

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEX COMMITTEE
DATE: Monday July 13, 2020
TIME: 3:00 P.M.
PLACE: ROOM 107- COUNTY BOARD ROOM

CALL TO ORDER

Chairman Gretzinger called the meeting to order at 3:06 p.m.

ROLL CALL:

Land Conservation-Land Information/GIS Committee: Cindy Gretzinger, Karl Tauer, Lance Laabs (absent, came later), Sherry Pethers, Larry Sommer, Jason Neilitz, Steve Kircher

Land Information Council: Mike Hess, Sherry Pethers, Lynne Black, Steve Kircher

UWEX: Michelle Gobert

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

OTHERS PRESENT: N/A

APPROVE AGENDA:

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

PUBLIC COMMENT

Michele Gobert announced that she posted agenda, but UWEX members didn't get it

APPROVAL OF LAST MINUTES from the June 17, 2020, Joint Land Conservation and Land Information/GIS - UWEX Committees. Motion by Sherry Pethers to approve the minutes from June 17, 2020, meeting, second by Karl Tauer. All present voting AYE. Motion carried.

UWEX

There was discussion and agreement that UWEX does not need to meet separately.

DISCUSSION ON LAND CONSERVATION PROGRAM

There was an update on Shoreland Restoration projects given by Steve Kircher. Sternhagen Project has been completed. Byron Project will begin soon.

Steve Kircher reported that Trailblazer has been sold for \$3126.00

There was discussion about the new Lumberjack Resource Council appointments. Cindy Gretzinger will represent Forest County. Larry Sommer will be an alternate and Steve Kircher will remain on the Council.

DISCUSSION ON LAND INFORMATION/GIS PROGRAM

There was a discussion on hiring a part time Land Surveyor given by Steve Kircher. A job description of the part time land surveyor and hourly wage structure was distributed to all LCC-LI-GIS- UWEX Committee members. A motion was made by Sherry Pethers to forward Job Description/Salary structure to Personnel Committee. Motion was seconded by Lynne Black. All present voting AYE. Motion carried.

There was a discussion on the Forest County Recreation Map App given by Steve Kircher. He told Committee that Advertising Committee wanted to discuss map and provide input.

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

There was some discussion about culvert at County Park. Steve Kircher will investigate and if a culvert is found and needs replacing, Kircher will forward grants/funding information on to Forestry Department.

The standing water at the County Campground was also discussed. Cindy Gretzinger suggested collaboration with Forestry over possible solutions. Jason Neilitz offered that drain tile would be best solution.

SET JULY MEETING DATE, TIME AND LOCATION

A discussion to set the next meeting for August meeting date, time, and location was done. Next meeting will be Thursday, August 13 at 2pm (UWEX Orientation) and Land Conservation/Land Information will begin at 3:00 pm in the County Board Room, Room 107.

ADJOURN

There being no further business, motion by Lynne Black to adjourn, second by Karl 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.