

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