



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, October 4, 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, Gary Steber, Committee member Yvonne VanPembrook, and Farm Service Agency Representative Todd Broullire. Supervisor Chad Hedmark was excused. Also, in attendance were County Conservationist Kelly Sleeter, Conservation Technician Scott Goodwin, and AIS Coordinator Shawna Broullire.
- 2. Approval of the Agenda:** On a motion from Burnette, with support from Steber, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes:** On a motion from Steber, with support from Burnette, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum: Ross Mielke USDA-APHIS:** Mielke reported on three Wildlife Damage Abatement and Claims Program (WDACP) enrollments for the county.
- 5. Discussion/Action: USDA WS 2022 WDACP Budget:** Mielke asked for approval. On a motion from Steber with support from Bomberg, motion passed unopposed.
- 6. Discussion/Action: Ranking of Approved Proposed Lumberjack RC&D Projects:** No projects presented. No action required.
- 7. AIS Coordinators Report:** Broullire reported on the 2021 LMPN project, the 2021 CBCW reimbursement, and status of 2022 grant applications.
- 8. Conservation Technician Report:** In addition to his written report Goodwin reported on AIS monitoring of Halsey and Long Lakes, his assessment and recommendations on the Glime property as per a request from the Zoning Department, and on the Hendricks Creek design status. Wolosyn asked for clarification on what projects the remaining

2021 DATCP cost-share funds could be attached to. Goodwin listed the Hendricks Creek project as first priority pending MEF and DNR funding, but if those sources did not come thought the Fay Lake Erosion Control project would be a second option.

9. **County Conservationist Summary:** Sleeter reported on the LWRM Plan update, LMPN and CBCW grants. Sleeter also thanks Rich Wolosyn for helping him in the transition to Administrator for LCD and Zoning.
10. **Update: LWRM Plan Status:** Goodwin reported the CAC meeting is set for October 20, 2021. The TAC meeting will meet at a time to be determined. A discussion of web-based meeting technology also occurred. Burnette and Bomberg recommended use of the Secondary Conference Room at the Resource Center.
11. **Update: North Lake Landing Development:** Sleeter reported that a meeting with Forestry & Parks, Zoning, Land Conservation and SECOLA will happen on October 5 to discuss options. Bomberg stressed that all parties need to take time with this process.
12. **Discussion/Action: September Expense Vouchers:** With a condition that the cost-share reimbursement to the Town of Florence to be held until DATCP funds were received by the LCD. On a motion from Steber, with support from VanPembrook to advance to the Audit & Budget Committee, motion passed unopposed.
13. **Future Agenda Items/Upcoming Meetings:** Goodwin and Broullire will attend the DNR Fall AIS Partners meeting virtually. Goodwin will attend WRISC Board meeting in Menominee County MI. VanPembrook reported the Lumberjack RC&D meeting will take place October 27, 2021. T. Broullire may have an FSA meeting at the end of the month, depending on COVID 19 vaccine status.
14. **Set next meeting date and call for Adjournment:** Next meeting set for Monday November 1, 2021. On a motion to adjourn from Steber, with support from Burnette, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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