

**Agenda**  
**Meeting of the Forest County**  
**Land Conservation-Land Information-GIS Committee**  
**Monday, April 22, 2024 @ 3pm**  
**Forest County Board Room**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment on Agenda Items
5. Approval of the Last Minutes – Wednesday, March 27, 2024, Land Conservation-Land Information-GIS
6. Land Conservation
  - a. Discussion and Approval for using Plant Sales profits to sponsor Conservation Camp Scholarships
  - b. Discussion and Possible Action regarding President’s Executive Order for Old Growth Forests
  - c. Final Approval of Forest County Comprehensive Plan Resolution for submission to County Board
  - d. Discussion and Possible Action on County Wells and Napoli Shkolnik Lawsuit
  - e. Land Conservation Budget Update
  - f. Project Updates
7. Land Information/GIS
  - a. Discussion and possible action on Plat Book and County Boardroom Map
  - b. PLSS Program Update
  - c. Land Information Budget Update
8. Future agenda items
  - a. NRCS MOA, May Meeting
  - b. Discussion and Possible Action on Wake Boat Resolution
9. Next Meeting Date
10. Adjournment

Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Thursday, April 18, 2024. 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 Thursday, April 18, 2024, 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.