



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, July 3, 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, Gary Steber, Rich Wolosyn, and Committee Member Tom Buechel. Also, in attendance were County Conservationist Scott Goodwin. Supervisor Ed Kelley, FSA Representative Todd Broullire, and AIS Coordinator Audrey Selden were excused.
- 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 Bomberg with support from Steber. Motion passed unopposed.
- 4. Agency Partner Reports/Open Forum:** None.
- 5. AIS Coordinator's Report.** Goodwin presented a written report from Selden on the CBCW and LMPN project.
- 6. County Conservationist Summary.** In addition to his written report Goodwin provided an update on the Fay Lake Erosion Control project, status of department computers, and data server for the culvert survey data. On a request from Pat Smith Goodwin assessed a culvert on White Ash Road. The committee declined to provide cost-share funds for this project, but directed Goodwin to provide Forestry & Parks support for the design and installation. Brunette asked about the West Bass Lake fish kill. Goodwin reported he spoke to Fisheries Biologist Greg Matzke. Matzke said it was probably spawning stress combined with high lake temperatures.
- 7. Update on Road-Stream Crossing (RSX) Survey project.** Goodwin reported on the status of the project. After discussion Wolosyn directed Goodwin to contact Ayers about errors in the LiDAR data. Wolosyn also requested a breakdown of the Great

Lakes Road Stream Crossing Inventory data collection procedures.

8. **Discussion/Action: June Expense Vouchers.** A Project Code error was addressed. On a motion from Steber, with support from Bomberg, to approve the corrected bills and advance to Audit & Budget. Motion passed unopposed.
9. **Future Agenda Items/Upcoming Meetings.** Wolosyn will attend the Lumberjack RC&D meeting.
10. **Set next meeting date and call for Adjournment.** Next meeting set for August 7, 2023. Chair Brunette adjourned the meeting.

Respectfully submitted,

*Scott Goodwin*

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