



501 Lake Avenue, Room #255, Courthouse
P.O. Box 410, Florence, WI 54121
PH: (715) 528-5940
Department Administrator: Kelly Sleeter
Conservation Technician: Scott Goodwin

Monday June 7, 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, and Committee Member Yvonne VanPembrook. County Board Supervisor Gary Steber and Farm Service Representative Todd Broullire were excused. County Board Supervisor Chad Hedmark was absent. Also, in attendance were 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 Bomberg, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from Burnette, with support from Bomberg, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum: Scott Reynolds-SECOLA presentation of CBCW donation** Reynolds thanked the committee for their support of reducing the spread of Aquatic Invasive Species in the county and presented a check for \$12,151.66 to fund Clean Boats, Clean Waters efforts at North Lake and seven other lakes in the county. Co-Chair VanPembrook thanked the Spread Eagle Chain of Lakes Association for their on-going commitment to the CBCW project.
- 5. AIS Coordinators Report:** S. Broullire reported on the CBCW, the Lake Monitoring & Protection, and the Citizens Lake Monitoring Network programs.
- 6. Conservation Technician Report:** In addition to his written report Goodwin reported on the WRISC meeting, an update on the Fay Lake Erosion Control project and Hendricks Creek culvert replacement.
- 7. County Conservationist Summary:** Goodwin presented a written report from Scott Wolf.

8. Discussion/Action: May Expense Vouchers: On a motion from Bomberg, with support from Burnette, motion passed unopposed.

9. Future Agenda Items/Upcoming Meetings: None.

10. Set next meeting date and call for Adjournment Next meeting set for Tuesday July 6, 2021. On a motion from Burnette, with support from Bomberg, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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