



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, August 7, 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, Ed Kelley, Gary Steber, and Rich Wolosyn. Committee Member Tom Buechel was present by phone. Also, in attendance were County Conservationist Scott Goodwin, AIS Coordinator Audrey Selden, and Road-Stream Crossing Technician Lucas Kruger. FSA Representative Todd Broullire was absent.
- 2. Approval of the Agenda.** On a motion from Steber with support from Wolosyn. Motion passed unopposed.
- 3. Approval of Previous LCC Minutes.** On a motion from Kelley with support from Steber. Motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** None
- 5. AIS Coordinator's Report.** Selden reported on the Clean Boats, Clean Waters and Lake Monitoring & Protection Network projects.
- 6. Update on Road-Stream Crossing (RSX) Survey project.** Kruger provided an update on the RSX survey project. Wolosyn requested the Section, Township, and Range be included in the data for each culvert.
- 7. County Conservationist Summary.** In addition to his written report Goodwin reported a small stand of non-native Phragmites had been located on Cosgrove Lake. Goodwin will work with WRISC next season to treat the location. Goodwin also provided an update on the Fay Lake Erosion Control and Hendricks Creek culvert projects. Governor Evers has signed 2023 Act 32 allowing Land Conservation Committees to appoint a "person who is engaged in an agricultural use" in place of requiring a local Farm Service Agency Representative. DATCP has contacted the LCD

for a Farmland Preservation Plan review, Goodwin will schedule this.

- 8. Approval for AISC Selden to work remotely to complete CBCW and LMPN projects.** After discussion, and with limitation to this individual employee to complete post-field season work on the CBCW and LMPN projects, on a motion from Bomberg with support from Steber. Motion passed unopposed.
- 9. Approval to attend North Central Land & Water Conservation Association Summer Tour & Meeting in Crandon.** On a motion from Bomberg with support from Steber. Motion passed unopposed.
- 10. Discussion/Action: July Expense Vouchers.** On a motion from Kelley with support from Bomberg to advance to Audit & Budget. Motion passed unopposed.
- 11. Future Agenda Items/Upcoming Meetings.** Wolosyn asked Goodwin to start the process of assessing if a Conservation Technician position can be filled, and how much the position would be funded by the DATCP SWRM grant given the staffing budget cuts at the state.
- 12. Set next meeting date and call for Adjournment.** Next meeting set for September 5, 2023. Chair Brunette adjourned the meeting.

Respectfully submitted,

*Scott Goodwin*

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