

## FLORENCE COUNTY LAND CONSERVATION DEPARTMENT



501 Lake Avenue, Room #249 Courthouse  
P.O. Box 410, Florence, WI 54121  
PH: 715-528-5940

*Department Administrator: Margie Yadro*

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Monday, November 2, 2015

6:30 PM

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### **LAND CONSERVATION COMMITTEE MEETING**

#### **Florence County Courthouse**

SECOND FLOOR CONFERENCE ROOM

#### **AGENDA**

1. Roll Call:
2. Approval of the Agenda:
3. Approval of Previous LCC Meeting Minutes:
4. Agency Partner Reports/Open Forum:
5. County Conservationist Summary: Margie Yadro
6. Invasive Species Program Manager Summary: Scott Goodwin
7. Discussion/Action – Farmland Preservation Plan (FPP)
  - a. Amendment #1 to FPP Planning Grant Agreement:
8. Discussion/Action – Grant funded projects and proposals:
9. Discussion/Action – Conservation Legislation/Resolution(s):
10. Discussion/Action –October Expense Vouchers:
11. Roll Call vote to Adjourn to Closed Session pursuant to;
  - a. WI State Stat. §§ 19.85(1)(f) Considering employee personnel issue over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss personnel changes.
12. Roll Call vote to Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session.
13. Future Agenda Items/Upcoming Meetings:
14. Next Meeting Date:
15. Call for Adjournment:

Respectfully submitted,

*Margie Yadro*

Margie Yadro, Florence County Conservationist  
Land Conservation Department Administrator

*Cc: Florence County Supervisors/Department Administrators, Cooperating Agencies*

This agenda was posted on October 30, 2015 at the Florence County Courthouse, Post Office, State Bank of Florence, and a copy e-mailed to the Florence Mining News and submitted for county website posting.

**Please note:** If you have any special needs, or require specific accommodations, please call 715-528-5940, or write P.O. Box 410, Florence, WI 54121