

AGENDA

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

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

Location: Room 203, Ag Resource Center, 227 1st St West, Altoona, WI 54720

*This is an in-person meeting. A remote connection option is available to the public.

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

Join WebEx Meeting: <https://eauclairecounty.webex.com/eauclairecounty/> Meeting #: 2599 763 8321,

Password: BsfebV2uA48

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

Audio conference: 1-415-655-0001, Access Code: 25997638321##

For those wishing to make public comment, you must e-mail Chad Berge at chad.berge@eauclairecounty.gov 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

1. Call to Order
2. Roll Call
3. Confirmation of Compliance with Open Meetings Law
4. Public Comment Period
5. Approval of the September 14, 2022, meeting minutes (Discussion/Action) **Pages 2-3**
6. Discussion of the Mathy/Taylor Creek donation.
7. Discussion regarding the future Land Conservation Commission Temporary Special Committee (Discussion)
8. Properties being considered update (Discussion)
9. Stewardship Fund balance **Page 4**
10. Future agenda items
11. Set Next Meeting Date
12. Adjourn

Prepared by: Holly Weigand

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EAU CLAIRE COUNTY
LAND STEWARDSHIP SUBCOMMITTEE

MEETING MINUTES – WEDNESDAY SEPTEMBER 14, 2022

AG RESOURCE CENTER, RM. 203

227 – 1ST STREET WEST, ALTOONA, WI 54720

MEMBERS PRESENT: Rick Koziel, Heather DeLuka, Dave Dresel, Dave Carlson, Joe Knight, Larry Jolivette, Kevin Stelljes
MEMBERS EXCUSED: Tony Brooks
STAFF PRESENT: Chad Berge (Land Conservation Division – P&D), Dean Roth (P&D),
Charles Ellefsen (Corporation Council), Josh Pedersen (Parks & Forest)
OTHERS PRESENT: Candy Anderson (Mathy Construction)

1) Call to Order by Chair

Chair Koziel called the meeting to order at 12:09 pm.

2) Roll Call

A roll call was taken; members present are as noted above. A quorum was present with 7 members.

3) Confirmation of Compliance with Open Meetings Law

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

4) Public Comment Period

No public comment.

5) Approve Minutes of July 29, 2022, meeting

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

6) Update on the Eau Claire River Climate Resilient Protection Project with Landmark Conservancy – Rick Remington

DISCUSSION: Rick Remington could not make the meeting. Koziel and Stelljes provided historical background regarding the project. The project looks to focus on the area called the upper Eau Claire River Barrens, the area upstream of Lake Altoona along the Eau Claire River.

7) Review of the Mathy/Taylor Creek property Environmental Site Assessment (ESA) conducted by Ayres, Title Search and Broker's Opinion.

DISCUSSION: Koziel opened the discussion by having Dressel review the Broker's Opinion. Anderson mentioned the opinion sounded reasonable and met the companies' expectations. Ellefsen provided an update on the title search. He mentioned he was approximately 75% through the search and wasn't finding any information that was concerning. Roth provided historical information that he found during the preparation of the land descriptions. Koziel requested comments from the members as it related to the ESA. None of the members had concerns after reviewing the ESA.

8) Consideration of the Mathy/Taylor Creek Land Donation.

DISCUSSION: Koziel opened the discussion for consideration of the Mathy/Taylor Creek development. Anderson reminded the group that in the final agreement the company will be harvesting some trees for the installation of fish sticks as required by their Wisconsin Department of Natural Resources Permit. Ellefsen clarified that the land transfer will need to be approved by Administration and the County Board. Stelljes presented a resolution on behalf of the committee authorizing Corporation Council to enter into an agreement with Taylor Creek Development, Eau Claire Sand & Gravel, and Mathy Construction Company to accept their offered donation of land.

ACTION: Motion by Jolivette, second by Knight, approving the resolution submitted by the Land Stewardship Subcommittee to move the resolution forward to Corporation Council for review. Motion carried on a voice vote, 7-0-0.

9) Review remote meetings policy.

DISCUSSION: Berge reviewed the remote meetings policy.

10) Properties being considered update.

DISCUSSION:

- Five Star – No update.
- Anderson Property – Pedersen was contacted by a new realtor representing the owners.
- Heartland Property – Pedersen hasn't heard back from the company. He mentioned the company is conducting an internal study.

11) Stewardship Fund Balance

DISCUSSION: The fund balance was reviewed. A \$250 donation was presented to the committee from NEI as a memorial to the late Gary Gibson.

12) Future agenda items.

None presented.

13) Set Next Meeting Date

The next meeting was set for Wednesday October 12, 2022, at 12:00 p.m.

14) Adjourn

Koziel adjourned the meeting at 1:13 pm.

Respectfully submitted,



Chad Berge, Subcommittee Clerk

Draft

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. Dukersheim/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
9/2/22	Ayres Associates		\$3,600.00	\$16,262.59
9/9/22	Memorial for Gary Gibson - Donation	\$250.00		\$16,512.59
				\$16,512.59
			Total	\$16,512.59