

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEXT COMMITTEE  
DATE: WEDNESDAY, FEBRUARY 10, 2021  
TIME: 4:30 P.M.  
PLACE: COUNTY CHAIR ROOM, 101

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

### **PUBLIC COMMENT**

None in attendance

**APPROVAL OF LAST MINUTES** from the January 27, 2021, Joint Land Conservation and Land Information - GIS - UWEXT Committee. Motion by Laabs to approve the January 27, 2021 meeting minutes, second by Piasini. All present voting AYE. Motion carried.

### **LAND CONSERVATION PROGRAM**

There was a discussion and possible action regarding the Conservation Technician update given by Kircher and Neilitz.

There was a discussion and motion by the Committee to approve the job description with changes and forward to the Personnel Committee for approval made by Laabs, 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. Motion to accept and approve the bid from EOJohnson for the Canon Image Prograf TX4000 MFP with multi-function roll unit for the cost of \$11,995.00 (going with the general maintenance agreement beginning one (1) year from delivery, and move to Finance Committee for approval made by Piasini, second by Sommer. All present voting AYE.

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

Future agenda items:

- MOU between FCPC Environmental Department and FC Conservation Department - Update

**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 24, 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 Piasini. 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.