



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 November 2, 2020

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

- 1. Roll Call** Committee Co-Chair Yvonne VanPembrook called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Chad Hedmark and Gary Steber. County Board Supervisors Matt Burnette, Larry Dzekute, and Farm Service Representative Todd Broullire were excused. Also, in attendance were County Conservationist Scott Wolf, Conservation Technician Scott Goodwin, AIS Coordinator Shawna Broullire. Ross Mielke USDA-APHIS attended by phone.
- 2. Approval of the Agenda** On a motion from Steber, with support from Bomberg, motion passed unopposed.
- 3. Approval of Previous LCC Meeting Minutes** On a motion from Hedmark, with support from Steber, motion passed unopposed
- 4. Agency Partner Reports/Open Forum:** Mielke reported on USDA-APHIS on wildlife abatement claims.
- 5. Discussion/Action:** USDA-WS 2021 WDACP: On a motion from Steber, with support from Hedmark, to approve budget. Motion passed unopposed.
- 6. Discussion/Action:** USDA-WS 2020 WDACP Crop Prices On a motion from Steber, with support from Hedmark to approve crop prices. Motion passed unopposed.
- 7. AIS Coordinator Report:** Broullire reported on the CBCW and AEPP programs. Broullire also reported the department Instagram account was now active, on a virtual meeting with DNR staff regarding 2021 Surface Water Grants, the DNR's AIS Partners Meeting, and the status of the purple loosestrife biocontrol project.
- 8. Conservation Technician Report:** In addition to his written report Goodwin gave an update the LePage Creek culvert design, and on the survey of the Fay Lake boat landing erosion control, Hendricks Creek culvert, and multiple shoreline restoration sites on

Lake Ellwood for possible cost-share projects.

9. **County Conservationist Summary:** Wolf reported Eau Claire County provided \$13,200 in a bond funds transfer to be attached to the LePage Creek culvert project and carried over to 2021. Wolf also reported that he and Goodwin met with the Highway Department regarding the CTH U ditching.
10. **Discussion/Action: Discussion/Action: November Expense Vouchers:** On a motion from Bomberg, with support from Steber, to advance to Audit & Budget. Motion passed unopposed.
11. **Future Agenda Items/Upcoming Meetings:** None
12. **Set next meeting date and call for Adjournment** Next meeting set for Monday December 7, 2020. On a motion from Bomberg, with support from Hedmark, motion passed unopposed.

Respectfully submitted,

Scott W. Goodwin

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