

**UPDATED - Agenda**  
**Meeting of the Forest County**  
**Land Conservation-Land Information/GIS – UWEXT Committee**  
**Thursday, December 10, 2020**  
**ROOM 107- COUNTY BOARD ROOM – 1:00 PM**

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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. UWEXT
  - 2021 - Forest County Contract, action needed
  - 2020 - Line item transfer, action needed
  - 2020 – Carryover funds, possible action
7. Appearance by Ross Mielke, USDA APHIS Wildlife Services
  - USDA-WS 2020 Crop Prices, action needed
  - USDA-WS 2021 WDACP BUDGET, action needed
8. Land Conservation Program
  - Project Updates
  - Poster Contest
  - Plant Sales
9. Land Information Program
  - Discussion, Motion and Approval for Purchase of Scanner/Copier Printer for Land Records
    - Request Motion and Approval to transfer 2017/2018 Strategic Initiative Grant Funds to Capital Outlay
  - Discussion, Motion and Approval of Document Scanning Proposal for Land Records
    - Request Motion and Approval to transfer 2017/2018 Strategic Initiative Grant Funds to Capital Outlay
  - County Surveyor Update
10. Discussion on Other Issues as Identified by Committee Members - Future agenda items
11. Next Meeting Date
12. Adjourn

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Notice was e-mailed to the media (Forest Republican) on Wednesday, December 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](http://www.co.forest.wi.gov) on Wednesday, December 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.