



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

Monday, May 1, 2023

6:00 P.M.

## **LAND CONSERVATION COMMITTEE**

**Florence County Courthouse**  
SECOND FLOOR CONFERENCE ROOM

### **AMENDED AGENDA**

1. Roll Call.
2. Approval of the Agenda.
3. Approval of Previous LCC Minutes.
4. Agency Partner Reports/Open Forum:
5. Discussion/Action: Adjourn to Closed Session pursuant to;
  - WI State Stat. §§ 19.85(1)(c).  
(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose is for:
    - Interviewing for the Road-Stream Crossing Technician positions
    - Interviewing for CBCW Watercraft Inspector positions
    - Approval of Land Conservationist wage study results.
6. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
7. County Conservationist Summary.
8. Discussion/Action: Land Conservation GIS layer transfer from Mpower.
9. Discussion/Action: Conservation Technician SWRM grant funding.
10. Discussion/Action: Resolution authorizing LMPN and CBCW grants signatory.
11. Discussion/Action: April 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  
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Florence, WI 54121  
Phone: (715) 528-5940

Cc: Florence County Supervisors/Department Administrators, Cooperating Agencies. This agenda was posted Tuesday May 25, 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.