

**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:

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 3rd 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,

A handwritten signature in cursive script that reads "Zachary Mohr".

Zachary Mohr, Subcommittee Clerk in Reserve