

## **AGENDA**

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

**Date:** Wednesday, September 13, 2023 **Time:** 12:00 P.M.

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

**Join WebEx Meeting:**

<https://eau Claire County.webex.com/eau Claire County/j.php?MTID=mfd0091715bfc81322b4ab2d269155d65>

Meeting #: 2538 238 0369

Password: Pn47qpSwAN5

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

**Audio conference:** 1-415-655-0001, Access Code: 2538 238 0369##

**For those wishing to make public comment, you must e-mail Zach Mohr at [zachary.mohr@eau Claire County.gov](mailto:zachary.mohr@eau Claire County.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.**

*A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.*

## **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 April 05, 2023 and July 12, 2023, meeting minutes (Discussion/Action) **Page 2-4**
6. Update on “event” to publicize the Mathy/Taylor Creek/Red Flint donation and the Stewardship Program (Discussion/Action)
7. Property Updates (Discussion/Action)
8. Stewardship Fund balance **Page 5**
9. Future agenda items
10. Set Next Meeting Date
11. 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 STEWARDSHIP SUBCOMMITTEE**

**MEETING MINUTES – WEDNESDAY APRIL 5, 2023  
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  
MEMBERS EXCUSED: Tony Brooks  
STAFF PRESENT: Chad Berge & Zach Mohr (Land Conservation), Dean Roth (P&D), Charles Ellefson (Corp. Counsel), Josh Pedersen (Parks and 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**

No public comments.

**5) Approval of the December 7, 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) Review Mathy/Ayres donation recommendation as proposed by the Land Donation Special Committee**

**DISCUSSION:** Koziel opened the floor to Jolivette who is chair of the Land Donation Special Committee. Jolivette discussed how and why the Land Donation Special Committee came up with their recommendations. Roth aided the conversation using the map of the property displayed at the front of the room. Discussion on the importance of access and an H&H study being completed by Eau Claire County Parks and Forest Department was emphasized by the Land Stewardship Committee. The highest importance was given to access and then the H&H study second.

Pedersen left the meeting. (12:28 pm)

**ACTION:** Motion by Stelljes to take the Land Donation Special Committee whole recommendation, name of property, and packet to the Land Conservation Commission, with the next steps for Eau Claire County Parks and Recreation Department to seek access from the Wisconsin Department of Natural Resources and to budget an H&H study for next year. Motion carried on a voice vote, 7-0-0.

**7) Make a recommendation to dissolve the Land Donation Special Committee**

**DISCUSSION:** Upon discussion, the Land Stewardship Committee decided to hold off on dissolving the Land Donation Special committee in case there was more work needed of the Special Committee.

**ACTION:** Motion by Koziel, second by Stelljes to approve dissolving the Land Donation Special Committee to the Land Conservation Commission. Motion carried on a voice vote, 7-0-0.

**8) Update of airport mitigation fund**

**DISCUSSION:** Koziel started the discussion seeking background information on the funds. Knight gave a brief overview of the mitigation fund. Next, Stelljes provided an in depth look at the airport mitigation funds along with additional information from DeLuka. The Land Stewardship committee now has \$20,000 of airport mitigation funds in their account to use.

**9) Discussion of past and potential projects**

**DISCUSSION:** A potential property for a preservation/conservation easement along Lowes creek was discussed by Koziel. Stelljes brought up acquiring the sand mine property near Harstad park.

**10) Status of terms for all members/officers (Discussion/Action)**

**DISCUSSION:** Terms for its members were reviewed by the subcommittee. Jolivette and Dressel terms are set to expire April of 2023 and they would like to remain on the committee.

**Action:** Motion by Stelljes to bring reappointment of Jolivette and Dressel to Land Conservation Commission. Motion carried on a voice vote, 7-0-0.

**11) Stewardship Fund Balance**

**DISCUSSION:** The fund balance was reviewed. The following funds were added: \$500.00 for Rick Koziel Donation – Memorial for Bruce Willet & Doug Burrows and \$20,000.00 for Airport Donation.

**12) Future agenda items.**

- LCC feedback on Land Donation Special Subcommittee recommendation
- Access update for donated property

**13) Set Next Meeting Date**

The next meeting was set for May 24<sup>th</sup> at 9:30am Rm. 103/104.

**14) Adjourn**

Koziel adjourned the meeting at 1:12pm.

Respectfully submitted,



Zachary Mohr, Subcommittee Clerk in Reserve

Draft

**EAU CLAIRE COUNTY  
LAND STEWARDSHIP SUBCOMMITTEE**

**MEETING MINUTES – WEDNESDAY JULY 12, 2023  
AG RESOURCE CENTER, RM. 103/104  
227 – 1ST STREET WEST, ALTOONA, WI 54720**

MEMBERS PRESENT: Rick Koziel, Heather DeLuka, Dave Dresel, Kevin Stelljes  
MEMBERS EXCUSED: Larry Jolivette, Joe Knight, Dave Carlson, Tony Brooks  
STAFF PRESENT: Chad Berge & Zach Mohr (Land Conservation), Josh Pedersen (Parks and 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 not present with 4 members.

Respectfully submitted,



Zachary Mohr, Subcommittee Clerk in Reserve

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
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>