

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: WEDNESDAY, SEPTEMBER 11, 2019
TIME: 5:30 P.M.
PLACE: ROOM 101- CHAIRMAN'S OFFICE

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, Sherry Pethers

Land Information Council: No one in attendance

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

OTHERS PRESENT: Sandy Beauchaine

APPROVE AGENDA:

Motion by Laabs 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 21, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Laabs to approve the minutes from the August 21, 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 – given by Sommer. Sommer informed Committee that the contract between DATCP and Sternhagen will be signed on Thursday, September 12, 2019. DATCP extended the project until December 2020.

There was a discussion on Byron – RipRap Project - given by Laabs. Laabs has been in contact with DATCP and Bryon regarding the RipRap Project. Byron was given the phone number and email address for DATCP to make arrangement to meet with Stacy Dehne.

There was a discussion on the WLIP – Strategic Initiative Grants given by Beauchaine. Andy Faust, Senior GIS Analyst, from NCWRPC talked with Peter Herreid from DOA regarding outstanding grants from 2017 & 2018 Land Information Program. Faust forwarded grants to Beauchaine for review. Cortney Britten-Cleereman, Register of Deeds, former LIO, also talked with Herreid, Herreid will need from the LCC-LI Committee a request for extensions for the 2017 & 2018 WI Land Information Grants until June 1, 2020. Motion made by Pether to have Tallier write a letter to Herreid requesting extensions on the 2017 & 2018 WI Land Information Grants until June 1, 2020, second by Sommer. All present voting AYE. Motion carried.

There was a discussion on the culvert project given by Tallier. Corporate Council informed Tallier that the County should not get involved and to close the file. Project file has a note reflecting this and the project is now officially closed.

There was a discussion on NRCS Headwaters Local Work Group meeting that was held on September 10th in Antigo given by Sommer.

DISCUSSION ON LAND INFORMATION/GIS PROGRAM

There was a discussion on the future GIS position and standard interview questions given by Tallier. Tallier requested that Jeannie Fannin, Zoning Administrator, be at the hiring process of the County Conservationist/Land Information –GIS Director, asking the candidates the interview questions. Tauer, Laabs, and Pethers all volunteered to be at the hiring process of the County Conservationist/Land Information –GIS Director hiring process.

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

There was a discussion on a letter from Michelle Gobert, Forest County UW Extension Office on the DNR grant – Citizens-based monitoring partnership program.

There was a discussion on an email received in the Forestry Department by Joan Ginter, Administrative Assistant regarding a Grant Training in Green Bay on October 24-25, 2019. Motion made by Sommer to send two (2) individuals, possibly three (3) to the Grant Training in Green Bay on October 24-25, 2019, with expenses to be paid out of the LCC training account, second by Tauer. All present voting AYE. Motion carried.

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

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

SET OCTOBER MEETING DATE, TIME AND LOCATION

A discussion to set the next October 2019 meeting date, time, and location was done. Next meeting will be Wednesday, October 2, 2019 at 5:00 p.m. in the Chairman's office.

ADJOURN

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

Meeting adjourned at 6:30 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