

## **UPDATED - Agenda**

### **Meeting of the Forest County Land Conservation-Land Information-GIS Committee Wednesday, October, 23rd @ 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 minutes from Wednesday, September 25<sup>th</sup>, 2024
6. Discussion and Possible Action on Land Conservation items
  - a. Monthly Budget Update
  - b. Napoli Shkolnik PFAS Lawsuit
  - c. Land Conservation Project Updates
  - d. Land Conservation Technician Job Description
  - e. Land Conservation Administrative Assistant Job Description
  - f. Approval of Travel Requests
7. Discussion and Possible Action on Land Information/GIS items
  - a. Monthly Budget Update
  - b. Nashville South Bid Approval
  - 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 – December 18th, 2024
10. Adjournment

Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Tuesday, October 22, 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 Tuesday, October 22, 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.