



501 Lake Avenue, Room # 225, Courthouse
P.O. Box 410, Florence, WI 54121
PH: (715-528-5940)
County Conservationist: Scott Goodwin
Conservation Technician: Shawna Dishaw

Tuesday September 3, 2024

6:00 PM

LAND CONSERVATION COMMITTEE

LCC Committee Members-Supervisors: Matt Burnette (Chair), Henry Sullivan, Al Williams, Tom Brandt, Karen Thompson, Citizen Member Thomas Buechel (Vice Chair) and Producer Representative Todd Broullire

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**
5. **Discussion/Action: Approval of 2025 Budget-Andrew Marzec**
6. **Discussion/Action: Approval of Deer Donation Program-Andrew Marzec**
7. **Conservation Technician Report**
8. **County Conservationist Summary**
9. **Discussion/Action: Wake Surf Resolution Draft**
10. **Discussion/Action: Department Car Repairs**
11. **Discussion/Action: Clean Boats Clean Waters and Lake Monitoring and Protection Network Grant Applications**
12. **Discussion/Action: WI DNR Grant Authorizing Resolution**
13. **Discussion/Action: Approval of 2025 Budget**
14. **Discussion/Action: Approval for Scott to attend the County Con Meeting in Stevens Point October 17-18**
15. **Discussion/Action: August Expense Vouchers**
16. **Future Agenda Items/Upcoming Meetings**
17. **Set next meeting date and call for Adjournment**

Respectfully submitted,

Scott Goodwin

Florence County Land Conservationist
Florence County Land Conservation Department
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Phone: (715-528-5940)

Cc: Florence County Supervisors/Department Administrators, Cooperating Agencies. This agenda was posted Monday August 26 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 54151

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.