

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: THURSDAY, OCTOBER 17, 2019
TIME: 5:00 P.M.
PLACE: ROOM 101- CHAIRMAN'S OFFICE

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, Lance Laabs, Sherry Pethers

Land Information Council: Mike Hess

Absent: Kris Houle, Dave Bula, Nora Matuszewski, Cortney Britten-Cleereman, Christy Conley, Jacee Shepard, 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 October 2, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Laabs to approve the minutes from the October 2, 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 and possible action on the WLIP – Strategic Initiative – Britten-Cleereman, Register of Deeds, former LIO, informed Committee by letter the status of the WLIP – Strategic Initiative. Motion made by Tauer to have Tallier sign the WLIP – Strategic Initiative, second by Laabs. All present voting AYE. Motion carried.

There was a discussion and possible action on the USDA/2020 Budget WDCAP – given by a personal appearance by Jeremy Irish and Ross Mielke from the USDA Department. Motion to approve the

USDA/2020 Budget WDCAP and have Tallier sign made by Pethers, second by Sommer. All present voting AYE. Motion carried.

There was a discussion and possible action on Forest County participating in the Venison Processing Program with the USDA. Motion for Forest County to participate in the Venison Processing Program made by Tauer, second by Laabs. All present voting AYE. Motion carried.

There was a discussion and possible action on the USDA – Crop Price given by Irish. Producer from Argonne area lost a calf to a bear attack. Irish asked for a Crop Price approval for Producer. Irish will email Kircher the price when it is available. Motion to approve the Crop Price received when cattle was sent made by Tauer, second by Laabs. All present voting AYE. Motion carried.

There was a discussion on the Lumberjack Council meeting (Thursday, October 31, 2019, Mole Lake Casino Conference Room) given by Sommer and Beauchaine. Sommer volunteered to attend meeting along with Kircher. Motion to send two (2) individuals to meeting made by Pethers, second by Tauer. All present voting AYE. Motion carried.

There was a discussion and possible action on the USDA – APHIS – Invoice. Motion to approve invoice payment of \$3,453.11 to the USDA – APHIS made by Sommer, second by Laabs. All present voting AYE. Motion carried.

There was a discussion given by Tallier on the posting of the GIS Technician position. Ad went out for another week with a deadline of Monday, October 21, 2019. If any new applications are received, Kircher will sit in on the interviews.

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 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 decide to recommend and forward to the Forestry Department the second choice for attendee, Joan Ginter, to attend meeting. Committee picked a backup attendee if needed and would like Beauchaine. Motion to forward recommendation of Ginter to attend Grant Training with Beauchaine as a backup made by Tauer, second by Laabs. 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 November 2019 meeting date, time, and location was done. Next meeting will be Tuesday, November 12, 2019 at 5:00 p.m. in the Chairman's office.

ADJOURN

There being no further business, motion by Pethers to adjourn, second by Laabs. 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