

Amended Meeting Notice
Meeting of the Forest County
Land Conservation-Land Information/GIS-UWEX Committee
Tuesday June 11, 2019
Room 101, Chairman's Office, 3:00 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. **Introduction of Land Conservation-Land Information Technician Steve Borkenhagen**
7. **UW- Extension**
 - Discussion and possible action on WACEC dissolution and transfer of agent voting documents (p
 - Discussion and possible action on FoodWise Program
 - Discussion on UW- Extension 2020 Educator Contract fees
 - Extension and Educator reports- possible discussion
8. **Land Conservation Program**
 - Discussion on SWRM Schedule of Awards- Allocations and Extensions
 - Discussion and possible action on notifying DATCP of County Forestry and Recreation Committee action (dated May 23, 2019) to negate completion contract and grant for Veteran's Park Restoration Project and releasing of DATCP funds carried over. This will also include official release of registered property restrictions as established in 2018 through the Register of Deeds.
 - Discussion and possible action on Little Rice Lake Planning Grant expenditures
 - Discussion and possible action on approval of the Forest County Citizen Lake Monitoring Coalition Grant
 - Update on North Central Land and Water Conservation Association Meeting (Larry Sommer)
 - Update on Wild Rivers Invasive Species Coalition (WRISC) Board Meeting
7. **Land Information Program**
 - Discussion and possible action on Equipment needs as in budget
 - Computer with GIS
 - Purchase of old trail blazer
 - Field Grade GPS
 - Rotary Laser Level
 - Submeter GPS
 - Discussion on State Cartographer's Office holding PLSS forum in Forest County- Spring of 2020
8. **Discussion on Other Issues as Identified by Committee Members- Future agenda items**
9. **Next Meeting Date- July ? , 5:00 P.M.**
10. **Adjourn**

Notice was e-mailed to the media (Forest Republican) on Monday, June 10, 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.