



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 May 3, 2021

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

1. **Roll Call** Committee Chair Larry Dzekute, attending by phone, called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Matt Burnette, Gary Steber, Farm Service Representative Todd Broullire, and Committee Member Yvonne VanPembrook. County Board Supervisor Chad Hedmark was excused. Also, in attendance were County Conservationist Scott Wolf, Conservation Technician Scott Goodwin, and AIS Coordinator Shawna Broullire. After roll call Chair Dzekute turned the meeting over to Co-Chair VanPembrook.
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 Burnette, with support from Steber, motion passed unopposed.
4. **Agency Partner Reports/Open Forum:** Beth Muller-FSA provided a written update.
5. **Conservation Technician Report:** In addition to his written report Goodwin reported on the LePage Creek Culvert Replacement and the Fay Lake Erosion Control projects.
6. **County Conservationist Summary:** Wolf gave a cost-share summary, and the budget revision was completed. Also, in communication with DATCP on updated LWRM plan.
7. **Discussion/Action: April Expense Vouchers:** On a motion from Steber, with support from VanPembrook, motion passed unopposed.
8. **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,

Broullire: 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 Steber with support from Burnette to exit Closed Session and offer the position to Candidates, if declined to offer the position to Alternative Candidates, and to forward recommendations to Personnel Committee for approval: Bomberg: aye, Broullire: aye, Burnette: aye, Dzekute: aye, Steber: aye, VanPembrook: aye.

9. Future Agenda Items/Upcoming Meetings: VanPembrook reported on Lumberjack RC&D's meeting in Oconto County. Florence County needs representation on the Lumberjack council. Our at-large member has stepped down and VanPembrook will be retiring from her position at the end of her term.

10. Set next meeting date and call for Adjournment Next meeting set for Monday June 7, 2021. On a motion from Burnette, with support from Broullire, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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