



501 Lake Avenue, Room #255, Courthouse
P.O. Box 410, Florence, WI 54121
PH: (715) 528-5940
Department Administrator: Scott Goodwin
AIS Coordinator: Audrey Selden

Monday, December 11, 2023

5:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse
SECOND FLOOR CONFERENCE ROOM

SPECIAL DRAFT MINIUTES

1. **Roll Call.** LCC Chair Matt Brunette called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Gary Steber and Rich Wolosyn, FSA Representative Todd Broullire, and Committee Member Tom Buechel. Also, in attendance were County Conservationist Scott Goodwin, USDA-APHIS Wildlife Specialist Andrew Marzec. AIS Coordinator Audrey Selden was excused. Supervisor Ed Kelley was absent.
2. **Approval of the Agenda.** On a motion from Steber with support from Wolosyn. Motion passed unopposed.
3. **Agency Partner Reports/Open Forum: Andrew Marzec USDA-APHIS:** Marzec provided an update on the Wildlife Damage Claims for the county, and gave an update on the feral swine in the county.
4. **Discussion/Action: Approval of USDA 2023 WDACP Crop Prices:** After discussion, on a motion from Steber with support from Broullire. Motion passed unopposed.
5. **Adjourn to Closed Session pursuant to:**
 - **WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews for Conservation Technician/AIS Coordinator position.**
Roll Call vote: On a motion from Steber, with support from Bomberg to enter Closed Session: Bomberg: aye, Brunette: aye, Buechel: aye, Steber: aye, Wolosyn: aye.
FSA Representative Broullire recused himself and exited the meeting room.
6. **Adjourn Closed Session and Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session:** On a motion from Steber with

support from Wolosyn to exit Closed Session: **Roll Call vote:** Bomberg: aye, Brunette: aye, Buechel: aye, Steber: aye, Wolosyn: aye. Motion approved. Bomberg with support from Buechel to offer employment to Candidate 1 or Candidate 2 if 1 declines the offer. Motion passed unopposed.

7. **Discussion/Action: 2024 DNR Surface Water Grant Appeal:** After discussion, Goodwin will draft a letter to legislature and DNR staff requesting the policy be adjusted. No further action needed.
8. **Set next meeting date and call for Adjournment.** Next meeting set for January 8, 2023. Chair Brunette adjourned the meeting.

Respectfully submitted,

Scott Goodwin

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