



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

Monday, October 2, 2023

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 Minutes.**
- 4. Agency Partner Reports/Open Forum: Andrew Marzec, USDA-APHIS.**
- 5. Discussion/Action: Renewal of WDACP Agreement.**
- 6. Discussion/Action: Approval of 2024 WDACP Budget and WDNR Passthrough Funds.**
- 7. AIS Coordinator's Report.**
- 8. County Conservationist Summary.**
- 9. Discussion/Action: Approval of 2024 LCD Budget.**
- 10. Discussion/Action: Staffing the Conservation Technician Position.**
- 11. Discussion/Action: September Expense Vouchers.**
- 12. Future Agenda Items/Upcoming Meetings.**
- 13. Set next meeting date and call for Adjournment.**

Respectfully submitted,

Scott Goodwin

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 Tuesday September 26, 2023 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 715-528-5940 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.