

MEETING NOTICE
Meeting of the Forest County
Land Conservation-Land Information/GIS Committee
Wednesday, April 10th, 2019
County Board Room, 5:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Public Comment on Agenda Items**
5. **Approval of the Last Minutes- Land Conservation-Land Information/ GIS Committee**
6. **Land Conservation Program**
 - Presentation from and discussion with Matt Krueger- Executive Director of Wisconsin Land & Water Conservation Association
 - Discussion and possible approval of draft resolution supporting 2019-2021 Wisconsin Land & Water budget priorities
 - Discussion and possible approval written comments from committee members in support of Wisconsin Land & Water budget priorities
 - Discussion and possible approval of committee members and staff attendance and testimony in support of Wisconsin Land & Water budget priorities
 - Update and possible action on GIS/GPS-Land Conservation Technician Position
 - Position was approved by Personnel Committee will be in resolution at full County Board on April 16
 - Possible action on identifying committee members and establishing date to review applications and identify 6 applicants for interviews. Al and Jeannie would also like to be involved with reviews and interviews
 - Discussion and Possible Action on DATCP SWRM Work Plan
 - Discussion and Possible Action on DATCP SWRM Staffing Grant Application
 - Discussion and Possible Action on Wisconsin NRCS Cooperative Conservation Agreements
7. **Land Information Program**
 - Update on Updated Land Information Budget
7. **Discussion and Possible action on items brought forward by UW-Extension Staff**
 - Statewide Developmental Situation Analysis
 - Educator reports
8. **Discussion on Other Issues as Identified by Committee Members- Future agenda items**
9. **Next Meeting Date- May ? , 5:00 P.M.**
10. **Adjourn**

Notice was e-mailed to the media (Forest Republican) on Friday, April 5, 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.