

**Amended Agenda**  
**Meeting of the Forest County**  
**Land Conservation-Land Information-GIS Committee**  
**Wednesday, September, 25th @ 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 – Wednesday, August 28<sup>th</sup> 2024, Land Conservation-Land Information-GIS
6. Discussion and Possible Action on Land Conservation items
  - a. Presentation by Mary Doden from Butternut-Franklin Lakes Association on Lumberjack RC&D project proposal
  - b. Napoli Shkolnik PFAS Lawsuit
  - c. Monthly Budget Update
  - d. 2025 USDA APHIS Budget, Andrew Marzec
  - e. Approval of 2025 Land Conservation Budget
  - f. Land Conservation Project Updates
  - g. Approval of Travel Requests
7. Discussion and Possible Action on Land Information/GIS items
  - a. Monthly Budget Update
  - b. Approval of 2025 Land Information Budget
  - c. Land Information Project Updates
8. Future agenda items
  - a. Land Conservation/Land Information Budget Updates
  - b. Napoli Shkolnik PFAS lawsuit
9. Next Meeting Date – Wednesday, Oct. 23<sup>rd</sup>, 2024
10. Adjournment

Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Monday, September 23, 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 Monday September 23, 2024, posted by: Sandy Beauchaine, Land Conservation 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.