

Agenda
Meeting of the Forest County
Land Conservation-Land Information/GIS Committee
Wednesday, November 14th, 2018
Room 101- Chairman's Office 5:00 P.M.

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Approval of the Last Minutes- Land Conservation-Land Information GIS Committee

5. UW-Extension

- Discussion on 2018 Budget Status
- Discussion on Educator Reports
- Discussion and Possible action on County 136 Contract
- Discussion and Possible Action on Community Coalition Initiatives and Dues
- Discussion and Update on Youth Poster Contest
- Public Comment

6. Land Information Program

- Discussion and Update on status of program
- Discussion on County Boundary Status
- Discussion on Priority Area Map
- Discussion and possible action on new Land Information Plan
- Discussion and possible action on letter of intent- 2020 WROC Imagery

7. LCC Item- Discussion and possible action on SWRM Cost Share Items

- Discussion on Status of 2018 Cost Share Funding
- Discussion and Update on additional funding from Florence County
- Discussion and Possible Action on Cost Share Contract- Shore Land Restoration Planting- Rodney and Joan Sternhagen- Crane Lake
- Discussion and Possible Action on DATCP Extension Request- 2018 cost share to be spent in 2019

8. LCC Item- Office Update on SWRM Cost Share Requests, Applications and Status

- Town of Lincoln- 2018 Complete
- Veteran's Park- Contract signed, operation and maintenance plan needs to be signed, Over \$14000- needs to be recorded
- Rodney Sternhagen- Shoreland Restoration Planting- Crane Lake (site visit, application received, restoration plan completed, RFP sent out, Cost share contract above, operation and maintenance plan needs to be signed)
- Ken Olsen- Seawall removal and rip-rap replacement- Crane Lake (site visit, application received, plan and design pending, RFP pending)
- Forest County Highway Department- Lily River Crossing on County DD- (site visit pending, application probable)- River Protection Grant- February 2019
- Ruth Jennerjahn- Shoreland Restoration Planting- Pine Lake (site visit, application received, engineering pending- spring 2019 probable.)
- Karen Fellenz- Tree Removal request visit, ice push, possible rip-rap, shoreland restoration planting- Pine Lake (site visit, application received, engineering pending- spring 2019 probable)
- Town of Freedom- Boat Landing Road (site visit complete, application pending)
- Mike Zelinski- Shoreland Restoration Planting- Crane Lake (site visit, application forwarded)

- Kucharski- remove old fill and pipe, re-establish drainage- Pickerel Lake (site visit, application complete, request sent directly to DATCP- application pending- likely design only)
- Mike Hopfensperger- General shoreland erosion- Robert's Lake (site visit complete- no eligible issues)
- Craig Byron- Ice Push- Rip-rap- Lake Metonga (application pending, site visit pending)
- Bob Dixon- Ice Push- Rip-rap- Pine Lake (site visit complete- no eligible issues)

9. Discussion on Other Issues as Identified by Committee Members- Future agenda items

10. Set December Meeting Date, Time and Location

11. Adjourn

Notice was e-mailed to the media (Forest Republican) on Friday, November 9th, 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.