



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 August 2, 2021

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

- 1. Roll Call** Committee Chair Rich Wolosyn called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Matt Burnette, Chad Hedmark, and Gary Steber. Committee member Yvonne VanPembrook and Farm Service Representative Todd Broullire were excused. Also, in attendance were County Conservationist Kelly Sleeter, Conservation Technician Scott Goodwin, AIS Coordinator Shawna Broullire, and USDA-APHIS representative Ross Mielke.
- 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 Burnette, with support from Steber, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** Ross Mielke USDA-WS WDACP Update: Mielke provided an update on the Wildlife Damage Abatement and Claims Program in the county.
- 5. AIS Coordinators Report:** Broullire reported on the CBCW, the Lake Monitoring & Protection programs, the purple loosestrife biocontrol project, and the Citizens Lake Monitoring Network (CLMN).
- 6. Conservation Technician Report:** In addition to his written report Goodwin reported on the CLMN bar coaster project, the LePage Creek culvert replacement, and a boot brush station for the LaSalle Falls trailhead.
- 7. County Conservationist Summary:** Sleeter reported on grant deadlines, the LMPN update, and the North Central Land & Water Conservation Area Association Summer Tour. Wolosyn recommended getting an answer on extending the LMPN Update by one year. Bomberg requested an agenda item for LMPN updates monthly.

8. **Discussion/Action: July Expense Vouchers:** On a motion from Hedmark, with support from Steber to advance to Audit & Budget, motion passed unopposed.
9. **Future Agenda Items/Upcoming Meetings:** Goodwin will attend WRISC Board meeting August 4 in Forest County.
10. **Set next meeting date and call for Adjournment** Next meeting set for Tuesday September 7, 2021. On a motion from Burnette, with support from Hedmark, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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