

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEXT COMMITTEE
DATE: WEDNESDAY, JULY 28, 2021
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM, 107

CALL TO ORDER

Chairman Gretzinger called the meeting to order at 3:00 p.m.

ROLL CALL:

Land Conservation-Land Information-GIS-UWEXT Committee: Cindy Gretzinger, Lance Laabs, Larry Sommer

Land Information Council: Karl Tauer (absent), Brian Piasini (absent)

Absent: Jason Neilitz, Jamie Anderson

OTHERS PRESENT: Derek Thorne, Steve Kircher, Kayla Littleton, Sandy Beauchaine

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 June 23, 2021, Joint Land Conservation and Land Information - GIS - UWEXT Committee. Motion by Laabs to approve the June 23, 2021 meeting minutes, second by Sommer. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE NCRPC Job Proposal

There was a discussion on the NCRPC job proposal given by Kircher. Motion to enter into work agreement with NCRPC with cost of the work agreement coming from the Land Information budget made by Laabs, second by Sommer. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE COMPREHENSIVE PLAN PROPOSAL

There was a discussion on the Comprehensive Plan Proposal given by Kircher. No action taken. LCC would like to add to the Comprehensive Plan a chapter for Broadband.

DISCUSSION AND POSSIBLE ACTION ON THE REDISTRICTING PLAN from NCRPC

There was a discussion on the Redistricting Plan given by Kircher. No action taken. Discussion to finalize a committee was had before we start the redistricting plan with NCRPC. At the meeting, a handout from Andy Faust, NCRPC, was given to committee members on a timeline for redistricting.

LAND INFORMATION PROGRAM

There was an update on the PLSS given by Kircher. Anderson is currently marking and working on finding original boundaries for an old cemetery for Sherri Collins for a possible County Memorial in the Town of Carter. GIS Technician, Littleton, mapped the whole county on wild parsnip on all County Roads.

LAND CONSERVATION PROGRAM

There was a discussion on the FSA Report, June 2021 given by Kircher.

There was a discussion on the Cost Share program given by Kircher and Littleton. Littleton is currently working with Mr. Bula on a nutrient Management Plan.

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

Future agenda items:

- UWEXT Youth Expo
- Cost Share (Mr. Nyts)

SET SEPTEMBER MEETING DATE, TIME AND LOCATION

A discussion to set the next meeting date, time, and location in August. We will not be holding our meeting in August do to the Courthouse renovations. Next meeting will be held in mid-September with date, time, and location to be announced.

ADJOURN

There being no further business, motion by Laabs to adjourn, second by Sommer. All present voting AYE. Motion carried. Meeting adjourned at 3:50 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.