



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

Tuesday, September 5, 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, Ed Kelley, and Rich Wolosyn, Committee Member Tom Buechel and FSA Representative Todd Broullire. Also, in attendance were County Conservationist Scott Goodwin. AIS Coordinator Audrey Selden was excused, Supervisor Gary Steber was absent.
- 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's Report:** Selden provided a written report on the CBCW and LMPN programs.
- 6. County Conservationist Summary:** Fay Lake Erosion Control project is moving forward. Hendricks Creek will start Monday, September 11. Goodwin had a Farmland Preservation Plan and Nutrient Management Plan review with DATCP. FPP has currently has no enrollees. The 10-year review and revision will be in 2026. Wolosyn recommended the plan be revised rather than eliminated to keep the option open. Goodwin also reported on the aerial drone crash.
- 7. Discussion/Action: North Lake Boat Landing:** After discussion of Forestry & Parks concerns with the boat decontamination station used by Clean Boats, Clean Waters staff, Wolosyn recommended SECOLA seek Special exception under the Code of Ordinance Chap 19 Sec 39. On a motion from Wolosyn with support from Buechel for the LCC to allow the special and to recommend to F&P Committee. Motion passed unopposed.

8. **Discussion/Action: Staffing the Conservation Technician Position:** Goodwin was directed to look at the option as a half-time position.
9. **Discussion/Action: August Expense Vouchers:** On a motion from Bomberg with support from Kelley. Motion passed unopposed.
10. **Future Agenda Items/Upcoming Meetings:** Assessment the CT position at half-time.
11. **Set next meeting date and call for Adjournment:** Next meeting set for October 2, 2023. Chair Brunette adjourned the meeting.

Respectfully submitted,

*Scott Goodwin*

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