

## **AGENDA**

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

**Date:** Wednesday, April 5, 2023 **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=m8f9e4f9fdffb5f456a2519c56081da21>

Meeting #: 2598 536 3347

Password: VrrmrtEi549

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

**Audio conference:** 1-415-655-0001, Access Code: 2598 536 3347##

**For those wishing to make public comment, you must e-mail Zach Mohr at [zachary.mohr@eauclairecounty.gov](mailto: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 December 7, 2022, meeting minutes (Discussion/Action) **Pages 2-3**
6. Review the Mathy/Ayres donation recommendation as proposed by the Land Donation Special Committee. (Discussion/Action) **Pages 4-14**
7. Make a recommendation to dissolve the Land Donation Special Committee. (Discussion/Action)
8. Update of airport mitigation funds (Discussion/Action) **Pages 15-17**
9. Discussion of past and potential projects (Discussion)
10. Status of terms for all members/officers (Discussion/Action) **Page 18**
11. Stewardship Fund balance **Page 19**
12. Future agenda items
13. Set Next Meeting Date
14. Adjourn

Prepared by: Holly Weigand

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**EAU CLAIRE COUNTY  
LAND STEWARDSHIP SUBCOMMITTEE**

**MEETING MINUTES – WEDNESDAY DECEMBER 7TH, 2022**

**AG RESOURCE CENTER, RM. 103/104**

**227 – 1ST STREET WEST, ALTOONA, WI 54720**

MEMBERS PRESENT: Rick Koziel, Heather DeLuka, Dave Dresel, Dave Carlson, Joe Knight, Larry Jolivette, Kevin Stelljes, Tony Brooks

MEMBERS EXCUSED:

STAFF PRESENT: Chad Berge & Zach Mohr (Land Conservation Division), Dean Roth (P&D)

OTHERS PRESENT: DON JAQUISH TOWN BRUNSWICK, CHANCY ELLISON – EAU CLAIRE COUNTY CORPORATION COUNSEL, JODI LEPSCH, CHARLIE AYRES – RED FLINT/TAYLOR CREEK, JOE MAURER – WATERWAYS AND PARKS CITY OF EAU CLAIRE, CANDY ANDERSON – MATHY CONSTRUCTION, RICK REMMINGTON – LANDMARK CONSERVANCY

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**1) Call to Order by Chair**

Chair Koziel called the meeting to order at 12:16 pm.

**2) Roll Call**

Roll call was taken. A quorum was present with 8 members.

**3) Confirmation of Compliance with Open Meetings Law**

Koziel confirmed that the open meeting requirements had been complied with.

**4) Public Comment Period**

No public comments.

**5) Approval of the October 12, 2022, meeting minutes.**

**ACTION:** Motion by Stelljes, Second by Brooks to approve the minutes as presented. Motion carried on a voice vote, 8-0-0.

**6) Update on the Eau Claire River Climate Resilient Protection Project with Landmark Conservancy – Rick Remington**

**DISCUSSION:** Remington spoke about Landmark’s Eau Claire River Climate Resilient Protection Project, that includes the upper and lower watersheds. Landmark Conservancy looks to work together with Eau Claire County Land Stewardship Subcommittee and seek more land in the future, no plans set in stone though. Stelljes added to Remington’s remarks about how the Land Stewardship Committee has been looking at conserving the Eau Claire river corridor and how they can protect it.

Deluka left meeting.

**7) Discussion Establishment of the Land Donation Special Committee as outlined by the Land Conservation Commission**

**DISCUSSION:** Koziel discussed goals of Land Donation Special Committee. All members of the Land Donation Special Committee were present and did not object to appointments. Koziel instructed committee members to start group meetings at will. Jolivette recommended committee stay later to decide meeting time.

**8) Properties being considered update.**

**DISCUSSION:** No new properties for consideration.

**9) Stewardship Fund Balance**

**DISCUSSION:** The fund balance was reviewed. No changes.

**10) Future agenda items.**

None presented.

**11) Set Next Meeting Date**

The next meeting was set for January 18<sup>th</sup> noon Rm. 103/104.

**12) Adjourn**

Koziel adjourned the meeting at 1:02pm.

