

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

Friday, February 8, 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 and Susan Theer. Supervisor Gary Steber and Farm Service Representative Todd Broullire were absent. Supervisor Chad Hedmark, Committee Member Yvonne VanPembrook, and County Conservationist Scott Wolf was excused. Also, in attendance were USDA-APHIS Representative Ross Mielke and Conservation Technician Scott Goodwin.
- 2. Approval of the Agenda** On a motion from Theer, 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:** Ross Mielke reported on 2018 APHIS claims for the county.
- 5. Discussion/Action:** APHIS-WS, 2018 WDACP Claim Approvals: On a motion from Bomberg, with support from Theer, motion passed unopposed.
- 6. Conservation Technician Report:** Goodwin reported the reports and reimbursement claim for the AEPP grant have been submitted. Goodwin also requested approval to attend a shoreland restoration workshop in Park Falls on February 19, 2019. On a motion from Bomberg, with support from Theer, motion passed unopposed.
- 7. County Conservationist Summary** Goodwin presented a written report from Wolf.
- 8. Discussion/Action:** Approval for Wolf to attend Land + Water Annual meeting in Lake Geneva March 13-15. On a motion from Bomberg, with support from Theer, motion passed unopposed.
- 9. Discussion/Action:** L+W Summer Camp Scholarships: After discussion, an amount of \$500.00 would be budgeted for multiple scholarships. On a motion from Bomberg, with support from Theer, motion passed unopposed.
- 10. Discussion/Action: Discussion/Action:** February Expense Vouchers: Moved to advance the budget to Audit & Budget by Bomberg with a second from Theer. Motion passed unopposed.
- 11. Future Agenda Items/Upcoming Meetings:** None

12. Set next meeting date and call for Adjournment: Monday, March 4, 2019 at 6:00 pm. On a motion from Bomberg, 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

