

FLORENCE COUNTY LAND CONSERVATION DEPARTMENT



Lake Avenue, Room #249 Courthouse
P.O. Box 410, Florence, WI 54121
PH: 715-528-5940
Department Administrator: Scott Wolf
Conservation Technician: Scott Goodwin

Monday May 7, 2018

5:45 PM

SPECIAL LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

Minutes

- 1. Roll Call:** Land Conservation Administrator Scott Wolf called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Gary Steber, Susan Theer, Larry Dzekute, Chad Headmark, and Committee Member Yvonne VanPembrook. Also, in attendance was County Conservation Technician Scott Goodwin. Farm Service Representative Kim Broullire was recused.
- 2. Approval of the Agenda:** On a motion from Steber with support from Headmark, motion passed unopposed.
- 3. Closed session pursuant to WI §19.85(1)(c) conduct interviews for summer LTE staff:** On a motion from Steber with support from Theer; Bomberg aye, Dzekute aye, Headmark aye, Steber aye, VanPembrook aye.
- 4. Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session:** On a motion from Dzekute with support from Headmark; Bomberg aye, Dzekute aye, Headmark aye, Steber aye, VanPembrook aye.

VanPembrook with support from Steber moved to advance applicants as discussed in Closed Session to the full Land Conservation Committee, and on to the Personnel and Law Enforcement Committee for approval. Motion passed unopposed.

- 5. Call for Adjournment:** On a motion from Bomberg with support from Steber, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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