

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEXT COMMITTEE
DATE: WEDNESDAY, APRIL 28, 2021
TIME: 4:30 P.M.
PLACE: COUNTY CHAIR ROOM, 101

CALL TO ORDER

Chairman Gretzinger called the meeting to order at 4:30 p.m.

ROLL CALL:

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

UWEX: Karly Harrison (present)

Absent: Jason Neilitz

OTHERS PRESENT: Steve Kircher, Jamie Anderson, Sandy Beauchaine

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 March 24, 2021, Joint Land Conservation and Land Information - GIS - UWEXT Committee. Motion by Piasini to approve the March 24, 2021 meeting minutes, second by Tauer. All present voting AYE. Motion carried.

UWEXT

There was a discussion and possible action on the FoodWise Letter of Agreement given by UWEX staff:

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

A motion to accept and approve the FoodWise Letter of Agreement made by Tauer, second by Sommer. All present voting AYE. Motion carried.

LAND CONSERVATION PROGRAM

There was a discussion and possible action on the review and approval of Land Conservation Technician Applicants. Motion to move three (3) candidates, Brett Novak, Kayla Littleton, and Isaiah Doane to the Personnel Committee made by Piasini, second by Sommer. All present voting AYE. Motion carried.

LAND INFORMATION PROGRAM

There was a discussion and update on the PLSS given by LIO Kircher and Surveyor Anderson
GIS website pilot program is coming along good.

PLSS update given by Anderson

Anderson and Kircher will review current PLSS Bounty Program to possibly adjust current payment structure to make it more attractive to surveyors.

Anderson is currently working on developing an RFP with bordering counties to join together in gathering and sharing information with Forest County.

DISCUSSIN ON OTHER ISSUES AS IDENTIFIED BY COMMITTEE MEMBERS

CLOSED SESSION:

Discussion on Other Issues as Identified by Committee Members - Future agenda items

Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Discussion and Possible Action for Administrative Assistant Salary Increase

Motion to go into closed session pursuant to WI State 19.85(1) (c) by Tauer, second by Laabs.

Roll Call Vote: Gretzinger (Aye), Tauer (Aye) Laabs (Aye), Piasini (Aye) and Sommer (Aye).

Motion Carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTER DISCUSSED IN CLOSED SESSION

Motion to reconvene into open session by Sommer, second by Laabs.

Roll Call Vote: Gretzinger (Aye), Tauer (Aye), Laabs (Aye), Piasini (Aye), Sommer (Aye). Motion Carried

DISCUSSION AND POSSIBLE ACTION

No Action Taken on the Administrative Assistance Salary Increase

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 May was done. Next meeting will be held on Wednesday, May 26, at 4:30 p.m. in the County Board Room, Room 107.

ADJOURN

There being no further business, motion by Sommer to adjourn, second by Tauer. All present voting AYE. Motion carried. Meeting adjourned at 5:35 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.