

**Agenda**  
**Meeting of the Forest County**  
**Land Conservation-Land Information-GIS Committee**  
**Tuesday, June 4, 2024 @ 3:30**  
**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, May 22, 2024, Land Conservation-Land Information-GIS
6. Land Conservation
  - a. Discussion and Possible Action on latest correspondence from Napoli Shkolnik Lawsuit
  - b. Discussion and possible Approval of USFS MOU regarding Old Growth Forest Amendment
  - c. Land Conservation Budget Update
  - d. Approval of Travel Requests
7. Land Information/GIS
  - a. Discussion and Possible Action regarding Diamond Graphic proposal for purchase of Road Atlases
  - b. Land Information Budget Update
8. Future agenda items
  - a. Land Conservation/Land Information Budget Updates
  - b. Travel Requests
9. Next Meeting Date
10. Adjournment

Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Tuesday, March 14, 2023. 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 Tuesday, March 14, 2023, 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.