

**Amended - Agenda
Meeting of the Forest County
Land Conservation-Land Information/GIS Committee
Wednesday, October 2, 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. **Land Conservation Program**
 - **Discussion and possible action** - Bog Brook Dam – Inspection, Operation and Maintenance Plan
 - **Discussion and possible action** – WLIP – Strategic Initiative Grants
 - **Discussion and possible action** – Little Rice Lake Planning Grant – Extension
 - Discussion – Forest County Potawatomi Community - Memorandum of Understanding (MOU)
 - Fall Stream Crossing Workshop (Sept. 30 – Oct. 1, Mole Lake)
 - Olsen – Cost Share Program – DATCP
 - LCC-LI-GIS – Update on new Department head
7. **Land Information Program**
8. **Discussion on Other Issues as Identified by Committee Members - Future agenda items**
9. **Next Meeting Date October ?, 5:30 P.M.**
10. **Adjourn**

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