

THIRD AMENDED
Agenda
Meeting of the Forest County
Land Conservation-Land Information/GIS Committee
Wednesday, January 9th, 2019
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. **Public Comment**
 - Public comment related to Agenda Items
 - Public comment for consideration in future meetings
6. **Discussion and possible action on Forestry Department Request for Assistance with Land Acquisition Project**
 - Mapping
 - Appraiser Tour- Thursday January 10, 2019
7. **Discussion on status and work related to the 2020 update of the Forest County Comprehensive Plan**
 - Discussion on LCC-LI/GIS Committee participation in plan update
 - Discussion on "Working" Forest Protection Program
 - Discussion on establishment of Department Heads meeting to kick off plan reviews and updates
8. **Land Information Program**
 - Update on Status of 2019-2021 Land Information Plan
 - Update on Wisconsin Land Information Program(WLIP) Grant Application
 - Update on recommendation to Personnel to increase salary/fringe of County Conservationist-Land Information/GIS Director by \$4,000 annually
9. **Land Conservation Program**
 - Judging of Poster Contest Entries
 - Discussion and possible approval of USFS Recreation Response Letter as recommended by the Intergovernmental Relations Committee
 - Discussion and possible approval of an advanced meeting date to allow Matt Krueger, Executive Director of Wisconsin Land and Water Association to attend
7. **Discussion and possible approval of committee member and/or employee attendance at meetings and/or trainings**
8. **Discussion on Other Issues as Identified by Committee Members- Future agenda items**
9. **Set February Meeting Date, Time and Location**
10. **Adjourn**

Notice was e-mailed to the media (Forest Republican) on Monday, January 7th, 2019. Amended 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 Conservationist-Land Information/GIS Director

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