

**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, Dave Dresel, Joe Knight, Dave Carlson, Keven Stelljes

MEMBERS EXCUSED:

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

OTHERS PRESENT: ELENOR WOLF

1) Call to Order by Chair

Chair Koziel called the meeting to order at 12:05 pm.

2) Roll Call

Roll call was taken. A quorum was present with 6 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 September 13, 2023 meeting minutes.

ACTION: Motion by Koziel, to approve the minutes as presented. Motion carried by Koziel.

6) Airport Mitigation Funds

Discussion: Elanor Wolf from the Citizen Tree Committee spoke about seeking funding for a tree planting project in the city of Eau Claire in 2025. Elanor left meeting at 12:37pm after talking about the tree planting project and taking questions. Koziel expressed the need for construction of criteria regarding allocation of airport mitigation funds by the committee.

7) Property Updates

DISCUSSION: A potential property being looked at is no longer available.

8) Stewardship Fund Balance

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

9) Future agenda items.

-Mitigation fund criteria and property updates.

10) Set Next Meeting Date

The next meeting was set for January 10, at noon Rm. 204.

11) Adjourn

Koziel adjourned the meeting at 1:15pm.

Respectfully submitted,



Zachary Mohr, Subcommittee Clerk in Reserve