

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.

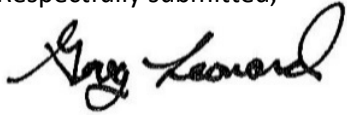
11) Set Next Meeting Date

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, flowing style.

Greg Leonard, Subcommittee Clerk