

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE  
DATE: WEDNESDAY, OCTOBER 2, 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, Larry Sommer, Sherry Pethers

Land Information Council: No one in attendance

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

**OTHERS PRESENT:** Steve Kircher, Sandy Beauchaine

### APPROVE AGENDA:

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

### PUBLIC COMMENT

No public comment

**APPROVAL OF LAST MINUTES** from the September 11, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Tauer to approve the minutes from the September 11, 2019, Joint LCC-LIC/ GIS Committees Meeting, second by Sommer. All present voting AYE. Motion carried.

### DISCUSSION ON LAND CONSERVATION PROGRAM

**There was a discussion and possible action** on Bog Brook Dam – Inspection, Operation and Maintenance Plan. Motion made by Pether to give Kircher authority to contact and hire an Engineer for the Bog Brook Dam – Inspection, Operation and Maintenance Plan, second by Tauer. All present voting AYE. Motion carried.

There was a discussion on the WLIP – Strategic Initiative – Britten-Cleereman, Register of Deeds, former LIO, pushed this back to the next scheduled Land Conservation Committee - Land Information/GIS Committee meeting.

**There was a discussion and possible action** on Little Rice Lake Planning Grant – Extension. Motion made by Sommer to have Tallier sign extension of the Little Rice Lake Planning Grant, second by Pethers. All present voting AYE. Motion carried.

There was a discussion on Forest County Potawatomi Community – Memorandum of Understanding (MOU)

There was a discussion on the Fall Stream Crossing Workshop (September 30 – October 1, Mole Lake) given by Tauer and Beauchaine. Murray, former Forest County LCC-LIC-GIS Director, attended in behalf of Forest County since he was the one who initiated the Workshop.

There was a discussion on Olsen – Cost Share Program- DATCP – given by Beauchaine

There was a discussion on Sternhagen Planting project – given by Sommer. Sommer informed Committee that the contract between DATCP and Sternhagen was signed on Thursday, September 12, 2019. DATCP extended the project until December 2020.

There was a discussion on the new Forest County Conservationist/Land Information –GIS Director. Welcome Steve Kircher as the new Forest County Conservationist/Land Information –GIS Director.

There was a discussion to have a joint LCC-LI-GIS meeting with Personnel Committee for the hiring/posting of the GIS Technician position. Date and time to be announced at a later date.

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

No items needing discussion at this time.

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

There was a discussion on NRCS Headwaters Local Work Group given by Sommer. Sommer provided Kircher with a file with upcoming 9/10 Program grants that will be available to Forest County, and a contact name for any assistance Kircher may need going forward.

There was a discussion on the Grant Training in Green Bay on October 24-25, 2019. Kircher will be one of the two attending the Grant Training in Green Bay on October 24-25, 2019. Committee will decide at a later date the other staff member attending.

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 Thursday, October 17, 2019 at 5:00 p.m. in the Chairman's office.

**ADJOURN**

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

Meeting adjourned at 6:00 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