

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEXT COMMITTEE
DATE: WEDNESDAY, JANUARY 27, 2021
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM, 107

CALL TO ORDER

Chairman Gretzinger called the meeting to order at 4:35 p.m.

ROLL CALL:

Land Conservation-Land Information-GIS- UWEXT Committee: Cindy Gretzinger, Karl Tauer, Lance Laabs, Larry Sommer, Brian Piasini

UWEXT: No one in attendance (Quarterly attendance only)

Absent: Jason Neilitz

OTHERS PRESENT: Sandy Beauchaine, Steve Kircher, Cassidy Neilitz

APPROVE AGENDA:

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

PUBLIC COMMENT

None in attendance

APPROVAL OF LAST MINUTES from the December 10, 2020, Joint Land Conservation and Land Information - GIS - UWEXT Committee. Motion by Tauer to approve the December 10, 2020 meeting minutes, second by Laabs. All present voting AYE. Motion carried.

UWEXT

There was a discussion on the Educator Reports. Action to accept and file the Educator Report made my Gretzinger. Educator Report will be filed.

LAND CONSERVATION PROGRAM

There was a discussion on the 2020 Land Conservation-Land Information Annual Report given by Kircher.

There was a discussion and possible action on the MOU between FCPC Environmental Department and FC Conservation Department. No action was taken. Committee would like to forward over MOU to Attorney Payant for review.

There was a discussion and possible action on the MOU between Lumberjack Resource Council, Town of Laona and FC Conservation Department. Attorney Payant drafted the MOU between Lumberjack Resource Council, Town of Laona and FC Conservation Department. Motion made by Tauer to approve the MOU between Lumberjack Resource Council, Town of Laona and FC Conservation Department, second by Piasini. All present voting AYE. Motion carried.

There was an update given by the Conservation Technician Neilitz. There continues to be inventory work done on all Forest County culverts which was started in 2020. There is one Cost Share project currently being worked with Mr. Kuebler. Forest County held the Local Poster Contest for 2021 and we had a good show of involvement from Crandon school.

APPEARANCE BY ROSS MIELKE, USDA APHIS WILDLIFE SERVICES

There was a discussion and possible action on the USDA-Wildlife Damage prices (beef cattle) given by Mielke. Motion by Tauer to approve the Wildlife Damage Claim for the total price of \$308.00, second by Sommer. All present voting AYE. Motion carried.

LAND INFORMATION PROGRAM

There was a discussion and possible action on the purchase of Scanner/Copier Printer for Land Records given by Kircher. Three (3) bids were received and reviewed by Committee. There was a discussion that one bid is showing two (2) different sizes of the scanner. (44 inches/33 inches) Kircher will clarify with vendor the scanner size. No action at this time. Move to the next LCC-LI- GIS- UWEXT meeting in February.

There was a discussion and possible action on the Document Scanning Proposal for Land Records given by Kircher. Three (3) bids were received and reviewed by Committee. This scanner will be used by 4 departments, which will include Land Records, Register of Deeds, Land Conservation and the County Surveyor. Motion to except and approve the bid for \$9,126.00, and move to Finance Committee for approval made by Laabs, second by Sommer. All present voting AYE. Motion carried.

There was an update on projects currently being worked on by the County Surveyor (Anderson) given by Kircher. Anderson is working on test files for section corners, and updating the county website with current aerial photos with Andy Faust, GISP, from North Central Wisconsin Regional Planning (NCRP). Also, providing survey test files to our Data company, Advanced Data Concepts (ADC), and digitizing maps from a Rhinelander Surveyor

There was a discussion on office space for the County Surveyor Anderson. Anderson will be moved into the Land Conservation Department with Kircher and Neilitz.

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

There was a discussion on the Conservation Technician position given by Kircher and Neilitz.

Future agenda items:

- MOU between FCPC Environmental Department and FC Conservation Department
- Scanner/Copier Printer for Land Records (bid clarification)
- Special meeting for posting of the Conservation Technician position

SET FEBRUARY MEETING DATE, TIME AND LOCATION

A discussion to set the next meeting date, time, and location in February was done. Next meeting will be held on Wednesday, February 10, at 4:30 p.m. in the County Board Chair office, Room 101. Following the February 10th meeting, we will be having our monthly LC-LI-GIS-UWEXT Committee meeting on Wednesday, February 24th, 2021 at 4:30 p.m.

ADJOURN

There being no further business, motion by Laabs to adjourn, second by Sommer. All present voting AYE. Motion carried. Meeting adjourned at 5:30 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Land Conservation – Land Information – GIS – UWEXT Committee meeting.