
FLORENCE COUNTY LAND CONSERVATION DEPARTMENT

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County Conservationist Margie Yadro

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Land Conservation Committee Meeting Minutes

Date/Time: October 7, 2013 6:30 PM

Location: Courthouse second floor conference room

1. **Roll Call:** Supervisors Jeanette Bomberg, Edwin Kelley, Gary Steber, Susan Theer, Edward Wenger (Chairman), and Committee Members, Yvonne VanPembrook and Todd Broullire. Also attending: LCD Administrator, Florence County Conservationist, Margie Yadro; and, Zoning Administrator, Rich Wolosyn.
2. **Approval of Agenda:** On a motion by Theer, supported by Steber, all were in favor to approve the agenda as posted.
3. **Approval of the previous Meeting Minutes:** On a motion by Bomberg, a second by Theer, all were in favor to approve the September 7, 2013 LCC Meeting Minutes as submitted.
4. **Agency Partner Reports/Open Forum:**
 - Wildlife Damage Program:** Representative Irish sent in a request for Committee Members' consideration of a "Notice of Intent" to participate in the 2014 WDACP Budget. On a motion by Kelley, supported by Steber, Chairman Wenger was authorized to accept on behalf of the county and its landowners. All were in favor.
 - NRCS Operational Agreement:** On a motion by Kelley, a second by Theer, all were in favor to refer this item to the next LCC Meeting Agenda.
5. **Administrative Summary:** County Conservationist Yadro included the most recent meeting notes of the Crossroads Park project meeting. Florence Utilities Manager Bob Friberg was quoted as having the surveying work completed. Boring a line under US 2 is anticipated for October. The Natural Resource Center will also benefit from the extension of the sewer line. Yadro has begun drafting a cooperative Forest and Florence County Invasive Species grant project to submit to the WDNR by February 1, 2014. Landowners on Cosgrove Lake are continuing to pursue a dredging permit with the WDNR. A survey of local landowners is currently underway. A deposit was made for \$362.88 as Florence County's Administrative portion of the WRISC/FCLARA CBCW pilot project. Yadro believes that another similar request will be made for 2014 though she does not intend to assist in selecting or monitoring any associated personnel. A grant review meeting was held with Yadro, Wolosyn and Karlyn Osterberg, the county's Financial Manager. The first reimbursement form will be sent to DATCP with clarification on administrative fees versus payroll assignment. Yadro also attended the recent courthouse Safety Training and the Administrative Handbook training. Posters from the local high school were ranked by

those in attendance for entrance into the state's Conservation Poster Contest. Yadro will begin finalizing all cost-share projects for reimbursement from DATCP.

6. **2014 WDNR Aquatic Invasive Species Grant application:** On a motion by Bomberg, supported by VanPembrook, all were in favor to refer a grant resolution to the full County Board to sponsor this project.
7. **Lumberjack RC&D Grant Application:** Yadro presented a request from the Florence Community Garden for grant funds to purchase or construct an activities building, composter, and outdoor classroom seating. On a motion by Bomberg, supported by Steber, all were in favor to make this request to Lumberjack RC&D and to advertise for local contractors whenever possible for construction projects.
8. **Present Vouchers for approval and recommendation to Audit & Budget Committee for payment:** On a motion by Steber, support by Theer, all were in favor to submit the bills as shown.
9. **Future Agenda Items or Committee concerns:** NRCS agreement
10. **Call for Adjournment:** With all business completed and a motion by Kelley, supported by Steber, all were in favor to adjourn until November 4th, 2013.

Respectfully submitted,

Margie Yadro
County Conservationist