

Meeting Notice
Forest County Land Conservation-Land Information/GIS Committee
Wednesday, March 6th , 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. **Land Information Program**
 - Discussion and possible action on approval of purchase of Trailblazer
 - Discussion on Land Records Carry-Over funds
 - Discussion and possible action on Proposed Updated Land Information Budget
 - Possible Committee Approval to forward updated budget to Finance Committee
 - Discussion and possible approval of GIS/GPS Technician Position to be forwarded to Personnel and Finance
 - Update on Wisconsin Land Information Conference
 - Program update on land information now available within GIS
6. **Land Conservation Program**
 - Discussion and possible action on National Association of Conservation District Technical Assistance Grant Application
 - Discussion on meeting agenda items for April 10, 2019 LCC-LI meeting with Matt Krueger from Wisconsin Land & Water in attendance.
7. **Discussion and Possible action on grant application processes for Land Information-Land Conservation Programs**
8. **Discussion and Possible action on items brought forward by UW-Extension Staff**
9. **Discussion on status of Comprehensive Plan Update**
10. **Discussion and possible approval of committee member and/or employee attendance at meetings and/or trainings**
11. **Discussion on Other Issues as Identified by Committee Members- Future agenda items**
12. **Next Meeting Date- April 10, 2019, 5:00 P.M. County Board Room**
13. **Adjourn**

Notice was e-mailed to the media (Forest Republican) on Friday, March 1, 2019. Notice 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.