

**Agenda**  
**Meeting of the Forest County**  
**Land Conservation-Land Information-GIS Committee**  
**Wednesday, July 24<sup>th</sup>, 2024 @ 3:30pm**  
**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 – Tuesday, June 4, 2024, Land Conservation-Land Information-GIS
6. Update on department positions
7. Overview of Land Conservation and Land Information Department
8. Land Conservation
  - a. Discussion and possible Approval of USFS MOU regarding Old Growth Forest Amendment and forwarding any future USFS subjects to Forestry
  - b. Napoli Shkolnik PFAS discussion and possible action on getting a new PFAS test and filling out Public Water System Settlement Claim Form
  - c. Land Conservation Budget Update
  - d. Approval of Travel Requests
9. Land Information/GIS
  - a. Land Information Plan Update
  - b. Discussion and Possible Action regarding Nashville, South PLSS Request for Proposal
  - c. Discussion and Possible Action on approving the NG911 GIS grant for obtaining 3-inch aerial
  - d. Land Information Budget Update
10. Future agenda items
  - a. Land Conservation/Land Information Budget Updates
  - b. Travel Requests
  - c. Napoli Shkolnik PFAS lawsuit
11. Next Meeting Date
12. Adjournment

Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Wednesday, July 17, 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 Wednesday, July 17, 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.