

FLORENCE COUNTY LAND CONSERVATION DEPARTMENT



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

Monday, October 1, 2018

6:00 PM

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; Michael Stinebrink—NRCS (tentative)
5. **Discussion/Action:** USDA-WS WDACP 2019 Budget Approval & Cooperative Service Agreement (2019 – 2023)
6. **AIS Coordinator Report**
7. **Conservation Technician Report**
8. **County Conservationist Summary**
9. **Discussion/Action:** Approval for Reitter to attend AIS Partnership meeting
10. **Discussion/Action:** Compensatory time
11. **Discussion/Action:** 2018 Cost-Share projects and funds transferal
12. **Discussion/Action:** Resolution to name Scott Wolf as the Authorized Representative for DNR Granting
13. **Discussion/Action:** October Expense Vouchers
14. **Future Agenda Items/Upcoming Meetings**
15. **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 amended agenda was posted Tuesday, September 25, 2018 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.