

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: THURSDAY, JANUARY 23, 2020
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, Larry Sommer, Sherry Pethers

Land Information Council: Mike Hess

Absent: Kris Houle, Nora Matuszewski, Cortney Britten-Cleereman, Christy Conley, Sandy Beauchaine, Jason Theune

OTHERS PRESENT: Ross Mielke, Ron Krueger, Steve Kircher, Jason Neilitz

APPROVE AGENDA:

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

PUBLIC COMMENT

No public comment

APPROVAL OF LAST MINUTES from the December 19, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Pethers to approve the minutes from December 19, 2019, meeting, second by Tauer. All present voting AYE. Motion carried.

DISCUSSION ON LAND CONSERVATION PROGRAM

There was a discussion on the 2019 APHIS Claim given by guest Ron Mielke, APHIS Wildlife Damage

- Ron Kevilus, Argonne farmer lost 600# Angus calf to a bear in 2019 valued at \$876 (\$1.46/#). After a \$500 deductible, Forest County's APHIS program will reimburse Mr. Kevilus \$376 for lost calf

Motion by Sommer to approve and sign APHIS Reimbursement in the amount of \$376 to Ron Kevilus, seconded by Pethers. All present voting AYE. Motion carried.

There was additional discussion about Wolf damage and Ross Mielke explained it was a separate program controlled by the DNR.

There was a presentation on PFAS given by Ron Krueger, Northern Lake Service

- As a result of Mr. Krueger's presentation, Kircher will present a letter to WI DNR regarding possible PFAS contamination in Forest County on behalf of LCC Committee

Motion to draft letter was made by Pethers and seconded by Laabs. All present voting AYE. Motion carried.

There was a discussion on the Rules & Regulations Land Conservation/Land Information/UW-Madison-Madison Extension Committee Description

- Amendments/Corrections to document were discussed

Motion was made by Tauer to send LCC Committee description as amended to Rules and Regulations Committee for review/approval. Seconded by Sommer. All present voting AYE. Motion carried.

There was a discussion on the FCPC-FC Memorandum of Understanding (MOU) given by Kircher.

Motion to approve a joint signing of MOU by Forest County Chair and FCPC Chair at a later date by Pethers, seconded by Tauer. All present voting AYE. Motion carried.

There was a discussion on a Thank you letter to Al Murray given by Kircher.

Motion to have Chairman sign amended/corrected letter was made by Sommer and seconded by Laabs. All present voting AYE. Motion carried.

DISCUSSION ON LAND INFORMATION/GIS PROGRAM

There was a discussion on the 2020 WLIP Base Budget/Strategic Initiative Grant Agreement given by Kircher

Motion made by Pethers to have LCC Chairman sign agreements, seconded by Laabs. All present voting AYE. Motion carried.

There was an update on the PLSS Bounty given by Kircher

There was a discussion on Ward/School District Mapping Data given by Kircher

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

There was a discussion on the Census 2020 given by Kircher. Presentation by Census representative was given to full County Board at their monthly meeting on Tuesday, January 21, 2020.

Jason Neilitz was introduced as FSA representative for Forest County. There was some confusion over his 'assignment' to Forest County LCC Committee. Kircher will investigate and report back to Committee

SET FEBRUARY MEETING DATE, TIME AND LOCATION

A discussion to set the next February 2020 meeting date, time, and location was done. Next meeting will be February 11, 2020 at 3:00 pm 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 4:30 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.