



501 Lake Avenue, Room # 225, Courthouse
P.O. Box 410, Florence, WI 54121
PH: (715-528-5940)
County Conservationist: Scott Goodwin
Conservation Technician: Shawna Broullire

Monday March 4, 2024

6:00 PM

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

1. **Roll Call.** LCC Chair Matt Brunette called the meeting o order. Present were Board Supervisors: Jeanette Bomberg, Edwin Kelley, Gary Steber, and Rich Wolosyn; FSA representative Todd Broullire, and Citizen Member Thomas Buechel.
2. **Approval of the Agenda** On a motion from Gary Steber with support from Rich Wolosyn. Motion passed unopposed.
3. **Approval of Previous LCC Minutes.** On a motion from Ed Kelley with support from Todd Broullire. Motion passed unopposed.
4. **Agency Partner Reports/Open Forum** Todd Broullire spoke on behalf of Agency Partner Beth Mueller regarding SBA economic injury disaster loan pertaining to the severe drought. Florence County had issues qualifying due to lack of monitoring weather reports in Florence County to provide the appropriate data. Broullire volunteered to go back on NASS program to document rainfall, soil moisture, crop production etc. throughout the year following FSA guidelines which will stream line the process for receiving money in the future. Both Beth Meuller and Todd Broullire saw a benefit to having Conservation Tech Shawna Broullire to also report on weather while she is conducting business throughout the county. This could provide a more broad collection of data.
5. **Conservation Technician Report** Conservation Tech Shawna Broullire reported on progress with Crossett Creek Cost Share project being close to completed as she is making changes to first draft to get approved by the engineer. LMPN final report updates included a printed copy for board members to review and a change to how the DNR wants their final reports formatted. Shawna is in the process of writing up a new report to send in for deliverable approval. Updates on Shawna passing FAA knowledge test and is now certified to fly the county drone. The board was notified of a potential grant to supplement funding at boat landings during the Landing Blitz this summer. Grant will fund staff wages, advertising, supplies, and outreach materials for the project.
6. **County Conservationist Summary** Conservationist Scott Goodwin reported on DATCP reimbursements were submitted to the towns. The replacement drone was delivered and should be in service within a few days. Emergency Services, Human Services, and Highway Department have offered some funds for another drone. Cost of the new drone will be determined after a make and model are agreed upon. Scott had completed his recurrent FAA Knowledge test and is certified to fly. Scott Goodwin reported on a drafted letter regarding CBCW and LMPN grant deadlines to be sent to the DNR. Rich Wolosyn recommended the letter be brought to the county board for approval and signatures.
7. **Discussion/Action: Approval to apply for GLC Landing Blitz Grant** On a motion from Gary Steber with support from Rich Wolosyn. Motion passed unopposed.

8. **Discussion/Action: Approval for Crossett Creek Cost Share Funds** Looking for approval to attach 2024 funds to Crossett Creek in addition to TU funds. On a motion on Jeanette Bomberg with support from Rich Wolosyn. Motion passed unopposed
9. **Discussion/Action: Approval for Goodwin and/or Broullire to attend Soils Training in Tomahawk WI April 25-26** On a motion from Jeanette Bomberg to send Shawna Broullire to soils training with support from Rich Wolosyn. Motion passed unopposed
10. **Discussion/Action: Approval to begin advertising CBCW staffing position**
11. **Discussion/Action: February Expense Vouchers** Scott Goodwin summarized items on the list. On a motion from Gary Steber with support from Todd Broullire. Motion passed unopposed.
12. **Future Agenda Items/Upcoming Meetings** Shawna Broullire notified the board of the upcoming Land and Water meeting she will attend. Scott Goodwin spoke about the Lumberjack meeting and future plans for Florence County's proposal to Lumberjack. Rich Wolosyn reiterated the importance of appointing someone to replace himself at Lumberjack. Shawna Broullire notified the board of a meeting between technicians with a representative coming to talk about product that may be of use.
13. **Set next meeting date and call for Adjournment** Next meeting set for April 1 6:00PM. Chair Brunette adjourned the meeting.

Respectfully submitted,

Shawna Broullire

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Cc: Florence County Supervisors/Department Administrators, Cooperating Agencies. This agenda was posted Monday February 26 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 54151

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.