



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

Monday October 3, 2022

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR JURY ROOM

DRAFT MINUTES

1. **Roll Call:** Committee Chair Matt Brunette called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Ed Kelley, Gary Steber, Rich Wolosyn, FSA Representative Todd Broullire, and Committee Member Tom Buechel. Also, in attendance were County Conservationist Kelly Sleeter, and Conservation Technician Scott Goodwin. AIS Coordinator Kathleen Selden was excused.
2. **Approval of the Agenda:** On a motion from Kelley with support from Broullire, motion passed unopposed.
3. **Approval of Previous LCC Minutes:** Minutes from September 6 and 12. On a motion from Steber with support from Wolosyn, motion passed unopposed.
4. **Agency Partner Reports/Open Forum: Jeremy Irish and Andrew Marzec USDA-APHIS: Wildlife Damage Abatement and Claims Program update and introduction:** Irish introduced Andrew Marzec, Florence County's new USDA-APHIS Wildlife Service member and gave an update on the WDA program in the county.
5. **Discussion/Action: Approval of the 2023 Wildlife Damage Abatement and Claims Program Budget** After presentation by Irish and discussion. On a motion from Wolosyn with support from Steber, motion passed unopposed.
6. **Wisconsin Coverts Project Presentation-Promoting Woodland Wildlife Stewardship:** Buechel presented on the Coverts workshop and training he attended. Information on this program will be added to the department website.
7. **AIS Coordinator Report:** Selden provided a written report on the status of the CBCW and LMPN programs.
8. **Conservation Technician Report:** In addition to his written report Goodwin informed the Committee of his virtual attendance and presentation at the Wisconsin Invasive Species Council at the request of Buechel. Goodwin also reported on ATV trail signage,

the planned Crossett Creek engineering survey, and a Soils Field Day training in Clintonville.

9. **County Conservationist Summary:** Sleeter reported the Wildlife Abatement reimbursement was on schedule. Sleeter also requested for Sleeter, Goodwin, and Linderman (Zoning) to attend the Soils Field Day Training. On a motion from Steber with support from Kelley, approved travel for training motion passed unopposed.
10. **Discussion/Action: Approval of LCD 2023 budget per Audit and Budget on 9/28/22:** After discussion, on a motion from Kelley with support from Bomberg, budget approved and to be forwarded to Audit & Budget. Motion passed unopposed.
11. **Discussion/Action: Approval of Revised Conservation Technician Job Description** After discussion, on a motion from Kelley with support from Broullire approved to advance to Personnel Committee. Motion passes unopposed.
12. **Discussion/Action: September Expense Vouchers:** On a motion from Steber with support from Bomberg to advance to Audit & Budget. Motion passed unopposed.
13. **Future Agenda Items/Upcoming Meetings:** Approval for CBCW and LMPN grant applications for November.
14. **Set next meeting date and call for Adjournment:** Next regular meeting set for Monday November 7, 2022 at 6:00 pm. Chair Brunette adjourned the meeting.

Respectfully submitted,

Scott W. Goodwin

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