

FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: WEDNESDAY, NOVEMBER 14, 2018
TIME: 5:00 P.M.
PLACE: ROOM 101- CHAIRMAN'S OFFICE

CALL TO ORDER

Chairman Tallier called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL:

Land Conservation-Land Information/GIS Committee: Tom Tallier, Karl Tauer, Larry Sommers, Dan Huettl, Lance Laabs, Dave Bula (note- committee members are also part of Land Information Council)

Land Information Council Members: Christy Conley, Rick Denton, Al Murray

Absent: Kris Houle- Committee Member

OTHERS PRESENT: Michelle Gobert, Karly Harrison, Steve Nelson, Chris Stark, Jamie Anderson, Jill Kettlewell, Al Murray, Sandy Beauchaine

APPROVE AGENDA:

Motion by Tauer to approve the agenda, seconded by Sommers. All present voting AYE. Motion carried.

APPROVAL OF LAST MINUTES from the October 22, 2018, Joint Land Conservation and Land Information Committees. Motion by Tauer to approve the minutes from the October 22, 2018 Joint LCC and LIC Committees Meeting, second by Huettl. All present voting AYE. Motion carried.

UPDATE ON UW EXTENSION

An update on the UW Extension 2018 budget was given by Nelson. (handouts given) 2018 Budget from July – December is \$1,000 under the budget.

Update on the Educator Reports was given by Gobert. (handouts given) Through UW-Extension, people of Wisconsin and beyond can access university resources and engage in learning, wherever they live or work. Fundamental to this mission are UW-Extension's partnerships with the 26 UW campuses, the county and tribal governments, and other public and private organizations. Fulfilling the promise of the Wisconsin Idea, UW-Extension extends the boundaries of the university to the boundaries of the state and help the university establish beneficial connections with all of its stakeholders.

Update on the FoodWise was given by Harrison. FoodWise has been busy in Crandon and Wabeno Head Starts this month. Each Head Start is receiving a series of 4 lessons for 3 and 4 year olds, as well as a nutrition lesson for parents of the Head Start students.

Update on the Northwoods Forum was given by Stark. On November 1, 2018, the Northwoods Forum was held at the Conserve School in Land O'Lakes, WI. The purpose of the forum is to create series of running dialogues that will ultimately lead to action strategies that improve the economic development and quality of life of the Northwoods Region. The next forum will be held in Oneida County, and the topic of discussion will be Lakes and Water Quality.

An update on the Broadband project being funded by Microsoft was given by Project Manager Gobert and Start. Application was sent in today (November 14, 2018) Program will start in January and 4-5 students will be selected from the local HS to participate in a training program to build interpersonal skills to help train local elderly individuals on how to use their cell phones.

UW EXTENSION- DISCUSSION AND POSSIBLE ACTION ON COUNTY 136 CONTRACT

A discussion was had on the County 136 Contract. Motion by Huettl to approve the County 136 Contract, and have only Tallier sign, seconded by Sommers. All present voting AYE. Motion carried.

UW EXTENSION- DISCUSSION AND POSSIBLE ACTION ON COMMUNITY COALITION INITIATIVES AND DUES

A discussion was had on the Community Coalition Initiatives and Dues. Motion by Huettl to approve the Community Coalition Initiatives and Dues, and to select 3 members and 1 alternative to be a part of the Community Coalition Initiatives and Dues Committee, seconded by Bula. All present voting AYE. Motion carried.

UW EXTENSION- DISCUSSION AND UPDATE ON YOUTH POSTER CONTEST

An update was given by Gobert. Artwork must display the 5 elements set by the State of WI. Winners will be presented plaques made by the school FabLab. Sommers mentioned that Subway will be giving 5 gift cards, worth \$20 each for the winners of the Youth Poster Contest. All artwork will be displayed throughout the Courthouse for the public to enjoy. The plaques, gift certificates and cash awards will be presented in February at the Committee meeting.

UW EXTENSION- PUBLIC COMMENT

No public comment

LAND INFORMATION PROGRAM- DISCUSSION AND UPDATE ON STATUS OF PROGRAM

There was a discussion on the status of program given by Murray. (handouts given)

LAND INFORMATION PROGRAM-DISCUSSION ON COUNTY BOUNDARY STATUS – (MAP)

There was a discussion on the status of County Boundary property boundaries was given by Murray. (handouts given)

LAND INFORMATION PROGRAM-DISCUSSION ON PRIORITY AREA MAP – (MAP)

A presentation on priority areas for monumentation and control points given by Murray. A discussion was had pertaining to priority areas and boundaries. The top priority will be to have fully established county boundaries with general area priorities to be established in the future.. Murray suggested that we send someone out to collect this information or lean on the property owners to help assist in collection of this data.

LAND INFORMATION PROGRAM- DISCUSSION AND POSSIBLE ACTION ON NEW LAND INFORMATION PLAN

A discussion was had on the New Land Information Plan as presented in the packet.. Motion by Bula to approve the new land information plan, seconded by Sommers. All present voting AYE. Motion carried.

LAND INFORMATION PROGRAM-DISCUSSION AND POSSIBLE ACTION ON LETTER OF INTENT – 2020 WROC IMAGERY

A discussion was had on the letter of intent – 2020 WROC Imagery. Motion by Sommer, to allow Murray to sign letter and mail in, seconded by Huettl. All present voting AYE. Motion carried.

LLC ITEM DISCUSSION AND POSSIBLE ACTION ON SWRM COST SHORE CONTRACT

A discussion was had on the status of 2018 Cost Share Funding

A discussion and update on additional funding from Florence County in the amount of \$1200.

A discussion on the Sternhagen Project was given by Murray. Motion by Huettl to approve the Sternhagen Cost Share Contract for \$3400, and have Murray sign it, seconded by Bula. All present voting AYE. Motion carried.

A discussion was had on the DATCAP Extension Request – 2018 cost share to be spent in 2019 was given by Murray. Motion by Sommers to approve and request and extension from 2018 to 2019, and have Murray sign and submit it, seconded by Bula. All present voting AYE. Motion carried.

LCC ITEM – OFFICE UPDATE ON SWRM COST SHARE REQUESTS, APPLICATIONS AND STATUS

A discussion was had on the Lily River Crossing on County in the Town of Freedom. Murray is willing to do a grant application, and investigate other ideas regarding the maintenance or possibility of a group willing to take over the maintenance.

DISCUSSION ON OTHER ISSUES AS IDENTIFIED BY COMMITTEE MEMBERS – FUTURE AGENDA ITEMS

A discussion was had to add to the next meeting nonmetallic mining and working forest protection program were identified. Also part of the next discussion was information on the Acquisition and Development of Local Parks (ADLP) program for potential boat landing projects.

SET DECEMBER MEETING DATE, TIME AND LOCATION

A discussion to set the next December meeting date, time, and location was done. Next meeting will be scheduled sometime in the middle of January 2019, in Room 101 – Chairman’s Office.

PUBLIC COMMENT

No public in attendance

ADJOURN

There being no further business, motion by Bula to adjourn, second by Laabs. All present voting AYE. Motion carried.

Meeting adjourned at 6:15 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Land Conservation Committee meeting.