

**Agenda**  
**Meeting of the Forest County**  
**Land Conservation-Land Information/GIS Committee**  
**Wednesday, September 11, 2019**  
**Room 101, Chairman's Office, 5:30 P.M.**

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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
  - Discussion and possible action on Sternhagen Planting – payment arrangements
  - Discussion – Kraig Byron – RipRap Project
  - Discussion – WLIP – Strategic Initiative Grant Closeout
  - Discussion – Culvert project
  - Discussion – NRCS Headwaters Local Work Group
7. Land Information Program
  - Discussion and possible action on the future hiring of the County Conservationist/Land Information – GIS Director and standard interview questions - Andy Faust, NCWR
  - Discussion and possible action on Personnel Committee meeting - regarding the hiring of the County Conservationist/Land Information-GIS Director
8. Discussion on Other Issues as Identified by Committee Members - Future agenda items
9. Next Meeting Date September ? , 5:30 P.M.
10. Adjourn

Notice was e-mailed to the media (Forest Republican) on Friday, August 30, 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](http://www.co.forest.wi.gov) on Friday, August 30, posted by: Sandy Beauchaine, Forest County Zoning Administrative Assistant.

Every effort will be made to reasonably accommodate persons with special needs. Please contact this office at 715-478-3893 to address your concerns.