Respectfully submitted,



Zachary Mohr, Subcommittee Clerk in Reserve

Draft

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, NOVEMBER 14, 2022**

**AG RESOURCE CENTER, RM. 103 & 104**

**227 – 1<sup>ST</sup> 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)

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**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

**EAU CLAIRE COUNTY  
LAND DONATION SPECIAL COMMITTEE**

**MEETING MINUTES – WEDNESDAY, JANUARY 11, 2023**

**AG RESOURCE CENTER, RM. 103 & 104**

**227 – 1<sup>ST</sup> 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:

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**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 DONATION SPECIAL COMMITTEE**

**MEETING MINUTES – TUESDAY, FEBRUARY 7, 2023**

**AG RESOURCE CENTER, RM. 103 & 104**

**227 – 1<sup>ST</sup> STREET WEST, ALTOONA, WI 54720**

Members Present: Larry Jolivette, Dave Dresel, Don Jaquish, Jodi Lepsch, Candy Anderson, Dean Roth, Joe Knight

Members Absent: Charlie Ayres, Joe Maurer

Staff Present: Chad Berge, Zach Mohr, Josh Pedersen

Others Present: Doug Carlson

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**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 7 members in attendance.

**3) Confirmation of Compliance with Open Meetings Law**

Mohr confirmed compliance with the open meetings law.

**4) Public Comment Period**

Doug Carlson resident from the Town of Brunswick supported land donation.

**5) Review/Approval of the January 11, 2023 meeting minutes**

**Action:** Motion by Lepsch, second by Knight to approve the minutes as presented. Motion carried on a voice vote with none in opposition, 7-0-0.

**6) Review the committee charge as established by the LCC (Discussion)**

**Discussion:** Committee charge from November 14, 2022 Land Conservation Commission was reviewed.

**7) Select an Agency/Department to manage the property (Discussion/Action)**

**DISCUSSION:** The committee looked to Eau Claire County Parks and Forest Department to manage the property. Pedersen expressed interest in taking on the property.

**ACTION:** Motion by Knight, second by Jaquish for Eau Claire County Parks and Forest Department to manage property. Motion carried on a voice vote with none in opposition, 7-0-0.

**8) Review FEMA Flood Hazard Areas (Discussion/Action)**

**Discussion:** Roth provided well background information as well as information regarding Hydrologic and Hydraulic Study (H&H study). An H&H study would be needed to determine if bathrooms, wells, or other structures can be constructed on the property. Pedersen felt an H&H study would be of value and worthwhile.

**Action:** Motion by Lepsch, second by Knight recommending that an H&H study be conducted. Motion carried on a voice vote with none in opposition, 7-0-0.

**9) Name the property and lake**

**Discussion:** Charlie Ayres was not present for discussion, so committee agreed to table item for next meeting.

**Action:** Motion by Lepsch, second by Dresel to postpone agenda item 9 until next meeting. Motion carried on a voice vote with none in opposition, 7-0-0.

**10) Recommend how the property will be utilized and managed (Discussion/Action)**

**Discussion:** Jolivette opened the floor to discussion of the uses to subcommittee members. Specific activities were added to the table by committee members, though Jolivette reminded committee members to keep recommendations broad.

**Action:** Motion by Lepsch, second by Knight to recommend moderate activities, also incorporating minimalist activities, as noted in activity outline. Motion carried on a voice vote with none in opposition, 7-0-0.

Activity	Requirements
<p><u>Minimalist</u>                      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>	None
<p><u>Moderate</u>                      Minimalist activities in addition to:                      Portable toilets                      Pavilion – Open air structure                      Boardwalk trail                      Pollinator habitat                      Beach                      Fish Habitat Improvement                      Non-motorized boats</p>	Remove before flooding Vehicle access Potential H & H Study
<p><u>Robust</u>                      Minimalist and Moderate activities in addition to:                      Permanent Building                      Well                      Motorized Camping                      Fish habitat improvement                      Beach</p>	H and H Study LOMA - F Health Department Regulation Vehicle Access Engineering and Permitting

**11) Recommend prohibited use/s (Discussion/Action)**

**Discussion:** Jolivette opened the floor to discussion of prohibited uses. Committee members discussed prohibiting hunting, buildings motorized activities, and camping. Though they acknowledged some of the activities like camping could be allowed in the distant future.

