

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEXT COMMITTEE
DATE: WEDNESDAY, MARCH 24, 2021
TIME: 3:05 P.M.
PLACE: COUNTY BOARD ROOM, 107

CALL TO ORDER

Chairman Gretzinger called the meeting to order at 3:05 p.m.

ROLL CALL:

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

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

Absent: Jason Neilitz

OTHERS PRESENT: Steve Kircher, Jamie Anderson, Sandy Beauchaine

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 January 27, 2021, Joint Land Conservation and Land Information - GIS - UWEXT Committee. Motion by Tauer to approve the January 27, 2021 meeting minutes, second by Sommer. All present voting AYE. Motion carried.

APPROVAL OF LAST MINUTES from the February 10, 2021, Joint Land Conservation and Land Information - GIS - UWEXT Committee. Motion by Piasini to approve the February 10, 2021 meeting minutes, second by Laabs. All present voting AYE. Motion carried.

UWEXT

There was an educator update given by UWEX staff:

Terri Kolb, Health and Well-being

Chris Stark, Community and Economic Development Educator

Karly Harrison, FoodWise Coordinator, Florence/Forest/Oneida/Vilas counties

Michelle Gobert, Youth Development Educator

There was a discussion and update on the 4-H Fair Grounds project given by Gobert. The discussion on the 4-H lumber was had and it will need to be bid out to the public.

There was a discussion on the specialty equipment needed for the horse barn stalls. A motion was made to accept and approve the project and forward it onto the Building Committee/Property and then to the Finance Committee to discuss if the purchase of the stall equipment is exempt from the competitive bidding process made by Sommer, second by Laabs. All present voting AYE. Motion carried.

There was an update on the 2021 Budget given by Gobert.

LAND CONSERVATION PROGRAM

There was a discussion and possible action regarding the NACD Technical Assistance balance being carried into the 2021 budget. There was a motion to carry over year to year the NACD Technical Assistance balance made by Tauer, second by Piasini. All present voting AYE. Motion carried.

There was an update on the NACA Technical Assistant Grant given by Kircher. Currently, the Town of Laona has a Forestry Management Plan. Town of Wabeno has expressed interest in using the funds for three (3) parcels they own. Wabeno Sanitary District is also looking at possibility of Management plan for their acreage.

There was a presentation of the 2021 DNR Surface Water Grants given by Kircher. Kircher gave an update of the 2021 awards for Forest County. All projects that were applied for were approved with the exception of the Harbor Road Project on Lake Lucerne.

There was a presentation of the 2021 Shoreland Restoration projects given by Kircher. There are three (3) projects slated for 2021. Two (2) projects on Lake Metonga and one (1) on Arbutus Lake.

LAND INFORMATION PROGRAM

There was a discussion and update on the PLSS given by LIO Kircher and Surveyor Anderson

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

Future agenda items: None at this time

SET FEBRUARY MEETING DATE, TIME AND LOCATION

A discussion to set the next meeting date, time, and location in April was done. Next meeting will be held on Wednesday, April 28, at 4:30 p.m. in the County Chair Room, Room 101.

ADJOURN

There being no further business, motion by Piasini to adjourn, second by Tauer. All present voting AYE. Motion carried. Meeting adjourned at 4:05 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.