



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, October 7, 2019

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

MINUTES (DRAFT)

- 1. Roll Call:** Committee Chair Larry Dzekute called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Gary Steber, Susan Theer, committee member Yvonne VanPembrook, and Farm Service Representative Todd Broullire. Supervisor Chad Hedmark was excused. Also, in attendance were County Conservationist Scott Wolf, Conservation Technician Scott Goodwin, AIS Coordinator Ashley Reitter, and Ross Mielke-USDA-APHIS.
- 2. Approval of the Agenda:** On a motion from VanPembrook, with support from Bomberg, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes:** On a motion from Bomberg, with support from Steber, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum: Ross Mielke: USDA-WS WDACP Update:** Mielke reported on the status of the Wildlife Damage and Abatement Claims Program (WDACP) for Florence County.
- 5. Discussion/Action: Approval of the USDA-WS WDACP 2020 Budget:** The 2020 WDACP program has a total increase for salary, travel, and materials of \$489.69, for a total of \$22,845.49. On a motion from Bomberg, with support from Steber, motion passed unopposed.
- 6. AIS Coordinators Report:** Reitter reported on the wrap-up of the CBCW project, and progress on the grant proposals for 2020.
- 7. Conservation Technician Report:** In addition to his written report, Goodwin reported the repairs and change-orders for two conservation construction practices installed during the 2019 field season, and an update on the Woods Creek culvert project for 2020.
- 8. County Conservationist Summary:** Wolf reported the Berner contract is expected to be signed and funds carried over to 2020. Wolf is working with the Financial Manager on the budget, with an expected small reduction in levy funds.

9. **Discussion/Action: Ranking of Approved Proposed Lumberjack RC&D Projects:** After a lengthy discussion of both deserving proposals, on a motion from Bomberg, with support from Steber, to rank 1) Northern Saddle Club's Fresh Water Project and 2) Friends of the Fab Lab's Fab Lab 2020 Vision, and to advance to Lumberjack RC&D, motion passed unanimously.
10. **Discussion/Action: Approval for Goodwin to Attend DNR AIS Partner's Meeting in Ashland:** On a motion from Steber, with support from VanPembrook, motion passed unopposed.
11. **Discussion/Action: Approval to submit 2020 CBCW and AEPP grant proposals:** On a motion from Bomberg, with support from Theer, motion passed unopposed.
12. **Discussion/Action: Discussion/Action: October Expense Vouchers.** On a motion from Bomberg, with support from Theer, to advance to Audit & Budget. Motion passed unopposed.
13. **Future Agenda Items/Upcoming Meetings:** Lumberjack RC&D meetings for VanPembrook on October 17 and 31.
14. **Set next meeting date and call for Adjournment** Next meeting set for Monday, November 4, 2019. On a motion from Bomberg, with support from Steber, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

Conservation Technician
Florence County Land Conservation Department
P.O. Box 410; 501 Lake Ave.
Florence, WI 54121
Phone: (715) 528-3484; Cell: (715) 889-2972