**Action:** Motion by Lepsch, second by Knight to prohibit uses as noted. Motion carried on a voice vote with none in opposition, 7-0-0.

- Prohibited Uses:
- 1. Hunting
- 2. Buildings
- 3. Motorized Activities
- 4. Camping restricted w/future consideration

**12) Recommend 2024 budget (Discussion/Action)**

**Discussion:** Lead by chair Jolivette, the committee discussed items and information needed to carry out the potential activities for the park. Pedersen felt that these items were worthwhile and felt they could be incorporated in budget.

**Action:** Motion by Knight, second by Dresel to budget for: H&H study, Engineering, signage, trail markers and development, bridge engineering, staff time, excavating, mapping, fencing, and consideration as fee generating park. Motion carried on a voice vote with none in opposition, 7-0-0.

**13) Provide recommendation to LCC how donated land will be managed to best benefit the public (Discussion/Action)**

**Discussion:** The committee felt they are not ready to make final recommendation on the donated land. Further discussions are planned for the next meeting.

**Action:** Motion by Lepsch, second by Knight to table item 13 for next meeting. Motion carried on a voice vote with none in opposition, 7-0-0.

**14) Future agenda items**

Name the property and lake

Provide recommendation to LCC how donated land will be managed to best benefit the public

Access/easements to the property

**15)** The next Land Donation Special Committee meeting date was set for March 14, 2023, at 2pm.

**16) Adjourn**

Jolivette adjourned the meeting at 3:19pm

Respectfully submitted,



Zach Mohr, LCC Clerk

**EAU CLAIRE COUNTY  
LAND DONATION SPECIAL COMMITTEE**

**MEETING MINUTES – TUESDAY, MARCH 14, 2023**

**AG RESOURCE CENTER, RM. 103 & 104**

**227 – 1<sup>ST</sup> STREET WEST, ALTOONA, WI 54720**

Members Present: Larry Jolivette, Dave Dresel, Don Jaquish, Jodi Lepsch, Candy Anderson, Dean Roth, Joe Knight,  
Charlie Ayres, Joe Maurer

Members Absent:

Staff Present: Chad Berge, Zach Mohr, Josh Pedersen, Charles Ellefson

Others Present:

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**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 9 members in attendance.

**3) Confirmation of Compliance with Open Meetings Law**

Mohr confirmed compliance with the open meetings law.

**4) Public Comment Period**

No comments

**5) Review/Approval of the February 7, 2023 meeting minutes**

**Action:** Motion by Lepsch, second by Knight to approve the minutes as presented. Motion carried on a voice vote with none in opposition, 9-0-0.

**6) Review the committee charge as established by the LCC (Discussion)**

**Discussion:** Committee charge from November 14, 2022 Land Conservation Commission was reviewed.

**7) Name the property and lake (Discussion/Action)**

**Discussion:** Charlie Ayres was present for discussion and proposed to name the property “Red Flint Recreation Area” and name the lake “Lake Fred”. Red flint recreation area is derived from the company name who previously owned the property and Lake Fred is named after the company founder Fred Ayres, who is currently 94 years old.

**Action:** Motion by Lepsch, second by Dresel to name the property “Red Flint Recreation Area” and the lake “Lake Fred”. Motion carried on a voice vote with none in opposition, 9-0-0.

**8) Access and Easements to the Property (Discussion/Action)**

**Discussion:** Jolivette opened the floor to discussion of potential access and easements to committee members.

Ayres updated the committee that Red Flint is not looking to part with the east side access. Roth was in contact with the Wisconsin Department of Natural Resources (WDNR) Park Manager Calvin Kunkle. The WDNR granting access/easement from the west side of the property is a possibility.

