

Amended- Meeting Notice
Forest County
Land Conservation-Land Information/GIS Committee
Tuesday May 7, 2019
Room 101, Chairman's Office, 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. **UW Extension**
 - **Discussion and Possible approval of Grant application for planning assistance for recreational economy communities**
7. **Land Conservation Program**
 - **Discussion and possible action on selection of Conservation Camp scholarships**
 - **Update on Stream Crossing Workshop**
 - **Update on status of Citizen Monitoring Network Grant Application**
 - **Update on status of NRCS Agreement Grant Application**
 - **Update on Wisconsin Joint Finance Committee Hearing attendance.**
8. **Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,"** This closed session relates to:
 - a. **Discussion and Review of Applications for Land Information-Land Conservation Technician Position that have been received**
 - b. **Possible identification of applicants to forward to County clerk for background checks and then personnel committee for scheduling of interviews.**
 - c. **Discussion on standard interview questions**
 - d. **Discussion on committee members and staff to be recommended by committee to take part in interview panel**
9. **Reconvene to open session to take action, if appropriate, on matters discussed in closed session**
 - a. **Possible action on applicants to forward to County clerk and personnel committee for scheduling of interviews**
 - b. **Possible action on approval of standard interview questions as developed**
 - c. **Possible action on committee members and staff to be recommended to take part in interview panel**
7. **Discussion on Other Issues as Identified by Committee Members- Future agenda items**
8. **Next Meeting Date- June ? , 5:00 P.M.**
9. **Adjourn**

Notice was e-mailed to the media (Forest Republican) on Thursday, May 2, 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.