



501 Lake Avenue, Room #255, Courthouse  
P.O. Box 410, Florence, WI 54121  
PH: (715) 528-5940  
Department Administrator: Scott Wolf  
Conservation Technician: Scott Goodwin

Monday, February 3, 2020

6:00 P.M.

## LAND CONSERVATION COMMITTEE

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: Ross Mielke-USDA-APHIS, Michael Stinebrink-NRCS
5. Discussion/Action: WDACP 2019 Claim Approval
6. Conservation Technician Report
7. County Conservationist Summary
8. Discussion/Action: Approval for Goodwin to attend the Annual Land + Water Conference in Green Bay March 4-6, 2020
9. Discussion/Action: Approval to submit pre-proposal application for National Fish and Wildlife (NFWF) grant to fund the Crossroads Wetland Interpretive Trail project  
Discussion/Action: Discussion/Action: February Expense Vouchers
10. Future Agenda Items/Upcoming Meetings
11. Set next meeting date and call for Adjournment

Respectfully submitted,

*Scott Wolf*

Florence County Land Conservation Administrator  
Florence County Land Conservation Department  
P.O. Box 410; 501 Lake Ave.  
Florence, WI 54121  
Phone: (715) 528-5940

**Cc:** Florence County Supervisors/Department Administrators, Cooperating Agencies. This agenda was posted Monday January 27, 2020 at the Florence County Courthouse, Post Office, Great North Bank, 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 715-528-3430, or write P.O. Box 410, Florence WI 54121

**NOTICE OF POSSIBLE QUORUM:** Please be advised that it is possible that a quorum of other Florence County Committees may be in attendance. It is not intended for this meeting to include any other committee other than the Land Conservation Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Land Conservation Committee, as posted on this agenda.