

Agenda
Meeting of the Forest County
Land Conservation-Land Information/GIS – UWEX Committee
Thursday, October 8, 2020
ROOM 107- COUNTY BOARD ROOM – 1:00 PM

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/ UWEX Committee
6. UW Extension Update
 - 2021 UW- Madison Extension Budget
 - Educator Reports
7. Land Conservation Program
 - 2021 Budget
 - Local Cost Share Program
8. Land Information Program
 - 2021 Budget
 - Discussion and possible action on PT Land Surveyor
9. 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:
 - Discussion on Land Conservation Director’s performance
10. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
11. Discussion on Other Issues as Identified by Committee Members - Future agenda items
12. Next Meeting Date
13. Adjourn

This meeting will be made accessible to the public by Go-To Meeting. Please find below the instructions to join the meeting in listen only mode via computer, tablet, smartphone, or by telephone. If you are unable to use any of these venues, please contact the please contact the County Clerk at (715) 478-2422 to make provisions to hear the meeting.

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Or dial directly: 421283749@67.217.95.2 or 67.217.95.2##421283749

Notice was e-mailed to the media (Forest Republican) on Friday, October 2, 2020. 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 Friday, October 2, 2020, 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 715-478-2422 to address your concerns.