us](mailto: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 February 9, 2022, meeting **Page 2**
6. Follow up of properties for consideration
7. Ranking system for property considerations **Page 3**
8. Stewardship Fund balance review **Page 4**
9. Member and Staff updates
10. Future agenda items
11. Set Next Meeting Date
12. Adjourn

Prepared by: Holly Kuhl

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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 (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

**EAU CLAIRE COUNTY**  
**LAND STEWARDSHIP SUBCOMMITTEE**

**MEETING MINUTES – WEDNESDAY, FEBRUARY 9, 2022**

**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 (Land Conservation Division – P&D), Josh Pedersen (Parks & Forest)  
OTHERS PRESENT: (none)

---

**1) Call to Order by Chair**

Chair Koziel called the meeting to order at 12:01 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 November 17, 2021, meeting**

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

**6) Approve Minutes of January 10, 202, Joint meeting with Committee on Parks & Forests**

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

**7) Follow up of properties**

Stelljes and Pedersen provided information on the properties under consideration which may be included in Parks & Forests. The Mathy/Taylor Creek property will need further evaluation and consideration of potential steps needed. Recommendation to contact Mathy/Taylor Creek to set up an in-person meeting. Leonard will contact and coordinate a potential tour.

**8) Ranking system for property considerations**

This item will be considered at the next meeting.

**9) Stewardship Fund balances review**

Fund balances are unchanged.

**10) Member and Staff updates**

No further updates.

**11) Future agenda items**

Follow up on property ranking system will be on the next agenda.

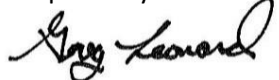
**12) Set Next Meeting Date**

The next meeting was tentatively set for March 9, 2022.

**13) Adjourn**

Koziel adjourned the meeting at 12:59 p.m.

Respectfully submitted,



Greg Leonard, Subcommittee Clerk

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 <i>strikeout</i> = 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>											-
<del>Denson-Ziebell</del>	<del>De</del>	-	-	-	-	-	-	-	-	-	-	-
<del>Windsor Creek LLC</del>	<del>Wi</del>	-	-	-	-	-	-	-	-	-	-	-
<del>Manthei</del>	<del>Ma</del>	-	-	-	-	-	-	-	-	-	-	-
<del>Benrud</del>	<del>Be</del>	-	-	-	-	-	-	-	-	-	-	-

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	\$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
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
<b>TOTAL:</b>		<b>\$69,249.16</b>	<b>\$49,386.57</b>	<b>\$19,862.59</b>

Last Updated: 06/09/2022