

Amended Agenda
Joint Meeting of the Forest County
Land Conservation and Land Information Committees
Monday, September 17th, 2018
Room 107 County Boardroom 5:00 P.M.

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Approval of the Last Minutes- Land Conservation- (LCC)

5. Approval of the Last Minutes- Land Information-(LIC)

6. Discussion and possible action on Lumberjack RC&D Grant Application- (LCC)

7. Discussion and possible action on DNR Aquatic Invasive Species Grant Application- Tri County AIS Coordinator Position

8. Discussion, update and possible action on split of Land Conservation from Zoning(LCC)

9. Discussion, update and possible action on combination of Land Conservation and Land Information as one department with new committee organization- (LCC&LIC)

- Possible approval of update to job description, County Conservationist/Land Information-GIS Director and recommendation to Personnel Committee (LCC Staffing Grant)
- Discussion and possible approval of new Land/GIS technician position and recommendation to Personnel Committee (combination of LCC and LI grants)

10. Discussion and possible action on Review of Land and Water Plan by Wisconsin Land and Water Conservation Board (LWCB)- (LCC)

11. Office Update on SWRM Cost Share Requests, Applications and Status (LCC)

12. Office Update on Website Tabs (LCC&LIC)

13. Discussion on Other Issues as Identified by Committee Members- Future agenda items (LCC&LIC)

14. Adjourn

Ammended Notice was e-mailed to the media (Forest Republican) on Friday, September 14th, 2018. Agenda was posted to the public at the east/west entrances of the Forest County Courthouse and to the Web at www.co.forest.wi.gov on the same day.

Posted by: **Al Murray**

Forest County Land and Water Resource Technician

Every effort will be made to reasonably accommodate persons with special needs. Please contact this office at 715-478-1387 to address your concerns.