

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: THURSDAY, DECEMBER 27, 2018
TIME: 1:00 P.M.
PLACE: ROOM 101- CHAIRMAN'S OFFICE

CALL TO ORDER

Chairman Tallier called the meeting to order at 1:00 p.m.

ROLL CALL:

Land Conservation-Land Information/GIS Committee: Tom Tallier, Karl Tauer, Larry Sommers, Dan Huettl, Dan Huettl, Dave Bula

Land Information Council: Christy Conley, Jacee Anderson, Mike Hess, Rick Denton

Absent: Kris Houle, Lance Laabs, Cortney Britten-Cleereman, Nora Matuszewski

OTHERS PRESENT: Al Murray, Sandy Beauchaine

APPROVE AGENDA:

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

APPROVAL OF LAST MINUTES from the November 14, 2018, Joint Land Conservation and Land Information/GIS Committees. Motion by Huettl to approve the minutes from the November 14, 2018 Joint LCC-LIC/ GIS Committees Meeting, second by Bula. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON 2019-2021 Land Information Plan

A discussion was had on the 2019-2021 Land Information Plan. Original approved in November meeting but updated to meet Department of Administrative Template Requirements. (Handout given) Murray answered questions from committee members and land information council members regarding the plan. Motion by Hess to approve the 2019-2021 Land Information Plan and submit by the deadline, seconded by Sommers. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON WISCONSIN LAND INFORMATION PROGRAM (WLIP) GRANT APPLICATION

A discussion was had on the Wisconsin Land Information Program (WLIP) Grant Application. The following are the basics of the grant that were discussed:

- **Due to Department of Administration by December 31, 2018**
- Eligible for \$50,000 in Strategic Initiative Money which must be used for PLSS project which is a required State benchmark for overall program
 - Proposed use is for sub-contracting for survey grade re-monumentation on county boundaries (70 points) and re-monumentation in priority areas (37 points) (total of \$50,000 from grant)
- Eligible for \$1,000 Training Grant

- Proposed for update training in GCS, Papervision and GIS (total of \$500 from grant)
- Training in use of sub-meter GPS (total of \$500 from grant)
- Eligible for \$78,392 in Base budget which can be used for staffing and program projects
 - Proposed for staffing purchase of sub-meter GPS unit at estimated cost of \$14,750
 - Proposed for staffing including:
 - 90% GIS/GPS Technician to work directly on projects for a (total of \$54,363 from grant)

Recovery of \$4,000 salary to County Conservationist-Land Information/GIS Director (total of \$4,000 from grant)

Motion by Sommers to approve the grant proposal and submit by the deadline, seconded by Bula. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION TO PERSONNEL TO INCREASE SALARY/FRINGE OF COUNTY CONSERVATIONIST-LAND INFORMATION/GIS DIRECTOR

A discussion was had on a recommendation to personnel committee to increase salary/fringe of County Conservationist-Land Information/GIS Director by \$4,000 annually to reflect addition of Land Information Office (LIO) duties to the position – effective January 1, 2019. This salary was taken from the Register of Deeds when the LIO duties were resigned but not given to the County Conservationist-Land Information/GIS Director when duties were assumed. This amount is part of the grant budget for the Land Information program.

Motion by Tauer to send the issue to the Personnel committee to approve the increase of \$4,000 annually of the County Conservationist-Land Information/GIS Director, effective January 1, 2019, seconded by Huettl. All present voting AYE. Motion carried.

PUBLIC COMMENT

No public comment

DISCUSSION AND UPDATE ON STATUS OF PROGRAM

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

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

There was a discussion on upcoming meeting dates (handouts given) Anyone interested in attending please let Murray know and he will get you more information. Murray will also have this information available at the next LLC-LIC/GIS Committee meeting. See below upcoming meeting dates:

January 9, 2019- Poster contest closes at 5:00 p.m. – need LCC-LI meeting on that evening or shortly after

January 9th at 5:00 or January 10th at 3:00- LCC-LI Meeting for poster judging and other items?

January 31, 2019- Lumberjack RC&D- Forest County Host- Mainstreet Ed's- 9:00- general meeting and forestry awards presentation

February 1, 2019- Northcentral Wisconsin Land and Water Association- Florence NR Center- 9:00- Regional judging of poster contest

February 20-22, 2019- Wisconsin Land Information Association Annual Conference- Paper Valley- Appleton (AI would like to attend)

March 13-15, 2019- Wisconsin Land and Water 66th Annual Conference- Lake Geneva Resort- State level judging of posters

Anyone that is interested in attending any of the above please let AI know and he will get you more information.

SET DECEMBER MEETING DATE, TIME AND LOCATION

A discussion was had to have the staff of UW Extension join the next LCC- LIC/GIS committee meeting in January 2019.

A discussion to set the next January 2019 meeting date, time, and location was done. Next meeting will be scheduled for January 9, 2019 at 5 p.m. in the Board Room 107, the County Board Room to facilitate Poster Contest Judging.

PUBLIC COMMENT

No public in attendance

ADJOURN

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

Meeting adjourned at 1:45 p.m.

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