

EAU CLAIRE COUNTY
LAND STEWARDSHIP SUBCOMMITTEE
MEETING MINUTES – FRIDAY, JULY 29, 2022
AG RESOURCE CENTER, RM. 203
227 – 1ST STREET WEST, ALTOONA, WI 54720

MEMBERS PRESENT: Rick Koziel, Heather DeLuka, Dave Dresel, Dave Carlson, Tony Brooks, Joe Knight
MEMBERS EXCUSED: Larry Jolivette
STAFF PRESENT: Chad Berge (Land Conservation Division – P&D)
OTHERS PRESENT: Candy Anderson (Mathy Construction), Kevin Stelljes

1) Call to Order by Chair

Chair Koziel called the meeting to order at 1:00 pm.

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

Kevin Stelljes – Requested to speak later in the meeting, Koziel acknowledged to allow Mr. Stelljes to comment. Stelljes gave an update that he is on the August 1, 2022 LCC agenda to be appointed as a Citizen Member of the Subcommittee.

5) Approve Minutes of June 10, 2022, meeting

ACTION: Motion by DeLuka to approve minutes as presented. Motion carried on a voice vote, 5-0-0.

6) Election of Chair

ACTION: Motion by DeLuka/Second by Brooks to nominate Rick Koziel as Chair. 5-0-0

7) Election of Vice Chair

ACTION: Motion by Koziel/Second by Dressel to nominate Dave Carlson as Vice Chair 5-0-0

8) Appointment of Committee Clerk

ACTION: Koziel nominated the Land Conservation Manger as Committee Clerk. 5-0-0
Knight arrived at 1:04 pm.

9) Evaluate the terms of the Mathy/Taylor Creek property donation as presented and recommend acceptance of the offer.

DISCUSSION: Koziel provided a background of the status of the Mathy/Taylor Creek properties, Corporation Council is waiting for the Subcommittee to recommend acceptance of the donation prior to proceeding with the process. Koziel and Stelljes reviewed a resolution they recommended the committee vote on. Stelljes provided a historical perspective of the subcommittee. The next steps needed include conducting a title search, environmental review, and an evaluation/appraisal.

ACTION: Motion by Brooks/Second by Knight to accept the resolution submitted by the Land Stewardship Subcommittee Authorizing Corporation Council to accept the offer of land donation from Taylor Creek Development, Eau Claire Sand and Gravel and Mathy Construction Company and establish the conditions and process for

completing transfer of title. 6-0-0

10) Future agenda items.

DISCUSSION: Evaluation criteria for selection of future properties, Review/evaluation of new properties

11) Set Next Meeting Date

The next meeting was set for September 14, 2022, at 12:00 p.m.

12) Adjourn

Koziel adjourned the meeting at 2:03 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Chad Berge". The signature is written in a cursive, slightly slanted style.

Chad Berge, Subcommittee Clerk