## Agenda

## Meeting of the Forest County Land Conservation-Land Information-GIS Committee Wednesday, January, 22nd 2025 @ 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, December, 18th 2024
- 6. Discussion and Possible Action on Land Conservation items
  - a. Monthly Budget Update
  - b. Napoli Shkolnik PFAS Lawsuit
  - c. Letter from Tom Tallier about exploratory committee
  - d. Land Conservation Project Updates
  - e. Approval of Travel Requests
- 7. Discussion and Possible Action on Land Information/GIS items
  - a. Monthly Budget Update
  - b. Land Information Project Updates
  - c. Amendment for Florence County PLSS Project Contract
  - d. GPS quotes
  - e. Approval of Travel Requests
- 8. Future agenda items
  - a. Land Conservation/Land Information Budget Updates
  - b. Napoli Shkolnik PFAS lawsuit
- 9. Next Meeting Date February date TBD
- 10. Adjournment

Notice was e-mailed to the media (Forest Republican, Coyote 93.7 Radio, and WRJO News) on Tuesday, January, 14<sup>th</sup> 2025. 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 on Tuesday, January, 14<sup>th</sup> 2025 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.