



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, February 3, 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, Susan Theer, Gary Steber, committee member Yvonne VanPembrook, and Farm Service Representative Todd Broullire. Supervisor Chad Hedmark was excused. Also, in attendance were Ross Mielke-USDA APHIS, Michael Stinebrink-NRCS, 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 Theer, with support from VanPembrook, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum: Ross Mielke-USDA-APHIS, Michael Stinebrink-NRCS:** Ross Mielke gave an update on SB 628 and the potential changes to the Wildlife Damage Claims and Abatement Program, and on the status of a single claim in Florence County. Michael Stinebrink discussed the upcoming EQIP deadline, and provided a full list of NRCS supported practices and payment schedule for landowners.
- 5. Discussion/Action: WDACP 2019 Claim Approval:** One claim for deer damage. On a motion from Steber, with support from Broullire, motion passed unopposed.
- 6. Conservation Technician Report** There was a discussion of two proposed resolutions expected to be raised at the Annual Land + Water Conference. There were no additions to Goodwin's written report.
- 7. County Conservationist Summary:** Wolf reported Wildlife Abatement claim has been submitted, the SWRM claim is progressing. Bills to restore \$2.9 million for Conservations Staff funding are progressing through the state legislature. It was decided not to apply for the WisDOT TAP Grant due to state requirements for the proposed boardwalk not meeting with the county's needs.
- 8. Discussion/Action: Approval for Goodwin to attend the Annual Land + Water Conference in Green Bay March 4-6, 2020:** As Wolf is unable to attend. On a motion from

Steber, with support from VanPembrook, motion passed unopposed.

9. **Discussion/Action: Approval to submit pre-proposal application for National Fish and Wildlife (NFWF) grant to fund the Crossroads Wetland Interpretive Trail project:** On a motion from Steber, with support from Theer, motion passed unopposed.
10. **Discussion/Action: Discussion/Action: February Expense Vouchers:** Action to shift Teck Solutions charge to March expenses. On a motion from VanPembrook, with support from Steber, motion passed unopposed.
11. **Future Agenda Items/Upcoming Meetings** VanPembrook reported Lumberjack RC&D would continue to fund the WHIP and TIP Cooperative Invasive Species Management Area programs. Goodwin has a Shoreline Restoration Workgroup meeting, and a Northern Technicians Meeting.
12. **Set next meeting date and call for Adjournment** Next meeting set for Monday, March 2, 2020. On a motion from Theer, with support from VanPembrook, motion passed unopposed.

Respectfully submitted,

*Scott W. Goodwin*

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