



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

Wednesday May 20, 2020

4:00 P.M.

SPECIAL LAND CONSERVATION COMMITTEE

Florence Resource Center Conference Room

MINUTES

1. **Roll Call:** Committee Chair Larry Dzekute called the meeting to order by conference call. Present were County Board Supervisors Jeanette Bomberg, Gary Steber, Mark Brunette, and Committee member Yvonne VanPembrook and County. Also present were Conservationist Scott Wolf, Conservation Technician Scott Goodwin, AIS Coordinator Ashley Reitter. Supervisor Chad Hedmark and Farm Service Representative Todd Broullire were absent.
2. **Approval of the Agenda:** On a motion from Steber, with support from VanPembrook, motion passed unopposed.
3. **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 summer LTE positions.** On a motion from Steber with support from VanPembrook. 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 Steber with support from Burnette to exit Closed Session and advance hiring recommendations to the Personnel Committee. Bomberg: aye, Burnette: aye, Dzekute: aye, Steber: aye, VanPembrook: aye.
4. **AIS Coordinator's Report:** Reitter informed the committee she was leaving as AIS Coordinator to take a new position.
5. **Discussion/Action: AEPP-606-20 grant status:** Goodwin presented options for moving forward with the grant with Reitter's leaving. The committee authorized Goodwin to advertise the AIS Coordinator position.

6. Call for Adjournment: On a motion from Burnette, with support from Steber, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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