



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, April 6, 2020

6:00 P.M.

## **LAND CONSERVATION COMMITTEE**

**Florence County Courthouse**  
SECOND FLOOR CONFERENCE ROOM

### **REMOTE MEETING OPTIONAL**

For teleconferencing information call (715) 528-3484

### **AGENDA**

- 1. Roll Call**
- 2. Approval of the Agenda**
- 3. Approval of Previous LCC Meeting Minutes**
- 4. Agency Partner Reports/Open Forum:**
- 5. Conservation Technician Report**
- 6. County Conservationist Summary**
- 7. Discussion/Action: Approval to purchase YSI ProDSS water testing meter and related components with AEPP grant funds**
- 8. Discussion/Action: Results of the wage study and rates for summer LTE staff**
- 9. Discussion/Action: Discussion/Action: April Expense Vouchers**
- 10. Adjourn to Closed Session pursuant to:**
  - **WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews for LTE AIS Coordinator position.**
  - **Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session**
- 11. Future Agenda Items/Upcoming Meetings**
- 12. 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, March 30, 2020 at the Florence County Courthouse, Post Office, Pat's Foods, 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.