

AGENDA

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

Date: Wednesday, December 7, 2022 **Time:** 12:00 P.M.

Location: Ag Resource Center, Room 103/104
227 1st St West, Altoona, WI 54720

Join WebEx Meeting:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=ma0e52bc36f83d36fa3130b51a5fa6bd6>

Meeting #: 25906712922

Password: G4VrThB9m5p

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

Audio conference: 1-415-655-0001, Access Code: 25906712922##

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. Review/Approval of the October 12, 2022, meeting minutes (Discussion/Action) **Pages 2-3**
6. Update on the Eau Claire River Climate Resilient Protection Project with Landmark Conservancy – Rick Remington
7. Establishment of the Land Donation Special Committee as outlined by the Land Conservation Commission (Discussion/Action) **Pages 4-6**
8. Properties being considered update (Discussion)
9. Stewardship Fund balance **Page 7**
10. Future agenda items
11. Set Next Meeting Date
12. Adjourn

Prepared by: Heidi Pederson

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**EAU CLAIRE COUNTY
LAND STEWARDSHIP SUBCOMMITTEE**

MEETING MINUTES – WEDNESDAY OCTOBER 12, 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 & Zach Mohr (Land Conservation Division), Dean Roth (P&D),
Josh Pedersen (Parks & Forest)

OTHERS PRESENT:

1) Call to Order by Chair

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

2) Roll Call

Roll call was taken. 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

Berge introduced Zach Mohr, Land Conservation Division Conservation Technician.

5) Approval of the September 14, 2022, meeting minutes.

ACTION: Motion by Stelljes, Second by Carlson to approve the minutes as presented. Motion carried on a voice vote, 7-0-0.

6) Discussion of the Mathy/Taylor Creek donation.

DISCUSSION: Koziel provided an update stating the resolution was working its way through the Parks and Forest Committee and the Committee on Administration. Stelljes shared the County Board presentation he was working on and asked the members for feedback. There was also a discussion regarding the lack of access off Jopke Rd.

7) Discussion regarding the future Land Conservation Commission Temporary Special Committee.

DISCUSSION: Koziel opened the discussion requesting member volunteers for the committee. Jolivette, Dresel and Knight volunteered to be on the committee. Berge reviewed the resolution which states the Land Conservation Commission will charter the temporary special committee. The members requested the special committee as an agenda item for the next LCC meeting.

8) Properties being considered update.

DISCUSSION: No new properties for consideration.

9) Stewardship Fund Balance

DISCUSSION: The fund balance was reviewed.

10) Future agenda items.

None presented.

11) Set Next Meeting Date

The next meeting was set for Wednesday December 7, 2022, at 12:00 p.m.

12) Adjourn

Koziel adjourned the meeting at 1:25 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Chad Berge".

Chad Berge, Subcommittee Clerk

Draft

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, NOVEMBER 14, 2022

AG RESOURCE CENTER, RM. 103 & 104

227 – 1ST STREET WEST, ALTOONA, WI 54720

Members Present: Robin Leary, Tami Schraufnagel, Dean Solie, Heather DeLuka, Jodi Lepsch,

Members Absent: Missy Christopherson, Ricky Strauch, Glory Adams

Staff Present: Chad Berge, Christina Rauh, Tim Wucherer, Zach Mohr – Land Conservation Division

Others Present: Liz Osborne (WI DNR), Rick Koziel (LSSC), Lyssa Seefeldt (UW Extension)

1) Call to order by Chair

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

2) Roll call

Roll call was taken. A quorum was present with 5 members in attendance.

3) Confirmation of Compliance with Open Meetings Law

Leary confirmed compliance with the open meetings law.

4) Public Comment Period

No comments.

5) Review/Approval of October 11, 2022, meeting minutes

ACTION: Motion by Lepsch to approve minutes as presented. Motion carried on a voice vote with none in opposition, 5-0-0.

6) Review Vouchers and Ledger Update

The October 2022 expenditures and revenues were reviewed.

