



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 6, 2020

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse
SECOND FLOOR CONFERENCE ROOM

REMOTE MEETING OPTIONAL

DRAFT MINUTES

- 1. Roll Call** Committee Chair Larry Dzekute called the meeting to order by conference call. Present in the conference room were County Board Supervisors Jeanette Bomberg, Gary Steber, and County Conservationist Scott Wolf. Attending by conference call were County Board Supervisors Chad Hedmark, Susan Theer, and Conservation Technician Scott Goodwin. Committee member Yvonne VanPembrook, and Farm Service Representative Todd Broullire were absent.
- 2. Approval of the Agenda** On a motion from Steber, with support from Bomberg, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from Hedmark, with support from Steber, motion passed unopposed
- 4. Agency Partner Reports/Open Forum: None.** Goodwin reported he had been in contact with the new FSA County Executive Director Beth Muller who plans to attend when the COVID-19 restrictions are lifted.
- 5. Conservation Technician Report:** Goodwin reported he had been working from home with no issues, and that he had attended the Wisconsin Lakes & Rivers Conference as it was changed to an online event.
- 6. County Conservationist Summary:** Wolf reported the Work from Home policy was going well. The SRWM grant and Work plan deadlines have been extended to May. The SWRM grant has been completed, and he expects the work plan to be completed by the third week in April. Wolf will be meeting with a property owner to discuss a shoreline restoration project, and the meeting will conform to social distancing requirements.
- 7. Discussion/Action: Approval to purchase YSI ProDSS water testing meter and related components with AEPP grant funds** On a motion from Bomberg, with

support from Steber, motion passed unopposed.

8. Discussion/Action: Results of the wage study and rates for summer LTE staff:
Goodwin reported the new Job Descriptions with updated wage rates were completed, but not in time to disseminate to the committee. Will be on the May agendas for Land Conservation and Personnel Committees.

9. Discussion/Action: Discussion/Action: April Expense Vouchers On a motion from Steber, with support from Hedmark, 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, Dzekute: aye, Headmark: aye, Steber: aye, Theer: aye.
- **Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session** On a motion from Steber with support from Theer to exit Closed Session and offer the position to Candidate #1.; Bomberg: aye, Dzekute: aye, Headmark: aye, Steber: aye, Theer: aye.

11. Future Agenda Items/Upcoming Meetings: None

12. Set next meeting date and call for Adjournment Next meeting set for Monday, May 4, 2020. On a motion from Steber, with support from Theer, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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