

FLORENCE COUNTY LAND CONSERVATION DEPARTMENT



Lake Avenue, Room #249 Courthouse
P.O. Box 410, Florence, WI 54121
PH: 715-528-5940
Department Administrator: Scott Wolf
Conservation Technician: Scott Goodwin

Monday, January 7, 2019

6:00 PM

LAND CONSERVATION COMMITTEE

Florence County Courthouse
SECOND FLOOR CONFERENCE ROOM

Minutes

- 1. Roll Call** Committee Chair Larry Dzekute called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Gary Steber, and Susan Theer. Supervisor Chad Hedmark and Farm Service Representative Kim Broullire were absent. Committee Member Yvonne VanPembrook was excused. Also, in attendance were County Conservationist Scott Wolf and Conservation Technician Scott Goodwin.
- 2. Approval of the Agenda** On a motion from Theer, with support from Steber, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes:** On a motion from Steber, with support from Theer, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** Goodwin gave an oral report of his meeting with USDA-APHIS biologist Wyatt Puent regarding the feral swine in the county.
- 5. Conservation Technician Report:** Goodwin reported on the status of the DNR grant reports and reimbursement claims. Goodwin also presented a three-minute video of the county's Remotely Operated Vehicle locating a truck in a flooded mining pit.
- 6. County Conservationist Summary** Wolf reported he was proceeding with the 2018 SWRM grant reimbursement and annual report. The 2020 SWRM grant application will be started.
- 7. Discussion/Action:** Approval to place a WRISC boatwash at Lake Emily for 2019 boating season: On a motion from Bomberg, with support from Steber to approve pending approval of Forestry & Parks Committee, motion passed unopposed.
- 8. Discussion/Action:** Approval for Goodwin to attend the 01/17/19 DATCP Northern Technician meeting in Park Falls, WI. On a motion from Bomberg, with support from Theer, motion passed unopposed.

9. Discussion/Action: Discussion/Action: January Expense Vouchers: Moved to advance the budget to Audit & Budget by Steber with a second from Theer. Motion passed unopposed.

10. Future Agenda Items/Upcoming Meetings: None

11. Set next meeting date and call for Adjournment: Monday, February 4, 2019 at 6:00 pm. On a motion from Theer, with support from Steber, 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

