## **Agenda**

## Meeting of the Forest County Land Conservation-Land Information-GIS-UWEXT Committee Wednesday, April 28, 2021 County Chair Room, Room 101 at 4:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Public Comment on Agenda Items
- 5. <u>Approval of the Last Minutes March 24, 2021- Land Conservation-Land Information-GIS-UWEXT Committee</u>
- 6. UWEXT
  - o Discussion and Action on FoodWise Letter of Agreement
- 7. Land Conservation Program
  - Review and Approval of Land Conservation Technician Applicants for Submittal to Personnel Committee
- 8. Land Information Program
  - PLSS Update by LIO/Surveyor
- 9. <u>Discussion on Other Issues as Identified by Committee Members Future agenda items</u>
  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.
  - o Discussion and Possible Action for Administrative Assistant Salary Increase
- 10. Reconvene to open session to take action, if appropriate, on matter discussed in closed session.
- 11. Discussion and possible action
- 12. Possible future agenda items
- 13. Next Meeting Date
- 14. Adjournment

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Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Tuesday, April 20, 2021. Notice was posted to the public at the east/west entrances of the Forest County Courthouse and to the web at <a href="www.co.forest.wi.gov">www.co.forest.wi.gov</a> on Tuesday, April 20, 2021, 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.