

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEX COMMITTEE  
DATE: THURSDAY, OCTOBER 8, 2020  
TIME: 1:00 P.M.  
PLACE: COUNTY BOARD ROOM, 107

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### **CALL TO ORDER**

Chairman Gretzinger called the meeting to order at 1:10 p.m.

### **ROLL CALL:**

Land Conservation-Land Information/GIS Committee: Karl Tauer, Lance Laabs, Larry Sommer, Lynne Black

Land Information Council: Nora Matuszewski (was in attendance until the 2021 budgets were completed)

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

Absent: Cassidy Neilitz (webinar), Jason Neilitz, Cortney Britten-Cleereman, Christy Conley, Jacee Shepard, Mike Hess, Rick Denton

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

### **APPROVE AGENDA:**

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

### **PUBLIC COMMENT**

None in attendance

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

### **UWEX**

There was an update of the 2021 UW-Madison Extension given by Gobert. Motion to approve the 2021 UWEX budget made by Tauer, second by Laabs. All present voting AYE. Motion Carried.

There was an educator update given by UWEX staff:

Terri Kolb, Health and Well-being

Chris Start, Community and Economic Development Educator

Karly Harrison, FoodWise Coordinator, Florence/Forest/Oneida/Vilas counties  
Michelle Gobert, Youth Development Educator

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

There was an update on the 2021 Budget given by Kircher. The budget was pushed back to next meeting when Gretzinger, Kircher, and Matuszewski can have a phone conference with Kim Carlson to go over DATCAP/SEG (allocation wages for staff) budget. A breakdown was given with the following:

- LC-LI Director: 95% from LC and 5% from LI
- Tech position: 70% from LC and 30% from LI
- Administrative Assistant: 50% from LC

There was a discussion on the SEG grant. Forest County did apply for it and was granted \$10,000.00. The allocation will be received in the spring of 2021.

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

There was an update on the 2021 Budget given by Kircher. The budget was pushed back to next meeting to give Committee more time to review it.

There was a discussion and possible action on the PT Land Surveyor. The LI budget for the staffing of the PT Surveyor would be dedicated to survey corners and would stay within the grant allocations specific to the PT Surveyors position. Motion to approve the candidate and sent to Personnel Committee to set up an interview date/time made by Black, second by Tauer. All present voting, AYE. Motion carried.

Closed Session motion was made by Sommer, second by Tauer. All present voting, AYE. Closed session 2:15 p.m.

Reconvene to open session made by Tauer, second by Laabs. All present voting, AYE. Open session 3:20 p.m.

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

There was a discussion to add the LCC-LI 2021 UWEX budgets to the next meeting.

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

A discussion to set the next meeting for November meeting date, time, and location was done. Kircher will email Committee dates/times available.

### **ADJOURN**

There being no further business, motion by Black to adjourn, second by Sommer. All present voting AYE. Motion carried. Meeting adjourned at 3:30 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.