



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 6, 2020

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, Chad Hedmark, Susan Theer, 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.
- 2. Approval of the Agenda** On a motion from Steber, with support from Bomberg, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from Theer, with support from Bomberg, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** None.
- 5. Conservation Technician Report** In addition to his written report Goodwin reported the 2020 Clean Boats, Clean Waters grant had been approved. Goodwin informed the committee that he had applied for an Archaeologist position with the NRCS, but had not heard a response at this time.
- 6. County Conservationist Summary:** Wolf reported he is currently working on the various reimbursements for the LCD. A Wildlife Abatement payment is pending. A new bill (AB695) proposes to eliminate counties from the Wildlife Damage and Abatement Claims program, FEMA will be holding a Flood Risk mapping draft on February 5, 2020. The WisDOT TAP grant Request for Proposals is open. Wolf will talk to Highway and Forestry & Parks about in-kind work and decide if we apply. Bomberg suggested contacting the Forest County Potawatomi for additional in-kind funding. The Woods Creek culvert replacement contract has been signed and remaining 2019 funds have been attached and carried over.
- 7. Discussion/Action: Judging of 2020 Land + Water Student Poster & Speaking Presentations:** Committee members judged the submitted poster and advanced winner to the Area Contest.

8. **Discussion/Action: Potential Updates to WRISC Memorandum of Understanding (MOU):** Goodwin discussed the renewal of the MOU and asked the committee for input. No action needed.
9. **Discussion/Action: Discussion/Action: January Expense Vouchers** VanPembrook asked if dues paid to the National Association of Conservation Districts was beneficial. Wolf replied the LCD pays a small amount of dues (\$105.00) to allow access to the NACD's research and articles. Bomberg requested the committee members receive a copy of the Wisconsin Land + Water Annual Report. On a motion from Steber, with support from Theer, to advance to Audit & Budget. Motion passed unopposed.
10. **Future Agenda Items/Upcoming Meetings** VanPembrook will attend the Lumberjack meeting January 30, 2020.
11. **Set next meeting date and call for Adjournment** Next meeting set for Monday, February 3, 2020. On a motion from Steber, with support from Theer, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

Conservation Technician
Florence County Land Conservation Department
P.O. Box 410; 501 Lake Ave.
Florence, WI 54121
Phone: (715) 528-3484; Cell: (715) 889-2972