

Minutes
Forest County Land Conservation Committee
Tuesday August 8, 2017
Room 107, Forest County Board Room

1. **Call to Order:** The call to order was given by Chairman Millan at 5:00 p.m.
2. **Roll Call:** The roll was called, members present were: Karl Tauer, Al Marvin, Larry Sommer, and Dave Bula. Lance Laabs was absent. Others present were Pam LaBine, Jeannie Fannin, Alex Siefert, Corporation Council, Jamie Anderson, Gary and Tanis Bocek, Doug Kryder, Steve Nelson and Tim Rusch.
3. **Approval of the Agenda:** Motion by Al Marvin to approve the agenda, second by Larry Sommer. All in favor, motion approved.
4. **Approval of Last Minutes:** Motion to approve minutes from July 18, 2017 meeting by Al Marvin, second by Karl Tauer. All in favor, motion approved.
5. **Steve Nelson, Restructuring UW, Discussion and Possible Action:** Steve Nelson updated the committee on the changes to the UW Extension and how these changes affect the County financially. He requested the committee advise him on different plans for the allocation of full time employees (FTE) in order for him to do a budget. Motion by Al Marvin to move the suggested plan of .17 in Agriculture, .33 in Family Living, .5 to Natural Resource, parks, recreation and trails, and 1.5 to Drug prevention to the finance committee, second by Larry Sommer. All in favor, motion approved.
6. **Discussion and Possible Action on Land and Water Plan:** Pam LaBine informed the committee that the Land and water plan was completed and ready to go to public hearing. Motion by Karl Tauer to go to public hearing with the land and water plan on September 6th, 2017 at 5:00 p.m., second by Larry Sommer. All in favor, motion carried. .
7. **Update on Bog Brook Dam Project:** Pam showed the committee pictures of the completed project. She also informed them that the office has been receiving phone calls with compliments regarding the improvements.
8. **Any Items for Future Discussion:** The next meeting will be held after the public hearing on September 6, 2017. Items to be discussed will be the budget and any changes from the public hearing.
9. **Adjourn:** Motion to adjourn by Karl Tauer, second by Dave Bula. All in favor, motion approved. Meeting adjourned at 5:50 p.m.

Submitted by: _____ 08/9/2017