



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 April 5, 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 Matt Burnette, Gary Steber, and Committee Member Yvonne VanPembrook. County Board Supervisor Jeanette Bomberg was present by phone. County Board Supervisor Chad Hedmark was excused, and Farm Service Representative Todd Broullire was recused. Also, in attendance were County Conservationist Scott Wolf and Conservation Technician Scott Goodwin.
- 2. Approval of the Agenda** On a motion from Burnette, with support from Steber, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from Steber, with support from VanPembrook, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** None.
- 5. Conservation Technician Report:** In addition to his written report Goodwin reported on the DNR's requested additions to the 2020 AEPP final report, the Fay Lake Erosion Control project design, a Florence Mining News that suggested planting a NR40 Prohibited plant and his follow-up with the editor.
- 6. County Conservationist Summary:** Wolf reported the WDACP claim and the 2020 SWRM reimbursements had been received. The 2022 SWRM application was submitted. Wolf also reported on working with the Financial Manger for the budget revision to be presented at Audit & Budget.
- 7. Discussion/Action: Approval of WRISC MOU to forward to County Board** On a motion from Steber, with support from VanPembrook, motion passed unopposed.
- 8. Discussion/Action: Approval for limited WFH for Goodwin on Purple Loosestrife Biocontrol Project** On a motion from VanPembrook, with support from Steber,

motion passed unopposed.

9. **Discussion/Action: April Expense Vouchers:** On a motion from Steber, with support from VanPembrook, motion passed unopposed.

10. **Adjourn to Closed Session pursuant to:**

- **WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews for LTE AIS Coordinator position.** Bomberg: aye, Burnette: aye, Dzekute: aye, Steber: aye, VanPembrook: aye.
- **Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session** On a motion from VanPembrook with support from Steber to exit Closed Session and offer the position to Candidate #1 and if declined to offer the position to Candidate #2.; Bomberg: aye, Burnette: aye, Dzekute: aye, Steber: aye, VanPembrook: aye.

11. **Future Agenda Items/Upcoming Meetings:** VanPembrook reported on Lumberjack RC&D's revising their mission statement.

12. **Set next meeting date and call for Adjournment** Next meeting set for Monday May 3, 2021. On a motion from Steber, with support from Burnette, 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