



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

Monday January 4, 2021

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

- 1. Roll Call** Committee Chair Larry Dzekute called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Matt Burnette, Chad Hedmark, Gary Steber, and Committee Member Yvonne VanPembrook. Farm Service Representative Todd Broullire was absent. Also, in attendance were County Conservationist Scott Wolf and Conservation Technician Scott Goodwin. Michael Stinebrink NRCS was in attendance by phone.
- 2. Approval of the Agenda** On a motion from Burnette, with support from Hedmark, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from VanPembrook, with support from Burnette, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum: Michael Stinebrink—NRCS** provided an update on status of and deadlines for programs.
- 5. Conservation Technician Report:** In addition to his written report Goodwin discussed the Shoreline Stabilization Outreach Program guide under development and new FAA regulations on sUAS (drone) operations.
- 6. County Conservationist Summary:** Wolf reported that Land Information had funds for possible upgrades needed for the county's sUAS to bring it into compliance with the new FAA regulations. Wolf also reported on the DATCP cost-share program status of the Berner and LePage Creek projects, and the SWRM Grant reimbursement.
- 7. Discussion/Action: Approval & County Board Letter of Support for Bay Lake RPC Technical Assistance Grant application:** Wolf reported that after discussion with Bay Lake RPC full County Board support was not needed, LCC approval qualified. Authorization to proceed with application on a motion from Bomberg, with support from Steber, motion passed unopposed. Chair Dzekute signed the Letter of Support.

Motion not forwarded to County Board.

8. **Discussion/Action: December Expense Vouchers:** On a motion from Steber, with support from Burnette, to advance to Audit & Budget. Motion passed unopposed.
9. **Future Agenda Items/Upcoming Meetings:** VanPembrook reported there will be a Lumberjack RC&D meeting January 14, 2021. Goodwin will participate in virtual employee evaluations for WRISC staff in January.
10. **Set next meeting date and call for Adjournment** Next meeting set for Monday February 1, 2021. On a motion from Steber, with support from Hedmark, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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