

AGENDA

Eau Claire County

- Land Donation Special Committee •

Date: Tuesday, February 7, 2023 **Time:** 2:00 P.M.

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

Join WebEx Meeting:

<https://meet308.webex.com/meet308/j.php?MTID=mb36df12bfb77e46868768f957eb6352b>

Meeting #: 2552 198 6872 Password: KQvPTJTp759

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

Audio conference: 1-415-655-0001, Access Code: 2552 198 6872 ##

For those wishing to make public comment, you must e-mail Zach Mohr at zachary.mohr@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 January 11, 2023, meeting minutes (Discussion/Action) **Pages 2-3**
6. Review the committee charge as established by the LCC (Discussion) **Pages 4-6**
7. Select an Agency/Department to manage the property (Discussion/Action)
8. Review FEMA Flood Hazard Areas (Discussion/Action) **Page 7**
9. Name the property and lake (Discussion/Action)
10. Recommend how the property will be utilized and managed (Discussion/Action) **Pages 8-9**
11. Recommend Prohibited Use/s (Discussion/Action) **Page 10**
12. Recommend 2024 budget (Discussion/Action)
13. Provide recommendation to LCC how donated land will be managed to best benefit the public (Discussion/Action)
14. Future agenda items
15. Set Next Meeting Date
16. Adjourn

Prepared by: Holly Weigand

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters, or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

**EAU CLAIRE COUNTY
LAND DONATION SPECIAL COMMITTEE**

MEETING MINUTES – WEDNESDAY, JANUARY 11, 2023

AG RESOURCE CENTER, RM. 103 & 104

227 – 1ST STREET WEST, ALTOONA, WI 54720

Members Present: Larry Jolivette, DAVE DRESEL, DON JAQUISH, JODI LEPSCH, CHARLIE AYRES, JOE MAURER-REMOTE, CANDY ANDERSON, DEAN ROTH, JOE KNIGHT

Members Absent:

Staff Present: Chad Berge, Zach Mohr, Charles Ellefsen, Josh Pedersen, Sam Monahan

Others Present:

1) Call to order by Chair

Chair Jolivette called the meeting to order at 2:00 pm.

2) Roll call

Roll call was taken. A quorum was present with 8 members in attendance and 1 remote.

3) Confirmation of Compliance with Open Meetings Law

Mohr confirmed compliance with the open meetings law.

4) Public Comment Period

No comments

5) Presentation by Dean Roth Eau Claire County Surveyor

Discussion: Roth gave an overview of the history, property boundaries, habitat types, and floodway designation of the donation property.

6) Potential Use/s of Donated Property

Discussion: Jolivette opened the floor to the subcommittee and requested members in attendance to share their ideas for potential uses.

- Dave Dressel
 - Minimalists bike park with trails
 - Minimalist camping
 - Carry in Canoe
- Candy Anderson
 - Educational opportunities/facility
 - Nonmetallic mining and cultural education of Porterville
- Charlie Ayres
 - Trail systems for walking and biking
 - Bridge would need engineering
- Dean Roth
 - Biking
 - Minimalist campground
- Sam Monahan
 - Fishing
 - Canoeing
 - Hiking
- Josh Pedersen
 - Fishing
 - Potential walk-in campgrounds
- Charles Ellefsen

- County Forest or Park
- Larry Jolivette
 - Education
 - Camping on lake peninsula
- Don Jaquish
 - Camping with restrooms and well
 - Possibility of raising an area out of the floodplain
- Joe Knight
 - Ice fishing
 - Swimming/snorkeling and beach
 - Picnic Area
 - Board walk trail
- Jodi Lepsch
 - Fish habitat improvement
 - Bee keeping
 - Xeceres Society Designation

ACTION: No action taken.

7) Potential Prohibited use/s of Donated Property.

DISCUSSION: Subcommittee listed a couple prohibited uses of the property.

- Buildings
- Hunting

ACTION: No action taken.

8) Ideas for Community Input and Involvement

Discussion: Invite extension

ACTION: No action taken.

9) Future Agenda Items

Discussion: Items were listed for next meeting.

- Flood elevation information
 - Availability of information, cost and time involved to complete study
- Name of land donation property and lake
- List ideas of potential and prohibited uses for action
- Funding options

10) Set next meeting date

The next Land Donation Special Committee meeting date was set for February 7, 2023, at 2pm.

