

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEX COMMITTEE
DATE: THURSDAY, DECEMBER 10, 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: Cindy Gretzinger, Karl Tauer, Lance Laabs, Larry Sommer, Brian Piasini

UWEXT: Michelle Gobert

Absent: Jason Neilitz

OTHERS PRESENT: Sandy Beauchaine, Steve Kircher, Cassidy Neilitz

APPROVE AGENDA:

Motion by Laabs 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 Tauer to approve the October 8, 2020 meeting minutes, second by Laabs. All present voting AYE. Motion carried.

UWEXT

There was a discussion on the 2021 - Forest County Contract given by Gobert. Motion by Tauer to approve the 2021 – Forest County Contract, second by Laabs. All present voting AYE. Motion carried.

There was a discussion on the 2020 – end of the year expense, no action taken.

There was a discussion on the 2020 – Carryover funds given by Gobert. Motion by Tauer to move the excess money in the 133 Contract to the 4H and then move to the Finance Committee for approval, second by Sommer. All present voting AYE. Motion carried.

APPEARANCE BY ROSS MIELKE, USDA APHIS WILDLIFE SERVICES

There was a discussion on the USDA-WS 2020 Crop Prices given by Mielke. Motion by Tauer to approve the beef cattle price proposal of \$1.01/lbs. and move the total price of the beef cattle approval to the next LCC-LI Committee meeting in January, second by Sommer. All present voting AYE. Motion carried.

There was a discussion on the USDA-WS 2021 WDACP BUDGET given by Mielke. Motion by Piasini to approve the USDA-WS 2021 WDACP budget, second by Tauer. All present voting AYE. Motion carried.

DISCUSSION ON LAND CONSERVATION 2021 BUDGET

There was a discussion on project updates given by Kircher.

There was a discussion on the Poster Contest given by Kircher. The regional Coordinators for the Poster Contest are Kircher and Neilitz, and it will be held in the County Board Room 107.

There was a discussion on the Plant Sales given by Kircher. They have received several orders as of today for wild plants and ferns. The cost per native plants is \$4.00, and ferns per plant is \$11.00.

DISCUSSION ON LAND INFORMATION/GIS BUDGET 2021

There was a discussion on the Purchase of Scanner/Copier Printer for Land Records given by Kircher. No action at this time. Move to the next LCC-LI- GIS- UWEXT meeting in January.

There was a discussion on the Document Scanning Proposal for Land Records given by Kircher. No action at this time. Move to the next LCC-LI- GIS- UWEXT meeting in January.

There was an update on County Surveyor given by Kircher and Anderson. Kircher is still in the process of finding office space for Anderson. Move to future item for the next LCC-LI- GIS- UWEXT meeting in January.

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

There was a discussion on keeping monthly meeting for LCC-LI-GIS, and moving UW Extension to quarterly.

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

Future agenda items:

- USDA-Wildlife Damage prices (beef cattle)
- Culvert updates: Cassidy
- Scanner/Copier Printer for Land Records (3 bids needed)
- Document Scanner for Land Records (3 bids needed)
- RCD Agreement with Laona and Forest County (Paul Payant)
- Office Space (Jamie Anderson)

SET JANUARY MEETING DATE, TIME AND LOCATION

A discussion was had on setting a different date/time for the 2021-year LCC-LI-GIS-UWEXT Committee meets. New date/time will be held every fourth Wednesday at 4:30 p.m. in the County Board Room, 107. The next meeting for January 2021 meeting date, time, and location was done. Next meeting will be Wednesday, January 27, 2021, at 4:30 p.m. in the County Board Room, Room 107.

ADJOURN

There being no further business, motion by Laabs to adjourn, second by Tauer. 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.