



501 Lake Avenue, Room #255, Courthouse
P.O. Box 410, Florence, WI 54121
PH: (715) 528-5940
County Conservationist: Scott Goodwin

Monday April 17, 2023

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

SPECIAL 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. FSA Representative Todd Broullire, Committee Member Tom Buechel attended by phone. Also, in attendance were County Conservationist Scott Goodwin.
2. **Approval of the Agenda** On a motion from Wolosyn with support from Steber. Motion passed unopposed.
3. **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 Seasonal Staff positions.**

On a motion from Kelley with support from Steber to enter Closed Session: Bomberg: aye, Broullire: aye, Brunette: aye, Buechel: aye, Kelley: aye, Steber: aye, Wolosyn: aye.

4. **Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session:** On a motion from Wolosyn with support from Steber: Bomberg: aye, Broullire: aye, Brunette: aye, Buechel: aye, Kelley: aye, Steber: aye, Wolosyn: aye. To forward offers of employment to Personnel Committee.
5. **Set next meeting date and call for Adjournment:** Next meeting set for May 1, 2023. Chair Brunette adjourned the meeting.

Respectfully submitted,

Scott Goodwin

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