



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

Tuesday, September 1, 2020

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

- 1. Roll Call** Committee Chair Larry Dzekute called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Matt Burnette, Farm Service Representative Todd Broullire, and Committee Member Yvonne VanPembrook. County Board Supervisors Chad Hedmark and Gary Steber were excused. Also, in attendance were County Conservationist Scott Wolf, Conservation Technician Scott Goodwin, AIS Coordinator Shawna Broullire.
- 2. Approval of the Agenda** On a motion from Bomberg, with support from Burnette, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from VanPembrook, with support from Burnette, motion passed unopposed
- 4. Agency Partner Reports/Open Forum:** Goodwin presented a written report from Ross Mielke at USDA-APHIS on wildlife abatement claims.
- 5. Discussion/Action: Proposed Lumberjack RC&D Projects Presentation & Decision:** No projects were presented. No action needed or taken.
- 6. AIS Coordinator Report:** Broullire reported on the CBCW and AEPP programs. Broullire also reported on nitrate levels in some county lakes exceeding DNR allowed standards based on reading from the new water meter. Additional testing will be done through the department's Surface Water Laboratory.
- 7. Conservation Technician Report:** In addition to his written report Goodwin gave an update on the Woods Creek culvert replacement underway.
- 8. County Conservationist Summary:** Wolf reported on the Woods Creek culvert replacement, status of other cost-share projects, and there are two openings on the North Central Land and Water Conservation Association board. Wolf has contacted

Bay Lake Regional Planning Office about the updating the Land and Water Resource Management Plan. Has two shoreline restoration projects to assess on Lake Ellwood.

9. **Discussion/Action: Approval of 2021 Budget:** Wolf provided the budget for 2021. On a motion from Bomberg, with support from VanPembrook, to advance to Audit & Budget. Motion passed unopposed.
10. **Discussion/Action: Discussion/Action: September Expense Vouchers:** On a motion from Bomberg, with support from Burnette, to advance to Audit & Budget. Motion passed unopposed.
11. **Future Agenda Items/Upcoming Meetings:** Goodwin has a WRISC Board meeting. VanPembrook reported on the Lumberjack RC&D meetings.
12. **Set next meeting date and call for Adjournment** Next meeting set for Monday October 5, 2020. On a motion from Broullire, with support from Burnette, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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