

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEXT COMMITTEE
DATE: WEDNESDAY, DECEMBER 22, 2021
TIME: 4:30 PM
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL:

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

Land Information Council: Brian Piasini, Kayla Littleton, Jamie Anderson, Steve Kircher, Stephanie Statezny, Hollie Denton

Absent: Jason Neilitz, Rick Denton, Terri Kolb, Michelle Gobert, Chris Stark, Karly Harrison, Christy Conley

OTHERS PRESENT: None

APPROVE AGENDA:

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

PUBLIC COMMENT

No Public Comment; None in attendance

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

DISCUSSION AND POSSIBLE ACTION ON A UAV PROGRAM. Steve Kircher presented the bid package for purchase of a drone for the Land Conservation-Land Information Department. Motion by Sommer to approve Seiler bid for the UAV package and forward to Finance Committee, second by Laabs. All present voting AYE.

DISCUSSION AND POSSIBLE RESOLUTION FOR AYRES ORTHOIMAGERY REBATE

Item was tabled pending decision by County Clerk on how to proceed and process funds from Ayres Associates

REVIEW OF DECEMBER FSA REPORT

No Action required or taken.

LAND INFORMATION PROGRAM

There was a discussion on the 2022-2024 Land Information Plan given by Steve Kircher. Motion made by Kayla Littleton to approve the 2022-2024 Land Information Plan, seconded by Jamie Anderson. All present voting AYE. Motion Carried.

There was a discussion on purchasing file cabinets for Land Information. Motion to approve the purchase of file cabinets made by Sommer, seconded by Piasini. All present voting AYE. Motion carried.

UWEXT UPDATES

There was a discussion on the 2021 Budget Adjustments given by Amber Rehberg. The 2021 budget report was adjusted for the purchase of office furniture.

There was a discussion on the FY2022 Contracts given by Amber Rehberg. Motion to approve the FY2022 contracts made by Lance Laabs, seconded by Brian Piasini. All present voting AYE. Motion carried.

There was an educator update given by Amber Rehberg for UWEXT staff that were not present.

- Michelle Gobert, Youth Development Educator
- Terri Kolb, Health and Well-being
- Chris Stark, Community and Economic Development Educator
- Karly Harrison, FoodWise Coordinator, Florence/Forest/Oneida/Vilas counties

FUTURE AGENDA ITEMS

The annual Conservation Poster and Speaking Contest was discussed and will be updated at next Committee meeting.

SET FEBRUARY MEETING DATE, TIME AND LOCATION

A discussion to set the next meeting date, time, and location in February. Next meeting will be held on February 10th at 4:30pm in the County Board Room, 107.

ADJOURN

There being no further business, motion by Piasini to adjourn, second by Sommer. All present voting AYE. Motion carried. Meeting adjourned at 5:00 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.