



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 4, 2023

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse
SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

- 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 was County Conservationist Scott Goodwin. AIS Coordinator Audrey Selden was excused. Supervisor Ed Kelley was absent.
- 2. Approval of the Agenda.** On a motion from Wolosyn with support from Steber. Motion passed unopposed.
- 3. Approval of Previous LCC Minutes.** On a motion from Broullire with support from Bomberg. Motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** None, but will require a special meeting for USDA-APHIS crop price approval.
- 5. AIS Coordinator's Report.** Goodwin reported on the status of the CBCW and LMPN projects.
- 6. County Conservationist Summary.** Goodwin reported the fall conservation site surveys were complete, and work on various grant reimbursements would be starting.
- 7. Discussion/Action: Conservation Technician Position Funding and Status.** Goodwin reported that two DNR Surface Water Grant proposal deadlines had been missed. This will affect the CBCW and LMPN projects in 2024. After discussion Goodwin will look at an appeal. On a motion from Wolosyn with support from Steber, to forward to Audit & Budget a budget amendment of \$13,466.00 to replace the lost LMPN grant, and move forward with the hiring of the Conservation Technician position. Motion passed unopposed.

8. **Discussion/Action: November Expense Vouchers.** On a motion from Bomberg with support from Steber. Motion passed unopposed.
9. **Future Agenda Items/Upcoming Meetings.** Special meeting set for December 11, 2023.
10. **Set next meeting date and call for Adjournment.** Next regular meeting set for January 8, 2023. Chair Brunette adjourned the meeting.

Respectfully submitted,

Scott Goodwin

Florence County Land Conservation Administrator
Florence County Land Conservation Department
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Cc: Florence County Supervisors/Department Administrators, Cooperating Agencies. This agenda was posted Wednesday November 29, 2023 at the Florence County Courthouse, Post Office, Great North Bank, a copy e-mailed to the Florence Mining News and submitted for county website posting.

Please note: if you have any special needs, or require specific accommodations, please call 715-528-5940 or write P.O. Box 410, Florence WI 54121

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees may be in attendance. It is not intended for this meeting to include any other committee other than the Land Conservation Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Land Conservation Committee, as posted on this agenda.