**Action:** None taken.

**9) Provide recommendation to LCC how donated land will be managed to best benefit the public (Discussion/Action)**

**Discussion:** The floor was opened to discuss recommendations to LCC for how the donated land will be managed.

There was brief talk about horse/equestrian use brought up by Jaquish. The committee decided to leave horse riding implications out of the recommendation and keep a broad approach. The committee agreed that an H&H study should be conducted and to pursue access to the property from the DNR. At the least, the committee recommends the Eau Claire County Parks and Forest Department to manage the property for minimalists use as outlined below.

Though with further information from an H&H study and acquiring access from the DNR, the committee

recommends the Eau Claire County Parks and Forest Department to pursue moderate uses allowable by the H&H study and access. Minor changes were made to the draft recommendation verbiage from last meeting.

**Action:** Motion by Lepsch, second by Jaquish to recommend the Eau Claire County Parks and Forest Department to manage the donated property with a goal of moderate uses to also include minimalist activities upon changes to H&H study and Access as outlined. Motion carried on a voice vote with none in opposition, 9-0-0.

## Recommendation

- The Land Donation Special Committee recommends Parks and Forest to manage the donated property with a goal of moderate uses upon changes to H&H Study and Access as outlined:
  - Minimalist
    - Leave property as is
    - Natural surface hiking and biking trails
    - Fishing and swimming
    - Trees and vegetation to be managed by agency as they see fit
  - Moderate
    - Portable toilets
    - Pavilion – open air structure
    - Boardwalk trail
    - Beach
    - Habitat improvement – Pollinator, Aquatic, and Wildlife
    - Non-motorized boats

### 10) Future agenda items

Present recommendation to Land Stewardship Committee

Potential to reconvene after Land Stewardship Committee meeting

11) The next Land Donation Special Committee meeting date was set for May 16, 2023, at 1pm.

### 12) Adjourn

Jolivette adjourned the meeting at 2:39 pm.

Respectfully submitted,



Zach Mohr, LCC Clerk



# Recommendation

- The Land Donation Special Committee recommends Parks and Forest to manage the donated property with a goal of moderate uses upon changes to H&H Study and Access as outlined:
  - Minimalist
    - Leave property as is
    - Natural surface hiking and biking trails
    - Fishing and swimming
    - Trees and vegetation to be managed by agency as they see fit
  - Moderate
    - Portable toilets
    - Pavilion – open air structure
    - Boardwalk trail
    - Beach
    - Habitat improvement – Pollinator, Aquatic, and Wildlife
    - Non-motorized boats

## MINUTES

**Chippewa Valley Regional Airport Commission**  
**Friday, February 17, 2023, 7:30 a.m.**  
**Airport Terminal Conference Room**  
**3800 Starr Ave, Eau Claire, WI**

**MEMBERS PRESENT:** Commissioners Rick Bowe, Scott Francis, Bill Hilgedick, David Hirsch, Chuck Hull and Barry Wells were present.

**MEMBERS ABSENT:** Peter Hoeft

**OTHERS PRESENT:** Amy Michels-Mead & Hunt, Shawn Styer and Jeff Husby-Hawthorne Aviation, Heather DeLuka-Airport Neighborhood Association, Charity Zich-Airport Director, Todd Norrell-Maintenance Supervisor and Erin Switzer-Airport Administrative Specialist. Kevin Stelljes joined via WebEx Virtual Meeting.

1. **Call to Order:** Chair Bill Hilgedick called the meeting to order at 7:30 am.
2. **Confirmation of Meeting Notice:** The meeting was noticed.
3. **Roll Call:** Commissioners Rick Bowe, Scott Francis, Bill Hilgedick, Chuck Hull and Barry Wells were present. David Hirsch arrived at 7:36 a.m.
4. **Approval of Minutes:**
  - a. **January 20, 2023 Regular Commission Meeting:**

On a motion by Com. Wells, seconded by Com. Bowe, the minutes of the January 20, 2023, meeting were approved as submitted.  
(Ayes 5-Nayes 0)
5. **CVRA Finance and Activity Reports:**
  - a. **Expense Vouchers, Credit Card Charges and Financial Report:**

On a motion by Com. Francis, seconded by Com. Wells, the expense vouchers for November were approved as submitted.  
(Ayes 5-Nayes 0)
  - b. **Key Indicators:**
    - **Airline Operations**  
Airline Enplanements are up over 2022.
    - **Car Rental Operations**  
Cars rented are up over 2022.
    - **Tower Operations**  
Tower Operations are down from 2022.
  - c. **Hangar Occupancy:** There are currently three t-hangar vacancies and approximately a dozen names on the box hangar waiting lists.

