



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, April 4, 2022

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

1. **Roll Call:** County Conservationist Kelly Sleeter called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Matt Burnette, Farm Service Agency Representative Todd Broullire and Committee Member Tom Buechel. Supervisor Ed Kelley, Gary Steber, and Rich Wolosyn were excused. Also, in attendance was Conservation Technician Scott Goodwin.
2. **Approval of the Agenda:** On a motion from Burnette with support from Broullire to amend the agenda to add approve previous LCC minutes. Motion passed unopposed.
3. **Approval of Previous LCC Meeting Minutes:** On a motion from Broullire with support from Buechel motion passed unopposed.
4. **Election of LCC Chair:** Sleeter called for nominations for LCC Chair. Bomberg nominated Burnette. There were no other nominations. Supervisor Burnette was elected LCC Chair by unanimous consent.
5. **Election of LCC Vice-Chair:** Chair Burnette assumed the meeting and called for nominations for Vice-Chair. Bomberg nominated Broullire. There were no other nominations. FSA Representative Broullire was elected LCC Vice-Chair by unanimous consent.
6. **Agency Partner Reports/Open Forum: None**
7. **Adjourn to Closed Session pursuant to: Jeanette Todd:**
 - **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 LTE position.**
 - **Conservation Technician compensation**

On a motion from Bomberg with support from Broullire: Bomberg: aye, Broullire: aye, Burnette: aye, Buechel: aye.

 - **Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session**

On a motion from Bomberg with support from Buechel: Bomberg: aye, Broullire: aye, Burnette: aye, Buechel: aye.
8. **Conservation Technician Report:** In addition to his written summary Goodwin reported the final paperwork from DATCP approving the Land & Water Resource Management Plan had been received. This finalized the new plan. This will be added to the electronic copy of the plan and uploaded to the

website. Goodwin also reported on the LCD's attendance at the Town of Aurora Board Meeting to discuss the culvert at East Fischer Lake Road and Crossett Creek and his communication with the Savana Institute for a presentation on Agroforestry at the North Central Land & Water Conservation Association meeting in August

9. **County Conservatoinist Summary:** Sleeter reported the audit of the department found no issues or problems.
10. **Discussion/Action: Conservation Column for Florence Mining News:** After discussion, on a motion from Buechel with support from Broullire, Goodwin will start a monthly column in the Mining News.
11. **Discussion/Action: April Expense Vouchers** on a motion from Bomberg with support from Broullire to advance to Audit & Budget. Motion passed unopposed.
12. **Future Agenda Items/Upcoming Meetings:**
13. **Set next meeting date and call for Adjournment** Next meeting set for June 6 2022. on a motion from Bomberg with support from Broullire the meeting was adjourned.

Respectfully submitted,

Scott W. Goodwin

Conservation Technician
Florence County Land Conservation Department
P.O. Box 410; 501 Lake Ave.
Florence, WI 54121
Phone: (715) 528-3484; Cell: (715) 889-2972