

**EAU CLAIRE COUNTY
LAND STEWARDSHIP SUB-COMMITTEE**

**MEETING MINUTES - WEDNESDAY, JANUARY 13, 2016
AGRICULTURAL & RESOURCE CENTER – ALTOONA, WI**

MEMBERS PRESENT: Kevin Stelljes, Rick Koziel, Doug Burrows, Bruce Willett, Dave Carlson, & Monica Lewis
MEMBERS EXCUSED: Randy Tews
STAFF PRESENT: Kelly Jacobs (P&D - Land Conservation Division)
OTHERS PRESENT:

1. Call to Order

Chair Stelljes called the meeting to order at 12:01 pm.

2. Approve Minutes

Motion by Lewis to approve the October 9, 2015 meeting minutes. Second by Carlson. All in favor. Motion carried.

3. Land Acquisition Proposals for Consideration

Fitz Property Update:

- Subcommittee members that attended the January 6th meeting, held at Ayres Associates, discussed that proposal for the Fitz Property. Some felt it was ambitious and uniquely different than what is seen in other outdoor recreation facilities in the area. One goal for the property is that any activities out there would be financially self-sustaining.

Additional Properties Under Consideration:

Motion by Koziel to enter closed session at 12:17 pm. Second by Carlson. All in favor. Motion carried. No action was taken while in closed session. Motion by Burrows to move out of closed session at 1:08 pm. All in favor. Motion carried.

Meteor Timber

- Stelljes informed the Subcommittee of the October purchase completed by Eau Claire County Parks and Forest. Provides a good framework for the future and also highlighted that it was 80% funded because of the snowmobile trail that goes through the property.

4. Set Next Meeting Date

To be determined.

5. Adjourn

Burrows made motion to adjourn at 1:20 pm. All in favor. Motion carried.

Respectfully submitted,

Kelly Jacobs
Subcommittee Clerk