

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE  
DATE: TUESDAY, FEBRUARY 11, 2020  
TIME: 3:00 P.M.  
PLACE: ROOM 101- CHAIRMAN'S OFFICE

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### **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, Larry Sommer

Land Information Council: Jacee Shepard, Mike Hess

Absent: Kris Houle, Lance Laabs, Sherry Pethers, Jason Neilitz, Nora Matuszewski, Cortney Britten-Cleereman, Christy Conley, Rick Denton, Cassidy Neilitz

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

### **APPROVE AGENDA:**

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

### **PUBLIC COMMENT**

No public comment

**APPROVAL OF LAST MINUTES** from the January 23, 2020, Joint Land Conservation and Land Information/GIS Committees. Motion by Sommer to approve the minutes from January 23, 2020, meeting, second by Tauer. All present voting AYE. Motion carried.

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

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

- Committee will send changes to the Rules and Regulations Committee:
  - Amendments/Corrections to document were discussed
  - Add LCC-LI-GIS Director to be the contact for Census
  - Add LCC-LI-GIS Committee to oversee the Intergovernmental Committee Comprehensive Plan

There was a discussion on WI Land & Water Annual Conference, March 4-6, 2020  
Motion to sign/send Kircher and Neilitz to attend WI Land & Water Annual Conference on March 4-6, 2020 made by Sommer. Second by Tauer. All present voting AYE. Motion carried.

There was an update on the Non-metallic Mine permits given by Kircher

- 20 total pits – only 2 left unpaid – deadline is February 20, 2020
- Site visits will be done in the Spring of 2020 by Kircher and Neilitz

There was a discussion on the SB723/AB790 Letter of Support

- Two (2) Letter of Support - One will go to the House and one to the Senate

Motion to sign/send Letter of Support made by Tauer. Second by Sommer. All present voting AYE.  
Motion carried.

Further discussion on the SB723/AB790 Letter of Support

- As Amendments/Corrections to document were discussed
- Committee wants to change letter and separate LCC from LI.

Motion made by Sommer to separate LCC from LI on letter of support. Second Tauer. All present voting AYE. Motion carried.

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

There was a discussion on the WI Land Information Association Annual Conference being held on February 19-22, 2020.

Motion made to sign/send Kircher and Neilitz to the WI Land Information Association Annual Conference being held on February 19-22, 2020. Seconded by Sommer. All present voting AYE. Motion carried.

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

There was a discussion/update on the FCPC Gaming Compact given by Tallier.

- Gaming Compact is being transferred to a separate bill
- Tallier will update the Highway Department on the FCPC Gaming Compact at the next meeting being held for the Highway Department.
- Set up a meeting with the Potawatomi Executives to talk about Gaming Compact

There was a discussion on Initial Boundary Validation Program – Census 2020 given by Kircher

- Legal Boundaries are not correct and Kircher will be working with Andy Faust, NCWRPC to correct the Legal Boundaries.

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

A discussion to set the next March 2020 meeting date, time, and location was done. Next meeting will be March 24, 2020 at 3:00 pm 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 4:00 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.