

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEX COMMITTEE

DATE: THURSDAY, OCTOBER 22, 2020

TIME: 1:00 P.M.

PLACE: COUNTY BOARD ROOM, 107

CALL TO ORDER

Chairman Gretzinger called the meeting to order at 1:00 p.m.

ROLL CALL:

Land Conservation-Land Information/GIS Committee: Karl Tauer, Jason Neilitz, Larry Sommer, Lynne Black

Absent: Lance Laabs, Sandy Beauchaine

OTHERS PRESENT: Steve Kircher, Cassidy Neilitz

APPROVE AGENDA:

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

PUBLIC COMMENT

None in attendance

APPROVAL OF LAST MINUTES from the October 8, 2020, Joint Land Conservation and Land Information/GIS - UWEX Committees. Motion by Sommers to hold off until next meeting of December 10, 2020, second by Black. All present voting AYE. Motion carried.

DISCUSSION ON LAND CONSERVATION 2021 BUDGET

Steve moved the salaries to better reflect the split between LCC/LI and adjusted expenses after finance meeting. Bog Brook has outstanding expenses, expecting from Flambeau Engineering. There was discussion on the state aid amounts.

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 BUDGET 2021

There was an update on the 2021 Budget given by Kircher. Discussion on dollar amounts in account going back to 2017. Discussion of Land Information surplus. Steve mentioned he will be sending Cindy Gretzinger the Budget Comparison and Transaction sheets. Cindy Gretzinger will request bank statements/accounting sheets of LCC/LI accounts from Nora Matuszewski.

There was a discussion that the section corner program is moving along, thanks to our newest member Jamie Anderson – Forest County Surveyor, who started last week. Welcome Aboard!

DISCUSSION ON CURRENT GRANTS

Steve presented the grants he is currently working on to the committee.

- SWRM Grant – Forest County LCC received an increase in BOND funds for completing projects during the 2020 year. \$11,000 was increased to \$13,900 for the following 2021 project season. LCC also received \$10,000 in SEG funds.
- Land Information grant was increased from \$40,000 to \$50,000.
- Working with Silver Lake Association on a Surface Water Lake Grant to help with Eurasian Water Milfoil.
- Surface Water Grants for Harbor Lane and County Hwy W.
- Working with Trout Unlimited for a \$10,000 grant for culverts.
- Midwest Glacial Lake Partnership Grant for \$10,000 towards County Hwy W culvert project.
- Hazard Mitigation Grant up to \$600,000 for flooded areas in southwest corner of Forest County.

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

There was a discussion on keeping LCC/LI meetings monthly, but moving UW Extension to quarterly.

Cindy Gretzinger discussed a donation to be made by Flannery Contracting to the Veterans Memorial Campground.

Future agenda items:

- Future purchase items for Land Information Surplus.
- Accounting sheets
- Keep grant/project updates an agenda item.

SET NOVEMBER MEETING DATE, TIME AND LOCATION

After discussion, it was agreed to skip November meeting and host the next meeting December 10, 2020 at 3pm.

ADJOURN

There being no further business, motion by Black to adjourn, second by Sommer. All present voting AYE. Motion carried. Meeting adjourned at 2:10 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.