



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 4, 2020

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse
SECOND FLOOR CONFERENCE ROOM

REMOTE MEETING OPTIONAL

DRAFT MINUTES

- 1. Roll Call** Land Conservation Administrator Scott Wolf called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Matt Burnette, Gary Steber, Supervisors Larry Dzekute, Chad Headmark, and Committee Member Yvonne VanPembrook attended remotely. Farm Service Representative Todd Broullire connected remotely at 6:05 pm. Also, in attendance were County Conservation Technician Scott Goodwin, and AIS Coordinator Ashley Reitter..
- 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 Steber, with support from Bomberg, motion passed unopposed.
- 4. Election of LCC Chair:** Steber nominated Dzekute; Wolf called for additional nominations three times. No additional nominations were made. On a motion of unanimous support from Bomberg supported by Steber Dzekute was elected LCC Chair
- 5. Election of LCC Co-Chair:** Chair Dzekute called for nominations. Bomberg nominated VanPembrook. Dzekute called for additional nominations three times. No additional nominations were made. On a motion of unanimous support from Bomberg supported by Burnette, VanPembrook was elected LCC Co-Chair.
- 6. Agency Partner Reports/Open Forum: None.** Wolf presented a report FSA County Executive Director Beth Muller on the FSA's COVID-19 response and the WHIP+ program.
- 7. AIS Coordinator's Report:** Reitter reported on the status of the CBCW and AEPP projects, and the impacts of the COVID-19 virus on planned work.
- 8. Conservation Technician Report:** In addition to his written report, Goodwin discussed the status of Shoreline Stabilization Outreach Project. Goodwin has requested to meet with the Personnel Committee in Closed Session on May 7, 2020.
- 9. County Conservationist Summary:** Wolf reported the status of cost-share projects planned for

2020-21. In addition, the 2020 SWRM Work Plan was complete and submitted to DATCP.

10. **Discussion/Action: Approval to schedule Special LCC Hiring Committee remote interviews for summer LTE staff:** A consensus from the committee set the date for interviews in a special meeting for 4:00 pm May 20, 2020. No further action needed.
11. **Discussion/Action: Approval of job descriptions and rates for summer LTE staff:** After discussion that the various grants could fund the additional wages, on a motion from Bomberg, with support from Steber, to forward to the Personnel Committee. Motion passed unopposed.
12. **Discussion/Action: Permanent boat cleaning station at Keyes Lake** After discussion the committee approved for LCD staff to work with Forestry & Parks personnel to develop options for this project and report back. No further action needed.
13. **Discussion/Action: Potential Lumberjack RC&D proposal for boot brush stations at county hiking/hunting trails:** Bomberg recommended looking into WE Energies grant options in addition to Lumberjack RC&D. In a consensus, the committee authorized Goodwin to develop the project into a grant proposal. No further action needed.
14. **Discussion/Action: Discussion/Action: May Expense Vouchers** On a motion from Hedmark, with support from Steber, motion passed unopposed.
15. **Future Agenda Items/Upcoming Meetings:** None
16. **Set next meeting date and call for Adjournment** Next regular meeting set for Monday, June 1, 2020. On a motion from Bomberg, with support from Hedmark, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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