6. **Public Comment Period:** Heather DeLuka inquired about how many of the 7 commission members are from Eau Claire County (4) and how many are from Chippewa County (3).

7. **Operational Matters:**

a. **Airport Operations Report**

- **Commissioner Appointments:** Commissioner Bowe announced that he would not seek another reappointment to the Airport Commission, so Chippewa County is seeking residents of Chippewa County to serve on the Commission.
- **Airport Community Outreach:** The Commission reviewed the Airport Community Outreach opportunities and events.

b. **Airport Strategic Plan Update/Review:**

- **Operational Review:** The Operational Review for February covered staffing.

c. **Project Summary**

- **AIP 48 - Rwy 4/22 and Taxiway A Rehabilitation – FY22:** No update.
- **AIP 49 - ARFF Building Reconstruct– FY22:** In progress. Substantial completion expected for mid-March.
- **AIP 50 - Master Plan Update – FY22:** Public Open House took place on February 16<sup>th</sup>. Information on the open house is available on the airport website.
- **AIP 51 - Phase II Design and Construct Wildlife Fence and Wildlife Study Recommendations – FY22:** The tree clearing portion of the project is underway. The Commission previously approved the option to contribute to the 300 acres of trees being planted in Clark County and had further discussion about the two options to contribute to Eau Claire County.

**On a motion by Com. Francis, seconded by Com. Hirsch, a proposal to allocate \$20,000 to the Eau Claire Country Land Stewardship account to be spent on wildlife habitat or tree planting failed.**

*(Ayes 3-Nayes 3)*

**On a motion by Com. Francis, seconded by Com. Hirsch, a proposal to allocate \$20,000 to the Eau Claire Country Land Stewardship account contingent on the funds being spent on wildlife habitat or tree replanting was approved as submitted.**

*(Ayes 5-Nayes 1)*

- **Airport Parking Equipment Replacement – FY22:** Payment has been made for most of the project, however \$10,000 remains pending completion of custom reporting.
- **Corporate Hangar Construction – FY22:** In progress with the current scheduled showing a completion in early May.
- **South Hangar Construction – FY22:** The South Ramp hangar project bidding has been delayed pending FAA approval.



**8. Previous Business:** None

**9. New Business:**

**a. Airport Passenger Facility Charge Contract**

**On a motion by Com. Bowe, seconded by Com. Wells, the Commission approved the Mead & Hunt Contract for Airport Passenger Facility Charge Application Assistance as submitted.**

*(Ayes 6-Nayes 0)*

**10. Discuss Future Agenda Items:** None

**11. Set Future Meeting Dates and Times:** The next Regular Commission Meetings are planned for March 17<sup>th</sup>, April 21<sup>st</sup> and May 19<sup>th</sup>.

**12. Adjournment:**

**On a motion by Com. Francis, seconded by Com. Hull, the meeting was adjourned at 8:59 am.**

*(Ayes 6-Nayes 0)*

**Respectfully Submitted,**

**Scott Francis, Secretary**

Name	Title	Term Expires
Rick Koziel	Chair / Citizen Member	April 2025
Dave Carlson	Vice Chair / Citizen Member	April 2025
Joe Knight	County Board	April 2026
David Dresel	Citizen Member	4/18/2023
Larry Jolivette	Citizen Member	4/18/2023
Heather DeLuka	Land Conservation Commission	April 2024
Tony Brooks	Citizen Member	April 2024

**\*Dates for term expiration are in question and need review**

## 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
9/2/22	Ayres Associates		\$3,600.00	\$16,262.59
9/9/22	Memorial for Gary Gibson - Donation	\$250.00		\$16,512.59
1/20/23	Rick Koziel Donation - Memorial for Bruce Willett & Doug Burrows	\$500.00		\$17,012.59
3/6/23	Airport Doantion	\$20,000.00		\$37,012.59
			<b>Total</b>	<b>\$37,012.59</b>