



## FLORENCE COUNTY LAND CONSERVATION DEPARTMENT

501 Lake Avenue, Room #249 Courthouse  
P.O. Box 107, Florence, WI 54121  
PH: 715-528-5940

*Department Administrator: Margie Yadro*

### Land Conservation Committee Meeting Minutes

**Date/Time:** January 6, 2014 6:30 PM

**Location:** Courthouse second floor conference room

1. **Roll Call:** Supervisors in attendance: Jeanette Bomberg, Edwin Kelley, Gary Steber, Edward Wenger (Chairman), and Susan Theer. Committee members Todd Broullire and Yvonne VanPembrook were excused. Also attending: LCD Administrator-Florence County Conservationist, Margie Yadro; and, Florence County Zoning Administrator, Rich Wolosyn.
2. **Approval of Agenda:** On a motion by Kelley, supported by Theer, all were in favor to approve the agenda as posted.
3. **Approval of the previous Meeting Minutes:** On a motion by Steber, a second by Kelley, all were in favor to approve the December 12<sup>th</sup>, 2013 LCC Meeting Minutes as submitted.
4. **Agency Partner Reports/Open Forum:** There were no agencies in attendance.
5. **Administrative Summary:** County Conservationist Yadro shared information on the potential Asian carp and emerald ash borer treatment. EAB now affects 21 counties in Wisconsin. Yadro also supplied a draft copy of the AIS Educational Grant request for a continued county-wide program. With County Board resolution approval, the Land Conservation Department will request a WDNR AIS grant in the amount of \$77,441.50. There were also copies of support letters that were considered for a study of invasive zebra mussel affects in the Spread Eagle Chain of Lakes, and the proposal for developing a Lake Management Plan for Halsey Lake.
  - A. On a motion by Bomberg, a second by Theer, all were in favor to offer these letters of support as drafted. Motion carries.
  - B. On a motion by Steber, a second by Theer, all were in favor to send the WDNR AIS supporting resolution on to the County Board of Supervisors for final approval naming Yadro as the authorized representative. If funded, Yadro will request corporate council determination on minimizing county liability exposure.
  - C. On a motion by Theer, a second by Kelley, the vouchers, including an extra for WLWCA youth program support, were approved and recommended to Audit and Budget Committee for payment. All were in favor.
6. **Future Agenda Items or Committee Concerns:** Lumberjack RC&D Council will meet on January 16<sup>th</sup>, in Eagle River. VanPembrook and Yadro plan to attend to finalize Community Garden Grant Project proposal and the Sustainable Forestry Conference project.
7. **Call for Adjournment:** With all business completed and a motion by Kelley, supported by Steber, all were in favor to adjourn until February 3, 2014.

Respectfully submitted,

Margie Yadro  
County Conservationist