7) Approval of new and/or previously authorized Cost-Share agreements

No cost-share applications were previously authorized. The following cost-share applications were presented for approval:

- Scott Geske – Grassed Waterway - \$12,088.00 (Bond, County Levy, and landowner funds)
- Dean & Rosalie Johnston – Grassed Waterway – \$10,400.00 (Bond, County Levy, and landowner funds)
- Paul & Emily Madsen – Streambank and Shoreline Protection - \$45,000.00 (Bond, County Levy, and landowner funds)
- Steve Erdman – Grassed Waterway - \$6,616.00 (Bond, County Levy, and landowner funds)
- Kevin Wang – Waterway System - \$25,000.00 (Bond, County Levy, and landowner funds)
- Randall Horlacher – Waterway System - \$25,000.00 (Bond, County Levy, and landowner funds)
- Matt & Debra Krenz – Waterway System - \$23,000.00 (Bond, County Levy, and landowner funds)

ACTION: Motion by Lepsch to approve the cost-share agreements as presented. Motion carried on a voice vote with none in opposition, 5-0-0.

8) Establish the Land Donation Temporary Special Committee as outlined in Resolution 22-23/059.

DISCUSSION: Leary led the discussion by reviewing the proposal outlined by Kevin Stelljes with the Land Stewardship Subcommittee (LSSC). Schraufnagel mentioned Joe Maurer expressed interest to participate on the committee. Leary suggested the LSSC provide status updates at LCC meetings with a final report submitted to LCC by July 31, 2023.

ACTION: Motion by Leary to authorize the Land Stewardship Subcommittee to establish the Land Donation Special Committee as outlined:

1. Provide a recommendation to LCC by Sept. 30, 2023, regarding how the recently donated land should be used to best benefit the public.
2. Such recommendation will suggest which organization or department will have management responsibility.
3. Provide recommended County budget for 2024, if any.
4. Support recommendation with due consideration from multiple interested parties, and assure any regulatory restrictions are addressed.
5. Provide an interim report to Land Stewardship Subcommittee by June 30, 2023.
6. Land Stewardship Subcommittee to submit a final report to LCC by July 31, 2023.
7. Committee membership as follows:
 - **Larry Jolivette, Chair** - Land Stewardship Subcommittee (representing City residents, business community and sporting interests)
 - **Dave Dresel** - Land Stewardship Subcommittee (Representing the real estate community, sporting interests, and longtime community patron)
 - **Charlie Ayres** (Representing the donor, Taylor Creek and EC Sand and Gravel, and adjacent properties)
 - **Candy Anderson** (Representing the donor, Mathy Construction, and adjacent properties)
 - **Jodi Lepsch** - Land Conservation Commission (representing the Wis. DNR, property water bodies, and Lower Chippewa State Natural Area and River Alliance)
 - **Joe Knight** - Parks and Forest Committee (Representing the Parks and Forest Department and the bicycling community and nearby County boat landing)
 - **Joe Mauerer** – Citizen member
 - **Dean Roth** – County Surveyor (Planning and Development Department)
 - **Town of Brunswick** – Town chairperson or citizen member to be determined by LSSC.

Motion carried on a voice vote with none in opposition, 5-0-0.

9) Selection of an LCC member to attend the Land & Water Conservation Board presentation.

DISCUSSION: DeLuka volunteered to attend the Land and Water Conservation Board presentation representing the LCC.

10) Committee, Staff and Agency Updates

Brief reviews and updates were provided.

- a. **Eau Claire River Watershed Coalition:**
Rauh attended the previous meeting and provided an update to the LCC.
- b. **Multi-Discharger Variance (MDV) program:**
Nothing to report.
- c. **Land Stewardship Subcommittee:**
Nothing further to report.
- d. **USDA-NRCS / FSA:**
No report.
- e. **DNR-Forestry:**
No forestry report.
Usborne provided updates regarding her program. The watershed coalition was originally setup as a workgroup as outlined in the EPA 9-Key Element Plan. She provided an overview of the MDV program and how the funding is calculated.

f. UW-Extension:

Seefeldt recently assisted with Dairy Margin Protection training. She also mentioned the Online Webinar Series will be coming out soon.

g. Beaver Creek Reserve

2023 LMPN Agreement has been signed and finalized.

11) Future Agenda Items.

None.

12) Set date for next meeting

The next LCC meeting was set for December 12, 2022, at 1:00 pm.

13) Adjourn

Leary adjourned the meeting at 2:07 p.m.

Respectfully submitted,



Chad Berge, LCC 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
			Total	\$16,512.59