

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE  
DATE: WEDNESDAY, AUGUST 21, 2019  
TIME: 5:30 P.M.  
PLACE: ROOM 101- CHAIRMAN'S OFFICE

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### CALL TO ORDER

Chairman Tallier called the meeting to order at 5:30 p.m.

### ROLL CALL:

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

Land Information Council: Mike Hess

Absent: Kris Houle, Nora Matuszewski, Cortney Britten-Cleereman, Christy Conley, Jacee Shepard, Rick Denton

**OTHERS PRESENT:** Andy Faust, Sandy Beauchaine

### APPROVE AGENDA:

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

### PUBLIC COMMENT

No public comment

**APPROVAL OF LAST MINUTES** from the August 7, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Sommer to approve the minutes from the August 7, 2019, Joint LCC-LIC/ GIS Committees Meeting, second by Bula. All present voting AYE. Motion carried.

### DISCUSSION ON LAND CONSERVATION PROGRAM

There was a discussion and on Sternhagen Planting project given by Sommer. Sommer has made several attempts to contact with Mr. Hansen regarding Sternhagen's Planting project but has been unsuccessful in reaching him. Sommer will continue to reach out to Mr. Hansen and will update the Committee at the next meeting. Moved to the next LCC-LIC/GIS Committees meeting.

There was a discussion on Kraig Byron – RipRap Project - given by Beauchaine. Moved to next LCC-LI/ GIS Committee meeting.

There was a discussion and possible action on the Lumberjack RCD Project Deadline of October 1<sup>st</sup> given by Tauer and Sommer. Motion by Sommer not to submit anything at this time for the Lumberjack RCD Project until next year 2020 until the County Conservationist/Land Information –GIS Director position has been filled, second by Tauer. All present voting AYE. Motion carried.

There was a discussion on NRCS Headwaters Local Work Group meeting on September 10<sup>th</sup> in Antigo given by Beauchaine. Sommer volunteered to attend the meeting in behave of the LLC-LI/GIS Committee.

There was a discussion on the WLIP – Strategic Initiative Grant Close out given by Beauchaine. Faust and Tallier will both reach out to Peter Herreid to work on getting an extension on grant. Moved to next LCC-LI-GIS Committee meeting.

There was a discussion on the culvert project given by Beauchaine. Motion made by Tauer to have a letter written up by Tallier informing the Attorneys and DNR that the County will not being getting involved with the culvert project, second by Pethers. All present voting AYE. Motion carried.

There was an introduction of the new replacement of Dan Huettl for Land Conservation – Land Information/GIS Committee. Welcome Sherry Pethers to the Land Information/GIS Committee.

#### **DISCUSSION ON LAND INFORMATION/GIS PROGRAM**

There was a discussion on the GIS Program given by Faust.

There was a discussion on the job description for the GIS Technician given by Faust.

There was a discussion on the future GIS position and standard interview questions given by Faust. Faust will email to Tallier a list of questions that the Committee may want to ask when hiring a GIS Technician. Faust offered to the LCC-LI/GIS Committee his attendance at the interviewing portion of the GIS Technician position if needed.

There was a discussion on the Scenic Byway Project given by Faust.

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

There was a discussion on the NACD Technical Assistance Grant – Round 2. Motion made by Laabs for Tallier to contact Meg Leader, NACD Project and Partnership Coordinator and get an extension on the NACD Technical Assistance Grant, second by Sommer. All present voting AYE. Motion carried.

There was an update on mail received for the LCC-LI/GIS Department given by Beauchaine.

There was an update on emails received for the LCC-LI/GIS Department given by Beauchaine.

There was a discussion on a signature needed on a voucher for payment to Naunkea LLC to be signed by Tallier. Motion by Laabs to have Tallier sign voucher to make payment to Naunkea, 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, September 11, 2019 at 5:30 p.m. in the Chairman's office.

**ADJOURN**

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

Meeting adjourned at 6:50 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