

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE  
DATE: TUESDAY, MAY 07, 2019  
TIME: 5:00 P.M.  
PLACE: ROOM 101- CHAIRMAN'S OFFICE

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### 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, Lance Laabs, Larry Sommer

Land Information Council: Rick Denton

Absent: Kris Houle, Dan Huettl, Dave Bula, Cortney Britten-Cleereman, Nora Matuszewski, Mike Hess, Christy Conley, Jacee Anderson

**OTHERS PRESENT:** Al Murray, Sandy Beauchaine, UW Extension Staff: Michelle Gobert

### APPROVE AGENDA:

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

### PUBLIC COMMENT

No public comment

**APPROVAL OF LAST MINUTES** from the April 10, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Tauer to approve the minutes from the April 10, 2019, Joint LCC-LIC/ GIS Committees Meeting, second by Sommer. All present voting AYE. Motion carried.

### UW-EXTENSION

There was a discussion and possible approval of a Grant application for planning assistance for recreational economy communities. Motion made by Laabs to submit Grant for planning assistance for recreational economy communities, second by Sommer. All present voting AYE. Motion Carried.

### LAND INFORMATION PROGRAM

An update on the Land Information Program was given by Murray.

### DISCUSSION AND POSSIBLE ACTION ON SELECTION OF CONSERVATION CAMP SCHOLARSHIPS (if any applications are received)

There was a discussion and possible action on selection of Conservation Camp Scholarships. No applications received. If application start to come in, it will be first come, first serve. No action needed.

- Update on Stream Crossing Workshop to be held on May 14, 2019.
- Update on status of Citizens Monitoring Network Grant Application – May 12 deadline
- Update on Status of NRCS Agreement Grant Application – May 15 deadline
- Update on Wisconsin Joint Finance Committee Hearing attendance.

**DISCUSSION AND POSSIBLE APPROVAL WRITTEN COMMENTS FROM COMMITTEE MEMBERS IN SUPPORT OF WISCONSIN LAND & WATER BUDGET PRIORITIES.**

There was a discussion on written comments sent in from committee members in support of Wisconsin Land & Water budget priorities. There was also a discussion on attendance at the public hearing of the Wisconsin Joint Finance Committee in Green Bay. No action needed.

**CLOSED SESSION**

Motion by Sommer to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation responsibility,” second by Tauer. This closed session relates to review of applications, selection of candidates to forward to personnel for scheduling of interviews, review of interview questions, identification of employees and committee members for interview panel. All present voting (AYE) Motion carries.

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

Motion by Sommer to reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Tauer. All present voting (AYE) Motion carries.

Possible action on applications to forward to County clerk for background checks and then personnel committee for scheduling of interviews. Motion made by Sommer to forward 6 applicants and 3 alternates to County clerk for background checks. Of the 9 above selected, based upon background checks and completion of application requirements 6 will be forwarded to personnel committee for scheduling of interviews, second by Tauer. All present voting AYE. Motion Carried

Possible action on approval of standard interview questions as developed. Motion made by Laabs for approval of standard interview questions as developed, second by Sommer. All present voting AYE. Motion Carried

Possible action on committee members and staff to be recommended to take part in interview panel. Motion made by Laabs for committee member Tauer, and alternative committee member Laabs to represent the committee. Motion also included recommendation that Murray and Fannin be part of the interview panel, second by Sommer, 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 the next LCC-LI/GIS meeting in June. Items to be added to agenda:

- Follow-up on Stream Crossing Workshop

- Update on New Employee
- Follow-up on NRCS Grant Application

**SET JUNE MEETING DATE, TIME AND LOCATION**

A discussion to set the next June 2019 meeting date, time, and location was done. Next meeting will be put on hold until new position has started.

**ADJOURN**

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

Meeting adjourned at 6:25 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.

DRAFT