



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 September 6, 2022

6:00 P.M.

LAND CONSERVATION COMMITTEE

Florence County Courthouse

SECOND FLOOR JURY ROOM

DRAFT MINUTES

1. **Roll Call:** Committee Chair Matt Brunette called the meeting to order. Present were County Board Supervisors Jeanette Bomberg, Ed Kelley, Gary Steber, Rich Wolosyn, FSA Representative Todd Broullire, and Committee Member Tom Buechel. Also, in attendance were County Conservationist Kelly Sleeter, and Conservation Technician Scott Goodwin. AIS Coordinator Kathleen Selden was excused
2. **Approval of the Agenda:** On a motion from Kelley with support from Steber, motion passed unopposed.
3. **Approval of Previous LCC Minutes:** On a motion from Steber with support from Wolosyn, motion passed unopposed.
4. **Agency Partner Reports/Open Forum: Karen Streich USDA FSA:** Did not attend.
5. **AIS Coordinator Report:** Selden provided a written report on the status of the CBCW and LMPN programs.
6. **Conservation Technician Report:** In addition to his written report Goodwin provided an update on the CBCW, LMPN, and North Central Summer Tour. Goodwin also reported on the status of department cell phones.
7. **County Conservationist Summary:** Sleeter reported he was waiting on paperwork from the Financial Manager to prepare the budget, and that a special meeting will have to be held to approve at a later date.
8. **Discussion/Action: 2023 Budget** No action taken. Special LCC meeting set for September 12, 2022.
9. **Discussion/Action: Approval for Conservation Technician Goodwin to attend the Upper Midwest Invasive Species Conference in Green Bay October 25-27.** On a motion from Steber with support from Broullire. Motion carried with 6 (six) voting "Aye" and Supervisor Wolosyn voting 1 (one) "Nay" on a voice vote.
10. **Review of new education requirements for Conservation Technician Job Description-continued from August 2022 meeting.** After discussion decided to keep current requirements. Goodwin directed to add the approval of revised Conservation Technician Job Description to October meeting for approval and advancement.
11. **Discussion/Action: August Expense Vouchers** On a motion from Steber with support from Kelley, motion passed unopposed.

- 12. Future Agenda Items/Upcoming Meetings** Special LCC meeting on budget set for September 12, 2022 at 5:00
- 13. Set next meeting date and call for Adjournment:** Next regular meeting set for Monday October 2, 2022 at 6:00 pm. Chair Brunette adjourned the meeting.

Respectfully submitted,

Scott W. Goodwin

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