



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 March 1, 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, Gary Steber, and Committee Member Yvonne VanPembrook. County Board Supervisors Matt Burnette, Chad Hedmark, and Farm Service Representative Todd Broullire were excused. 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 VanPembrook, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from Bomberg, with support from Steber, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** Beth Muller—FSA provided a written update on ARC & PLC sign-up.
- 5. Conservation Technician Report:** In addition to his written report Goodwin reported on meeting with the Long Lake Town Board for the Fay Lake Erosion Control project and the Hendricks Creek culvert replacement. Goodwin will also participate in the summer staff interviews for WRISC.
- 6. County Conservationist Summary:** Wolf reported the WDACP claim was submitted. The 2020 SWRM Annual Report was submitted. The 2022 SWRM application is expected to be submitted in March. Wolf also reported on starting the process for Land & Water Resource Management Plan update.
- 7. Discussion/Action: Approval to advertise for summer LTE staff:** On a motion from Steber, with support from Bomberg. Motion passed unopposed.
- 8. Discussion/Action: February Expense Vouchers:** On a motion from Bomberg, with support from Steber, to advance to Audit & Budget. Motion passed unopposed.

9. Future Agenda Items/Upcoming Meetings: Goodwin will participate in the virtual WI Land + Water, and Wisconsin Water Week conferences.

10. Set next meeting date and call for Adjournment Next meeting set for Monday April 5, 2021. On a motion from Steber, with support from VanPembrook, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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