

AGENDA

Eau Claire County

- Land Stewardship Subcommittee of the Land Conservation Commission •

Date: Wednesday, March 13, 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=md5d3df2276886186b4a1d6cf97eb1153>

Meeting #: 2531 271 0587

Password: XhsPyAbr722

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

Audio conference: 1-415-655-0001, Access Code: 2531 271 0587##

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 January 10, 2024 meeting minutes (Discussion/Action) **Page 2-3**
6. Land Stewardship Flyers (Discussion/Action)
7. Airport Mitigation Fund Criteria (Discussion/Action)
8. Property Updates (Discussion)
9. Stewardship Fund balance **Page 4**
10. Future agenda items
11. Set Next Meeting Date
12. Adjourn

Prepared by: Holly Weigand

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EAU CLAIRE COUNTY
LAND STEWARDSHIP SUBCOMMITTEE

MEETING MINUTES – WEDNESDAY JANUARY 10, 2024

AG RESOURCE CENTER, RM. 203

227 – 1ST STREET WEST, ALTOONA, WI 54720

MEMBERS PRESENT: Rick Koziel, Heather DeLuka, Dave Dresel, Joe Knight, Kevin Stelljes, Larry Jolivette

MEMBERS EXCUSED: Tony Brooks

STAFF PRESENT: Chad Berge & Zach Mohr (Land Conservation)

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 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 December 6, 2023 meeting minutes.

ACTION: Motion by Stelljes, to approve the minutes as presented. Motion carried, 6-0-0.

6) Airport Mitigation Fund Criteria

Discussion: Koziel opened the floor regarding the Airport Mitigation Fund criteria. Stelljes and DeLuka gave a history of how the Land Stewardship Subcommittee acquired the funds. The committee discussed the proposed criteria that would be used to allocate the Airport Mitigation Funds.

Action: Motion by Stelljes to approve the following criteria and publish the requirements in a document for further review.

Airport Mitigation fund criteria is as follows:

1. Wildlife habitat or tree component with an emphasis to replace bird and pollinator habitat.
2. Urban area preference.
3. Native trees and plants.
4. Continuity of the Project. Projects that cover a larger connected area will be emphasis over sporadic proposals.
5. Incremental to new conservation with a goal of creating approximately 20 acres of habitat.
6. Only organizations are eligible.
7. Project proposals to be approved by LSSC.
8. Reimbursement will be awarded after project completion and a summary is provided.

Motion carried, 6-0-0.

7) Property Updates

DISCUSSION: Potential Properties were discussed.

8) Stewardship Fund Balance

DISCUSSION: The fund balance has not changed since last meeting.

9) Future agenda items.

-Mitigation fund criteria and property updates.

10) Set Next Meeting Date

The next meeting was set for March 13, at noon Rm. 203.

11) Adjourn

Koziel adjourned the meeting at 1:13pm.

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
			Total	\$37,012.59