11) Adjourn

Jolivette adjourned the meeting at 3:19pm

Respectfully submitted,



Zach Mohr, LCC Clerk

**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 Rau, 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.

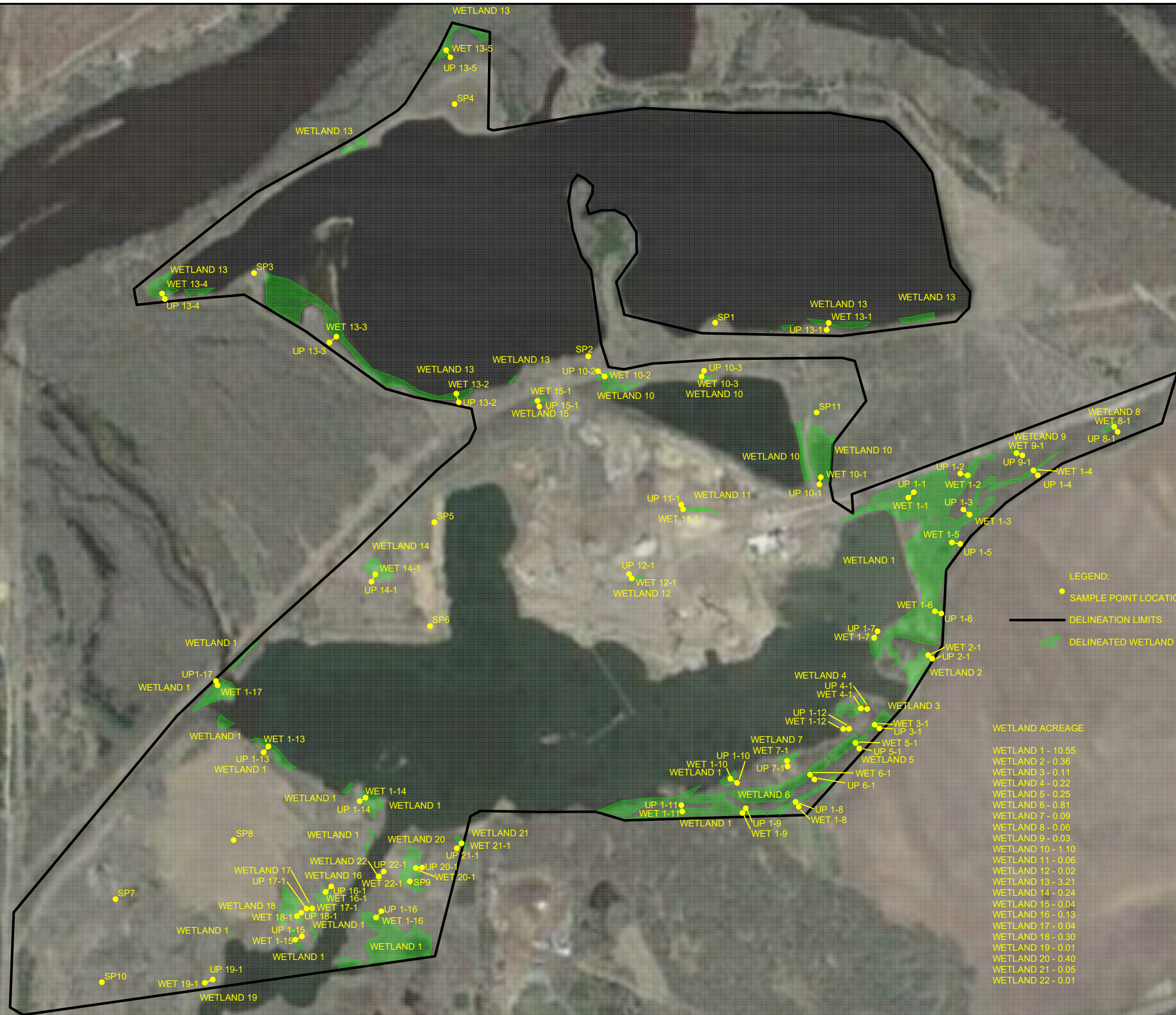
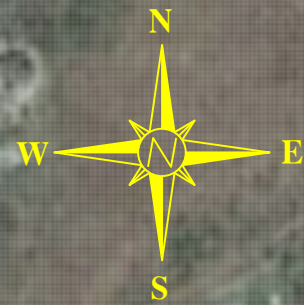
13) Adjourn

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

Respectfully submitted,

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

Chad Berge, LCC Clerk



LEGEND:
 ● SAMPLE POINT LOCATION
 — DELINEATION LIMITS
 ■ DELINEATED WETLAND

WETLAND ACREAGE

WETLAND 1	- 10.55
WETLAND 2	- 0.36
WETLAND 3	- 0.11
WETLAND 4	- 0.22
WETLAND 5	- 0.25
WETLAND 6	- 0.81
WETLAND 7	- 0.09
WETLAND 8	- 0.06
WETLAND 9	- 0.03
WETLAND 10	- 1.10
WETLAND 11	- 0.06
WETLAND 12	- 0.02
WETLAND 13	- 3.21
WETLAND 14	- 0.24
WETLAND 15	- 0.04
WETLAND 16	- 0.13
WETLAND 17	- 0.04
WETLAND 18	- 0.30
WETLAND 19	- 0.01
WETLAND 20	- 0.40
WETLAND 21	- 0.05
WETLAND 22	- 0.01

PROJECT NUMBER:
541

FIGURE NO.
2



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APPROVED BY:
AMK

DRAWN BY:
NLB

DATE:
4-22-20

SCALE:
1"=600'


WETLAND LOCATION MAP

MILESTONE MATERIALS - PIT 731
 SEC. 1 & 2, T26N, R10W, AND SEC. 35 & 36, T26N,
 R10W, TOWN OF BRUNSWICK, EAU CLAIRE
 COUNTY, WISCONSIN



Activity Outline

Activity	Requirements
<p style="text-align: center;"><u>Minimalist</u></p> <p style="text-align: center;">Leave property as is Unimproved Hiking and biking trails Fishing and swimming Trees and vegetation to be managed by Agency as they see fit</p>	<p style="text-align: center;">None</p>
<p style="text-align: center;"><u>Moderate</u></p> <p style="text-align: center;">Minimalist activities in addition to: Portable toilets Pavilion Boardwalk trail Bee keeping</p>	<p style="text-align: center;">Remove before flooding Vehicle access Potential engineering and permitting</p>
<p style="text-align: center;"><u>Robust</u></p> <p style="text-align: center;">Minimalist and Moderate activities in addition to: Permanent Building Well Motorized Camping Fish habitat improvement Beach</p>	<p style="text-align: center;">H and H Study LOMA - F Health Department Regulation Vehicle Access Engineering and Permitting</p>

- 
- Prohibited Uses:
 - 1. Hunting
 - 2. Buildings
 - 3. Motorized Activities