

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: WEDNESDAY, JANUARY 9, 2019
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.

ROLL CALL:

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

Land Information Council: Jacee Anderson, Mike Hess,

Absent: Kris Houle, Lance Laabs, Cortney Britten-Cleerman, Nora Matuszewski, Christy Conley, Rick Denton

OTHERS PRESENT: 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 December 27, 2018, Joint Land Conservation and Land Information/GIS Committees. Motion by Hess to approve the minutes from the December 27, 2018 LCC-LIC/ GIS Committees Meeting, second by Huettl. All present voting AYE. Motion carried.

PUBLIC COMMENT

No public comment

DISCUSSION AND POSSIBLE ACTION ON FORESTRY DEPARTMENT REQUEST FOR ASSISTANCE WITH LAND ACQUISITION PROJECT

There was a discussion on the Forestry Department request for assistance with land acquisition project. Murray explained that there was no problem with department requests that would only take a short time but also discussed that additional requests were coming in from municipalities for mapping. He also discussed that if any additional large items were added to the schedule, some things would likely be delayed. Murray also noted that the Forestry Department withdrew the request in the morning on 1/9/2019. LCC-LIC/GIS Committee expressed opinions that staffing in LCC-LIC/GIS department had a full slate and that Forestry Staffing should complete their own projects. Committee members also stated that large projects should be requested approved through the committee. No action by LCC-LIC/ GIS Committees needed due to withdrawal of the request.

DISCUSSION ON STATUS AND WORK RELATED TO THE 2020 UPDATE OF THE FOREST COUNTY COMPREHENSIVE PLAN

There was a discussion on the LLC-LIC/GIS participation in plan update given my Murray.
There was a discussion on the Draft "Working" Forest Protection Program.
LCC-LIC/ GIS Committee agreed to have the Comp Plan as a continued agenda item going forward.
There was a discussion on establishment of Department Heads meeting to kick off plan reviews and updates.

DISCUSSION AND UPDATE ON STATUS OF LAND INFORMATION PROGRAM

A discussion and update was had on the status of 2019-2021 Land Information Plan. Plan was approved.
A discussion and update was had on the Wisconsin Land Information Program (WLIP) Grant application given my Murray. The WMIP Grant was approved by the State of WI. Motion made by Sommers to have Tallier sign on behalf of the committee, second by Tauer. All present voting AYE. Motion carried.
An update was given on recommendation to Personnel to increase salary/fringe-increase was approved by Personnel Committee.

DISCUSSION AND UPDATE ON LAND CONSERVATION PROGRAM

Judging of Poster Contest by LCC-LIC/ GIS Committees was done. Tally was done by Anderson. The results are as followed:

- A: Age Class 1(4 entries)- First Place was #1 and Second Place was #3
- B: Age Class 2 (14 entries)- First Place was #1 and Second Place was #10

There was a discussion of the USFS Recreation Response Letter. Motion made by Huettl to support the USFS Recreation Response Letter, second by Bula. All present voting AYE. Motion carried.

Murray has been in contact with Matt Krueger, Executive Director of Wisconsin Land & Water Association to set up a meeting date/time that Krueger could attend. No date was determined yet but committee members would welcome attendance by Wisconsin Land & Water

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

There was a discussion on upcoming meeting and training dates. Anyone interested in attending please let Murray know and he will get you more information and process registrations.

SET DECEMBER MEETING DATE, TIME AND LOCATION

A discussion to set the next March 2019 meeting date, time, and location was done. Next meeting will be scheduled for March 6, 2019 at 5 p.m. in the Chairman's Office Room 101.

ADJOURN

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

Meeting adjourned at 6:00 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.