



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, June 1, 2020

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

- 1. Roll Call** Committee Co-Chair Yvonne VanPembrook called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Matt Burnette, Gary Steber and Farm Service Representative Todd Broullire. Committee Chair Larry Dzekute and Supervisor Chad Hedmark were excused. Also, in attendance were County Conservationist Scott Wolf, Conservation Technician Scott Goodwin, AIS Coordinator Ashley Reitter.
- 2. Approval of the Agenda** On a motion from Steber, with support from Burnette, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from Bomberg, with support from Steber, motion passed unopposed
- 4. Agency Partner Reports/Open Forum: None**
- 5. AIS Coordinator Report:** Reitter reported on the CBCW project and thanked the committee for their support for her position for the past two years. The committee thanked Reitter for her work and dedication to the Florence County.
- 6. Conservation Technician Report:** In addition to his written report Goodwin discussed the Woods Creek project pre-bid meeting, and that he has been asked to run for election as the WRISC Board President for the remainder of his current two-year term.
- 7. County Conservationist Summary:** Wolf reported he has submitted the Soil & Water Resource Management (SWRM) work plan. The department will need a budget revision to adjust for grant changes, but not levy funding.
- 8. Discussion/Action: Status of CBCW-865-20 and AEPP-606-20 grants:** The committee discussed the CBCW and AEPP grants. Due to a recent policy change from the WDNR no action was needed at this time.

9. **Discussion/Action: Discussion/Action: June Expense Vouchers:** On a motion from Steber, with support from Bomberg, to advance to Audit & Budget. Motion passed unopposed.

10. **Future Agenda Items/Upcoming Meetings:** Goodwin reported a WRISC Board Meeting on June 3, and a North Central Land and Water Conservation Association meeting on June 12. Both will be virtual meetings.

11. **Set next meeting date and call for Adjournment** Next meeting set for Monday, July 6, 2020. On a motion from Broullire, with support from Burnette, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

Conservation Technician
Florence County Land Conservation Department
P.O. Box 410; 501 Lake Ave.
Florence, WI 54121
Phone: (715) 528-3484; Cell: (715) 889-2972