

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEX COMMITTEE  
DATE: WEDNESDAY, JUNE 17, 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, Larry Sommer

Land Information Council: Mike Hess

UWEX: Michelle Gobert (present), Terri Kolb (online), Nancy Crevier (online)

Absent: Jason Neilitz, Cortney Britten-Cleereman, Christy Conley, Nora Matuszewski, Jacee Shepard, Rick Denton

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

### **APPROVE AGENDA:**

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

### **PUBLIC COMMENT**

No public comment

**APPROVAL OF LAST MINUTES** from the May 20, 2020, Joint Land Conservation and Land Information/GIS - UWEX Committees. Motion by Tauer to approve the minutes from May 20, 2020, meeting, second by Black. All present voting AYE. Motion carried.

### **UWEX**

There was an update on the UWEX office staff given by Gobert. Gretzinger indicated that she would like to meet separately with the UWEX Committee quarterly going forward. Gretzinger believes the two departments should be separated from one another.

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

There was an update on the Bog Brook Dam given by Kircher.

There was an update on Shoreland Restoration Program given by Neilitz. Neilitz has several projects at this time that she is working on with DATCP, Stacy Dehne.

There was an update on the sale of the trailblazer vehicle given by Kircher. The vehicle is now on the surplus website and the opening starting bid is \$1,500.00.

There was a discussion on office procedures given by Kircher, Neilitz and Beauchaine. Gretzinger would like a sign-in and sign-out for LCC-LI-GIS staff, along with posting a note on the front door of the LCC-LI-GIS office with the location of staff, cell phone number, and their approximate time of arriving back from their field work.

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

There was an update on the Schneider GIS given by Kircher. Kircher emailed Schneider GIS and informed them that at this time we would not be proceeding with the proposal given to us.

There was a discussion on hiring a part time Land Surveyor given by Kircher. A proposed job description of the part time land surveyor was distributed to all LCC-LI-GIS- UWEX Committee members. Committee has decided to contact Corporate Council and move this to the next LCC-LI-GIS-UWEX meeting in July, unless Corporate Council believes we can hire the new part time Land Surveyor under a contract with Forest County.

There was a discussion on the Map App given by Neilitz. Gobert offered the help of the Forest County Coalition, and 4H group in regards to providing the GPS of trails for the Map App.

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

Part time Land Surveyor  
Map App  
PFAS – EPA Standards

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

A discussion to set the next July 2020 meeting date, time, and location was done. Next meeting will be July 14, 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 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.