

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: WEDNESDAY, MARCH 6, 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, Dan Huettl, Dave Bula, Lance Laabs

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

Absent: Kris Houle, Larry Sommer, Cortney Britten-Cleereman, Nora Matuszewski

OTHERS PRESENT: Al Murray, Sandy Beauchaine

APPROVE AGENDA:

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

APPROVAL OF LAST MINUTES from the January 9, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Bula to approve the minutes from the January 9, 2019, Joint LCC-LIC/ GIS Committees Meeting, second by Tauer. All present voting AYE. Motion carried.

PUBLIC COMMENT

No public comment

LAND INFORMATION PROGRAM

DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PURCHASE OF TRAILBLAZER FROM ZONING-LCC FOR \$1,000.00

There was a discussion on the approval of purchase of the trailblazer from Zoning-LCC for \$1,000.00. Motion by Huettl to approve the purchase of the trailblazer from Zoning-LCC for \$1,000.00, second by Tauer. All present voting AYE. Motion Carried.

DISCUSSION ON LAND RECORDS CARRY-OVER FUNDS (ESTIMATED \$180,000.00 + IN ACCOUNT, \$80,000.00 + CARRY OVER FROM 2018)

There was a discussion on land records carry-over funds (estimated \$180,000.00 + in account, \$80,000.00 + carry over from 2018)

DISCUSSION AND POSSIBLE ACTION ON PROPOSED UPDATED LAND INFORMATION BUDGET

There was a discussion and possible action on the proposed updated land information budget including \$4,392 increase in overall budget (to reflect actual grant amount), addition of GIS/GPS Technician Position and related costs as line items, addition of line items to detail costs and expenditures, and addition of Outlay Accounts to allow purchase of a submeter GPS Unit, a Field grade GPS Unit, the old Trailblazer from Zoning, ½ cost of 2020 WROC orthoimagery
Motion by Bula to approve the updated land information budget, second by Tauer. All present voting AYE. Motion Carried. Motion made by Laabs to forward the updated information budget to the Finance Committee, second by Tauer. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF GIS/GPS TECHNICIAN POSITION DESCRIPTION TO BE FORWARDED TO PERSONNEL AND FINANCE COMMITTEES

There was a discussion and possible approval of GIS/GPS Technician position description to be forwarded to Personnel and Finance Committees. Motion made by Bula to approve the hiring of a LTE GIS/GPS Technician position and forward job description to the Personnel and Finance Committees, , second by Tauer. All present voting AYE. Motion carried.

UPDATE ON WISCONSIN LAND INFORMATION CONFERENCE

An update on the Wisconsin Land Information Conference was given by Murray. Conference would be good for new employees, however not enough interaction with funding sources to be beneficial for administration.

PROGRAM UPDATE ON LAND INFORMATION NOW AVAILABLE WITHIN GIS

An update on Land Information now available within GIS was given by Murray. New data in GIS includes all gravel pits, USFS data (roads, timber sales, property lines and corners), Infrastructure from WPS (electrical service by phase, natural gas service), broadband coverage, Zoning classes will be the next data mapped.

LAND CONSERVATION PROGRAM

There was a discussion and possible action on National Association of Conservation District Technical Assistance Grant Application. Motion by Tauer to support the on National Association of Conservation District Technical Assistance Grant Application, second by Bula. All present voting AYE. Motion Carried.

DISCUSSION AND POSSIBLE ACTION ON FUTURE GRANT APPLICATION PROCESSES FOR LAND INFORMATION-LAND CONSERVATION PROGRAMS

There was a discussion and possible action on future grant applications processes for Land Information-Land Conservation programs. Motion made by Tauer to go ahead and apply for any grant application processes for land information-land conservation programs, second by Bula. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON ITEMS BROUGHT FORWARD BY UW-EXTENSION STAFF

No action, moved to April 10th meeting

DISCUSSION ON STATUS OF COMPREHENSIVE PLAN UPDATE

An update was given on the status of the comprehensive plan by Murray. Business listing is almost complete and that will be provided to City and Towns for review and updates.

DISCUSSION AND POSSIBLE APPROVAL OF COMMITTEE MEMBER AND/OR EMPLOYEE ATTENDANCE AT MEETINGS AND/OR TRAININGS.

There was a discussion on attendance at Wisconsin Land & Water Conference, March 13 – March 15, to approve Committee member and/or employee attendance at the WI Land & Water Conference. Motion made by Tauer to approve Huettl to attend the conference, second by Bula. All present voting AYE. Motion Carried.

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

There was a discussion on meeting agenda items for April 10, 2019 LCC-LI meeting with Matt Krueger from Wisconsin Land & water in attendance. Working forest protection program and grant applications will be some topics for the next meeting.

SET APRIL MEETING DATE, TIME AND LOCATION

A discussion to set the next April 2019 meeting date, time, and location was done. Next meeting will be scheduled for Wednesday, April 10, 2019 at 5 p.m. in the County Board Room 107. Matt Krueger, Executive Director of Wisconsin Land & Water Association, scheduled to attend.

ADJOURN

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

Meeting adjourned at 6:10 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.