



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

Tuesday, January 3, 2023

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

- 1. Roll Call** Committee Chair Matt Brunette called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Ed Kelley, Gary Steber, Rich Wolosyn, Committee Member Tom Buechel. Also, in attendance were County Conservationist Kelly Sleeter, and Conservation Technician Scott Goodwin. FSA Representative Todd Broullire was excused.
- 2. Approval of the Agenda** On a motion from Steber with support from Wolosyn, motion passed unopposed.
- 3. Approval of Previous LCC Minutes:** On a motion from Kelley with support from Steber, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** None.
- 5. Conservation Technician Report:** In addition to his written report Goodwin reported AIS Coordinator Selden grant term had run out, and that she expressed her gratitude to the LCC for the position and allowing her to continue the work remotely until the end of the project.
- 6. County Conservationist Summary:** Sleeter gave a report on the current status of the SWRM grant, and expected equipment purchases through the Land Information Department. Sleeter also discussed the new LiDAR information showing the locations of all culverts in the county, and developing a county wide survey of all culverts to develop a replacement schedule, and to integrate the surveyed culverts into the Great Lake Stream Crossing Inventory.
- 7. Presentation: New County & Department Technology:** Goodwin presented on the Real-Time Kinematic GPS system being purchased through Land Information. Also discussed current drone and LiDAR scanning technology, and how this could be applied to any future culvert survey, as well as benefit other departments.

8. **Discussion/Action: Approval of 2023 DATCP Work Plan:** Sleeter presented the 2023 Work Plan for approval. This plan has a greater focus on integrating LCD data into Colligo GIS layers for access by the public. After discussion, on a motion from Kelley with support from Wolosyn, motion passed unopposed.
9. **Discussion/Action: December Expense Vouchers:** On a motion from Kelley with support from Steber to advance to Audit & Budget, motion passed unopposed.
10. **Future Agenda Items/Upcoming Meetings:** Wolosyn will attend the Lumberjack RC&D meeting in Merrill. Goodwin will attend the Northern Technical Stream Crossing Workshop that was rescheduled from December.
11. **Set next meeting date and call for Adjournment:** Next regular meeting set for Monday February 6, 2023 at 6:00 pm. Chair Brunette adjourned the meeting.

Respectfully submitted,

Scott W. Goodwin

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