



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

Tuesday July 5, 2022

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR CONFERENCE ROOM

DRAFT MINUTES

1. **Roll Call:** Committee Chair Matt Burnette called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Ed Kelley, Rich Wolosyn., FSA Representative Todd Broullire and Supervisor Gary Steber were excused. Committee Member Tom Buechel joined by phone. Also, in attendance was County Conservationist Kelly Sleeter, Conservation Technician Scott Goodwin, and AIS Coordinator Kathleen Selden.
2. **Approval of the Agenda:** On a motion from Wolosyn with support from Kelley, motion passed unopposed.
3. **Approval of Previous LCC Minutes:** On a motion from Bomberg with support from Wolosyn, motion passed unopposed.
4. **Agency Partner Reports/Open Forum:** None.
5. **AIS Coordinator Report:** Selden reported on the status of the CBCW and LMPN projects.
6. **Conservation Technician Report:** Goodwin reported on his trip to Washington D.C. with Trout Unlimited. Goodwin also reported that the Hendricks Creek project would need to be postponed, and would look to attach the 2022 funds to the Fay Lake project. There were discussions about the department tree planter, insurance for the department's ROV, and to research the potential for a wildlife camera on the osprey nest at CTH N & D as a future grant proposal.
7. **County Conservationist Summary:** No deadlines except for summer tour on August 12, 2022.
8. **Discussion/Action: June Expense Vouchers:** On a motion from Kelley with support from Wolosyn to advance to Audit & Budget. Motion passed unopposed.

9. **Adjourn to Closed Session pursuant to:** On a motion from Bomberg with support from Wolosyn: Bomberg: aye, Burnette: aye, Buechel: aye, Kelly: aye, Wolosyn: aye.
- **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.**
 - **Review of new Conservation Technician Job Description & compensation**
 - **Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session** On a motion from Wolosyn with support from Kelley: Bomberg: aye, Burnette: aye, Buechel: aye, Kelley: aye, Wolosyn: aye.
 - Do not send to Personnel Committee at this time. Assess the educational requirement. Wage increases when CST & POWTS certification complete.
10. **Future Agenda Items/Upcoming:** Wolosyn will be approaching Audit & Budget for funds for a consultant on the Pine River dam.
11. **Set next meeting date and call for Adjournment:** Next meeting set for Monday August 1, 2022. On a motion from Bomberg with support from Wolosyn, the meeting was adjourned.

Respectfully submitted,

Scott W. Goodwin

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