

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE  
DATE: WEDNESDAY, MAY 20, 2020  
TIME: 3:00 P.M.  
PLACE: ROOM 107- COUNTY BOARD ROOM

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### **CALL TO ORDER**

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

### **ROLL CALL:**

Land Conservation-Land Information/GIS Committee: Cindy Gretzinger, Karl Tauer, Lance Laabs, Sherry Pethers, Jason Neilitz, Larry Sommer

Land Information Council: Cortney Britten-Cleereman, Christy Conley Mike Hess

UWEX: Michelle Gobert (present), Chris Stark (online), Terri Kolb (online), Karly Harrison (online), Nancy Crevier (online)

Absent: Nora Matuszewski, Jacee Shepard, Rick Denton

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

### **APPROVE AGENDA:**

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

### **PUBLIC COMMENT**

No public comment

**APPROVAL OF LAST MINUTES** from the February 11, 2020, Joint Land Conservation and Land Information/GIS Committees. Motion by Tauer to approve the minutes from February 11, 2020, meeting, second by Sommer. All present voting AYE. Motion carried.

### **UWEX**

There was a discussion and possible action on purchasing a new office printer for the UWEX office. Motion to approve and purchase a new printer, taking it from the 2020 budget Outlay made by Black, Second by Laabs. All present voting AYE. Motion carried.

Extension Educators updated the committee about their current activities and educational programming

There were introductions from the UWEX staff and office updates.

- Steve Nelson – Retired earlier this month
- Welcome and Introduction of new Interim Area Extension Director Nancy Crevier, and new UWEX member Terri Kolb.

## **DISCUSSION ON LAND CONSERVATION PROGRAM**

There were introductions from the new County Board Chair Gretzinger and LCC/LI member Black.

There was a presentation given by Michael Stinebrink, NRCS

There was a discussion and possible action – Bog Brook Dam Proposal given by Kircher. Motion to approve the Bog Brook proposal and service contract made by Neilitz, Second by Tauer. All present voting AYE. Motion carried.

There was a discussion on PFAS Public Records Search/WATR meeting given by Kircher. Kircher will request a report from RT to present to committee at next meeting. Kircher will ask RT to help him draft a letter. Pethers would like Kircher to follow up on report and then email it out to committee members.

There was a discussion on Shoreland Restoration Program update given by Kircher. Forest County did receive a grant for \$11,000 through the Cost Share Program. If Forest County needs more Cost Share funding, Kircher can see if other counties can help, if they have anything left from their own Cost Share Funding. Kircher informed committee that he also applied for a \$30,000 Cost Share grant for 2021.

There was a discussion and possible action on the sale of the trailblazer vehicle given by Kircher. Motion to sell trailblazer, purchase a boat hitch with the proceeds, and move to public property made by Tauer, Second by Sommer. All present voting AYE. Motion carried.

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

There was a presentation given by Schneider GIS, Barry Faust, Andrew Harrison - Director of Business Management, and Luke Tigard, regarding a proposal of services to Forest County.

There was a discussion on hiring a part time Land Surveyor given by Kircher. Committee ask that this be moved to our next LCC-LI-GIS meeting so Kircher has time to put together a proposal on this position, and present it to the Committee at the meeting. (days, hours, pay rate, etc.)

Hess informed committee to be careful with hiring a Land Surveyor due to the insurance liability, and it leaving the County responsible for any errors.

There was a discussion on the Map App given by Kircher

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

Neilitz's presentation:

- Invasive Species
- Poster contest

Schneider GIS Proposal  
Part time Land Surveyor  
MAP App  
PFAS – EPA Standards

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

A discussion to set the next June 2020 meeting date, time, and location was done. Next meeting will be June 17, 2020 at 3:00 pm in the County Board Room, Room 107.

## **ADJOURN**

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

Meeting adjourned at 5:00 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.