



501 Lake Avenue, Room #255, Courthouse
P.O. Box 410, Florence, WI 54121
PH: (715) 528-5940
Department Administrator: Kelly Sleeter
Conservation Technician: Scott Goodwin

Monday December 5, 2022

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

- 1. Roll Call** Committee Chair Matt Brunette called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Ed Kelley, Gary Steber, Rich Wolosyn, Committee Member Tom Buechel. Also, in attendance were County Conservationist Kelly Sleeter, and Conservation Technician Scott Goodwin. AIS Coordinator Kathleen Selden was excused. FSA Representative Todd Broullire was absent.
- 2. Approval of the Agenda** On a motion from Kelley with support from Wolosyn, motion passed unopposed.
- 3. Approval of Previous LCC Minutes:** On a motion from Steber with support from Bomberg, motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** None.
- 5. AIS Coordinator Report:** Selden provided a written report on the status of the CBCW and LMPN projects.
- 6. Conservation Technician Report:** In addition to his written report Goodwin presented a draft of the 2022 LMPN Report, and discussed the changes to ATCP 50 that are currently being proposed. Changes will not affect Florence County.
- 7. County Conservationist Summary:** Sleeter gave a report on the current status of the SWRM grant, and expected equipment purchases through the Land Information Department. After discussion LCD and Zoning are to split the cost of POWTS training and examinations for LCD staff.
- 8. Discussion/Action: Approval for Goodwin to attend DATCP/Land + Water stream crossing & culvert workshop in Woodruff, WI on December 15, 2022:** On a motion from Steber with support from Kelley, motion passed unopposed.

9. **Discussion/Action: Approval for LCD/LCC non-financial support of USFS Brule River culvert replacement grant application:** After discussion Goodwin was directed to write a Resolution for the County Board in support of the project. On a motion from Wolosyn with support from Steber, motion passed unopposed.
10. **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:** Buechel reported there was an active Patten Lake to be contacted for 2023 field season. Wolosyn asked Goodwin to contact other county departments regarding the planed RTK purchase.
12. **Set next meeting date and call for Adjournment:** Next regular meeting set for Tuesday January 3, 2023 at 6:00 pm. Chair Brunette adjourned the meeting.

Respectfully submitted,

Scott W. Goodwin

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