

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

Chad Berge, Subcommittee Clerk