



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

Wednesday June 1, 2022

3:00 P.M.

## **LAND CONSERVATION COMMITTEE**

### **Florence County Courthouse**

SECOND FLOOR CONFERENCE ROOM

### **SPECIAL AGENDA**

- 1. Roll Call:** LCC Vice-Chair Todd Broullire called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Gary Steber, and Rich Wolosyn, Farm Service Agency Representative Todd Broullire and Committee Member Tom Buechel. Chair Matt Burnette arrived at 3:05 P.M and assumed the meeting. Supervisor Ed Kelley was absent. Also, in attendance were County Conservationist Kelly Sleeter and Conservation Technician Scott Goodwin.
- 2. Approval of the Agenda:** On a motion from Wolosyn with support from Steber. Motion passed unopposed.
- 3. Discussion/Action: Reassessment and/or adjustment to 2022 CBCW Program Scope:** After discussion on a motion from Broullire with support from Steber to reduce the number of boat landings in the 2022 CBCW program until more staff can be hired, while maintaining current grant with the DNR and any financial adjustments to be made at the end of the project.
- 4. Discussion/Action: Approval for Goodwin to travel to Washington DC June 26-28 for discussions with FEMA on rural infrastructure funding—all travel costs to be covered by Trout Unlimited:** After discussion, on a motion from Steber with support from Bomberg, for Goodwin to attend the meeting and to draft a letter of concerns from the county to be reviewed and signed by all County Board Supervisors and this also be presented to FEMA personnel at the meeting.
- 5. Set next meeting date and call for Adjournment:** Next meeting remains June 6, 2022. On a motion from Wolosyn with support from Steber to adjourn. Motion passed unopposed.

Respectfully submitted,

*Scott W. Goodwin*

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