



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

Monday, October 5, 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, Chad Hedmark, Gary Steber Farm Service Representative Todd Broullire, and Committee Member Yvonne VanPembrook. County Board Supervisor Matt Burnette was 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 VanPembrook, with support from Broullire, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes:** On a motion from Bomberg, with support from Broullire, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum: None**
- 5. AIS Coordinator Report** Broullire reported on the CBCW and AEPP programs and the status of the Pine River Flowage plant specimen.
- 6. Conservation Technician Report:** In addition to his written report Goodwin also discussed the Pine River Flowage plant specimen, the completion of the Woods Creek culvert, the LePage Creek culvert, and received a six-month COVID 19 extension from the FAA for Part 107 pilot certification.
- 7. County Conservationist Summary:** Wolf reported on the status of cost-share reimbursements, possible shoreline restoration projects, and the confirmation of emerald ash borer on the county. The LCD will work with F&P about a press release.

8. **Discussion/Action: Resolution Authorizing the Lake Monitoring & Protection Network Grant:** On a motion from Hedmark, with support from VanPembrook to advance to County Board, motion passed unopposed.
9. **Discussion/Action: October Expense Vouchers:** On a motion from Bomberg, with support from Steber, motion passed unopposed.
10. **Future Agenda Items/Upcoming Meetings:** Goodwin has a virtual WRISC Board meeting, VanPembrook the Lumberjack RC&D meeting has been postponed until January.
11. **Set next meeting date and call for Adjournment:** Next meeting set for Monday November 2, 2020. On a motion from Steber, with support from Hedmark, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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