

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE  
DATE: THURSDAY, DECEMBER 19, 2019  
TIME: 3:00 P.M.  
PLACE: ROOM 101- CHAIRMAN'S OFFICE

---

### **CALL TO ORDER**

Chairman Tallier called the meeting to order at 3:00 p.m.

### **ROLL CALL:**

Land Conservation-Land Information/GIS Committee: Tom Tallier, Karl Tauer, Lance Laabs

Land Information Council: Mike Hess, Rick Denton

Absent: Kris Houle, Dave Bula, Sherry Pethers, Larry Sommer, Nora Matuszewski, Cortney Britten-Cleerman, Christy Conley, Jacee Shepard

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

### **APPROVE AGENDA:**

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

### **PUBLIC COMMENT**

No public comment

**APPROVAL OF LAST MINUTES** from the November 14, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Tauer to approve the minutes from the November 14, 2019, Joint LCC-LIC/ GIS Committees Meeting, second by Laabs. All present voting AYE. Motion carried.

### **DISCUSSION ON LAND CONSERVATION PROGRAM**

Welcome – Cassidy Neilitz – Our new Forest County Land Conservation – Land Information – GIS Technician. Neilitz joined us on Monday, November 25, 2019.

There was a discussion on the Cost Share Program given by Kircher. Kircher updated the Committee on the meeting that he and Neilitz attended regarding Contractor/DATCP Engineering.

There was a discussion on the Farmer Database given by Neilitz.

There was a discussion on the Forest County Potawatomi Community – MOU given by Kircher. Kircher has a call into the Potawatomi Committee regarding Forest Counties involvement. Tallier expressed the importance of working together on project such as the bike path and the lot corners of properties in Forest County. Kircher stated he will continue to attend any future meetings and keep the Committee updated.

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

There was a discussion and update on the GIS Day 2019 conference that was held at UW-Milwaukee on Wednesday, November 20, 2019 given by Kircher. Kircher informed Committee that he was unable to attend due to the severe weather and road conditions.

There was an update on the North Central Regional Planning Commission meeting given by Kircher. Kircher informed Committee on the PLSS Bounty Program, and Project Areas.

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

There was a discussion on the Census 2020 given by Kircher. Kircher informed Committee that he sent an article into the newspaper regarding the process, importance of participating, and completing the Census for Forest County.

#### **SET JANUARY MEETING DATE, TIME AND LOCATION**

A discussion to set the next January 2020 meeting date, time, and location was done. Next meeting will be January 23, 2020 at 3:00 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 3:50 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.