



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 2, 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, Gary Steber, Susan Theer, committee member Yvonne VanPembrook, and Farm Service Representative Todd Broullire. 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 Bomberg, with support from Theer, motion passed unopposed
- 4. Agency Partner Reports/Open Forum: None**
- 5. Conservation Technician Report:** The LCC has a new Farm Service Agency contact. There were no additions to Goodwin's written report.
- 6. County Conservationist Summary:** Wolf reported he has submitted the Wildlife Damage Claims and Abatement Program claim (WDCAP). The Soil & Water Resource Management (SWRM) grant reimbursement has been received. The Annual Report for DATCP will be complete before the deadline, and discussed SB 723 and SB 695.
- 7. Discussion/Action: Approval to advertise for summer LTE staff** On a motion from Bomberg, with support from Steber, motion passed unopposed
- 8. Discussion/Action: Discussion/Action: March Expense Vouchers** Wolf reported that the purchase of the YSI ProDSS will need approval from LCC in April, and a budget amendment will be completed to allow for the purchase under the AEPP grant. On a motion from Steber, with support from Theer, to advance to Audit & Budget. Motion passed unopposed.

- 9. Future Agenda Items/Upcoming Meetings:** Hedmark reported findings from MABAS that predicted increased flooding for the Wisconsin over 2019. Goodwin will attend the Annual Land & Water Conference in Green Bay
- 10. Set next meeting date and call for Adjournment** Next meeting set for Monday, April 6, 2020. On a motion from Theer, with support from Hedmark, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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