

AGENDA

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

Date: Wednesday, January 10, 2024 **Time:** 12:00 P.M.

Location: Ag Resource Center, Room 203
227 1st St West, Altoona, WI 54720

Join WebEx Meeting:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m40ee92b69a4e35429febe816bb45948f>

Meeting #: 2538 850 2529

Password: Y3dXJQMdu37

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

Audio conference: 1-415-655-0001, Access Code: 2538 850 2529##

For those wishing to make public comment, you must e-mail Zach Mohr at 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 December 6, 2023 meeting minutes (Discussion/Action) **Pages 2-3**
6. Airport Mitigation Fund Criteria (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

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 DECEMBER 6, 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

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
			Total	\$37,012.59