

## **AGENDA**

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

**Date:** Wednesday, December 6, 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=m424e452da5cb98f92f4453ea47deefcc>

Meeting #: 2531 554 5391

Password: u87qPMiSnD3

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

**Audio conference:** 1-415-655-0001, Access Code: 2531 554 5391##

**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.**

*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 September 13, 2023 meeting minutes (Discussion/Action) **Pages 2-3**
6. Airport Mitigation Funds (Discussion/Action)
7. Property Updates (Discussion)
8. Stewardship Fund balance **Page 4**
9. Future agenda items
10. Set Next Meeting Date
11. Adjourn

Prepared by: Holly Weigand

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**EAU CLAIRE COUNTY  
LAND STEWARDSHIP SUBCOMMITTEE**

**MEETING MINUTES – WEDNESDAY SEPTEMBER 13, 2023**

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

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

MEMBERS PRESENT: Rick Koziel, Heather DeLuka (virtual), Dave Dresel, Joe Knight, Larry Jolivette

MEMBERS EXCUSED:

STAFF PRESENT: Chad Berge & Zach Mohr (Land Conservation), Dean Roth (P&D), Josh Pedersen (Parks and Forest)

OTHERS PRESENT:

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**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 5 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 April 5, 2023 and July 12, 2023 meeting minutes.**

**ACTION:** Motion by Jolivette, to approve the minutes as presented. Motion carried on a voice vote, 5-0-0.

**6) Update on “event” to publicize the Mathy/Taylor Creek/Red Flint donation and the Stewardship Program**

**(Discussion/Action):** The event is planned for October 11, at 4pm with the meeting location off of Porterville Road. Roth is working on a handout for the event with Sarah Christenson of the Parks and Forest Department. Knight plans to let the county board know of the event at their October 3<sup>rd</sup> meeting and distribute handouts there. Pedersen plans to shuttle media members down the trail to the outlet of Lake Fred for more scenic content opportunities. Pedersen is also working on a sign to display at Porterville Road for the event and in creating a county press release.

**7) Property Updates**

**DISCUSSION:** A potential property being looked at is no longer interested in working with the LSS and one property is still exploring options that best fit their goals.

**8) Stewardship Fund Balance**

**DISCUSSION:** The fund balance has not had any changes since last meeting.

**9) Future agenda items.**

-Will need to post that quorum will occur at the publicity event.

**10) Set Next Meeting Date**

The next meeting was set for December 6, at noon Rm. 103/104.

**11) Adjourn**

Koziel adjourned the meeting at 1:02pm.

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>