

FLORENCE COUNTY LAND CONSERVATION DEPARTMENT



Lake Avenue, Room #249 Courthouse
P.O. Box 410, Florence, WI 54121
PH: 715-528-5940
Department Administrator: Rich Wolosyn
Conservation Technician: Scott Goodwin

Monday, November 7, 2016

6:30 PM

LAND CONSERVATION COMMITTEE

Florence County Courthouse
SECOND FLOOR CONFERENCE ROOM

MEETING MINUTES

- 1. Roll Call:** Committee Chairman Edward Wenger called the meeting to order. Those present included: Supervisors Jeanette Bomberg, Susan Theer, Jason Neuens, and Farm Service Agency Representative Kim Broullire. Yvonne VanPembrook and Gary Steber were excused.

Also participating were Land Conservation Department Administrator and Zoning Administrator Rich Wolosyn, Conservation Technician Scott Goodwin, and AIS Coordinator Carolyn Weber-Starling

- 2. Approval of the Agenda:** On a motion by Steber, supported by VanPembrook; all were in favor
- 3. Approval of Previous LCC Meeting Minutes:** On a motion by VanPembrook, supported by Steber; all were in favor
- 4. Agency Partner Reports/Open Forum:** None
- 5. Discussion/Action AIS Coordinator's Report:** Weber-Starling reported the CBCW and AIS projects were wrapped up. She and C.T. Goodwin are working on the final reports and the grant reimbursement claims. We exceeded our boats inspected and people contacted totals from 2015. Weber-Starling asked for clearance to attend the state's AIS Coordinator Conference in Marshfield November 15-16, 2016. Motion by Theer, second by Neuens. Motion passed unopposed.
- 6. Discussion/Action Conservation Technician Report:** Goodwin reported on attending the UMISC conference, including new invasive species threats to be watchful of. The Lumberjack RC&D Grant Proposal has cleared the first round of review. It will be assessed again in January. The deadline for the CBCW and AIS grants for 2017 is approaching, new applications will be made to continue the programs. Goodwin requested clearance to attend DATCP Training in Madison on November 14, 2016. Motion by Theer, second by Broullire. Motion passed unopposed.
- 7. County Conservationist Summary:** Wolosyn attended the Land + Water meeting in Madison to extend the county Land and Water Resource Management (LWRM) Plan for five years. The extension was approved. The goals and objectives for annual plan will continue to be taken from the LWRM. County Road U box culvert is installed. The night of October 17-18 it was two inches overfull due to the heavy rain. The Pine River monitoring station showed 2,000 cubic feet per second flow. The culvert, sized for a 100-year flood, was not damaged but it was overfull. The Carlson Road cost-share project is being processed by DATCP. On Monday, November 14, 2016 Wolosyn will attend the Florence town board meeting to discuss two MEF/cost-share projects on Woods Creek. One was to start in 2016, but flooding in northern Wisconsin delayed work.

While DATCP informed the LCD that allocation funding (soil +water) will be \$2,000.00 less, and cost-share will be \$8,000.00 less in 2017. We will be able to complete the Woods Creek projects.

8. **Discussion/Action: September Expense Vouchers:** Moved by Bomberg, second by Theer; passed unopposed.
9. **Future Agenda Items/Upcoming Meetings:** Lumberjack RC&D will meet in January. Goodwin will attend the December WRISC Board meeting in December. Any other meetings can be teleconferenced.
10. **Set next meeting date and call for Adjournment:** Meeting Date: December 5, 2016. Motion to adjourn, moved by Theer, second by Neuens; passed unopposed.

Respectfully submitted,

Scott W. Goodwin

Florence County Land Conservation Technician
Florence County Land Conservation Department
P.O. Box 410; 501 Lake Ave.
Florence, WI 54121
Phone: (715) 528-3484; Cell: (715) 889-2972

