

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: WEDNESDAY, AUGUST 7, 2019
TIME: 5:15 P.M.
PLACE: ROOM 101- CHAIRMAN'S OFFICE

CALL TO ORDER

Chairman Tallier called the meeting to order at 5:15 p.m.

ROLL CALL:

Land Conservation-Land Information/GIS Committee: Tom Tallier, Karl Tauer, Lance Laabs, Larry Sommer, Dave Bula

Land Information Council: Jacee Shepard, Mike Hess

Absent: Kris Houle, Cortney Britten-Cleereman, Nora Matuszewski, Rick Denton

OTHERS PRESENT: Sandy Beauchaine

APPROVE AGENDA:

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

PUBLIC COMMENT

No public comment

APPROVAL OF LAST MINUTES from the July 23, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Sommer to approve the minutes from the July 23, 2019, Joint LCC–LIC/ GIS Committees Meeting, second by Tauer. All present voting AYE. Motion carried.

DISCUSSION ON LAND CONSERVATION PROGRAM

There was a discussion on Sternhagen Planting project – moved to next LCC–LIC/GIS Committees meeting.

There was a discussion on the NACD TA Grant – Working Forest Protection Program- given by Beauchaine. MOA signed and emailed by Beauchaine to Beth Mason at NACD, Regional Representative.

There was an update on the Wild Rivers Invasive Species Coalition (WRISC) given by Laabs.

There was a discussion on replacement of Dan Huettl for Land Conservation – Land Information/GIS Committee. Tallier will make the recommendation to the Full County Board at their next meeting – moved to next LCC–LIC/ GIS Committees meeting.

There was a discussion on the Lumberjack RCD Project Deadline of October 1st – moved to next LCC–LIC/ GIS Committees meeting.

DISCUSSION ON LAND INFORMATION/GIS PROGRAM

There was a discussion and possible action on hiring part-time help in the Land Information Department. Motion made by Sommer to send job description and posting of part-time hiring position to Personnel Committee for approve, second by Bula. All present voting AYE. Motion Carried.

There was a discussion on an invoice from Naunkca LLC to be paid. Motion by Sommer to make payment to Naunkca, second by Tauer. All present voting AYE. Motion carried.

SET AUGUST MEETING DATE, TIME AND LOCATION

A discussion to set the next September 2019 meeting date, time, and location was done. Next meeting will be Wednesday, August 21, 2019 at 5:30 p.m. in the Chairman's office.

ADJOURN

There being no further business, motion by Sommer 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 - Land Information/GIS Committee meeting.