

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEXT COMMITTEE
DATE: WEDNESDAY, FEBRUARY 23, 2022
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, Lance Laabs, Ron Karl, Steve Kircher, Sandy Beauchaine

Land Information Council: Brian Piasini

Absent: Larry Sommer, Kayla Littleton, Jamie Anderson, Stephanie Statezny, Holli Denton, Rick Denton, Mike Hess, Christy Conley

UWEXT: Amber Rehberg (present), Chris Stark (present) Terri Kolb (not present), Michelle Gobert (not present), Karly Harrison (not present)

OTHERS PRESENT: None

APPROVE AGENDA:

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

PUBLIC COMMENT

No Public Comment; None in attendance

APPROVAL OF LAST MINUTES from the December 22, 2021, Joint Land Conservation and Land Information - GIS - UWEXT Committee. Motion by Laabs to approve the December 22, 2021 meeting minutes with the correction of the motion made by Kayla Littleton (County employee) to approve the 2022-2024 Land Information Plan, seconded by Jamie Anderson (County employee) to motion made by Laabs, second by Karl. All present voting AYE. Motion carried.

LAND INFORMATION PROGRAM

There was a discussion and possible action on restructuring Land Information Council and Committee. Committee will revisit this after the April election. No action taken.

There was a discussion on Broadband Commission assistance given by Chris Stark. Committee and Stark agreed to move this to a future agenda item. No action taken.

There was a discussion and possible action on Drone Policy given by Kircher. Committee agreed that the drone policy be forwarded to Paul Paynt for reviewed and approval before there is any action taken on the policy. No action taken.

There was a discussion and possible action on Land Records Scanning Proposal on Q Solutions given by Kircher.

LAND CONSERVATION

There was an update on the land conservation program given by Kircher. The native plant and tree sale for 2022 is going great and orders are still coming in.

UWEXT

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

There was an educator update given by Chris Stark, Community and Economic Development Educator. Stark is currently working on getting a round table talk with USDA to help build up relationships between UWEXT and USDA.

Stark is also working on a USDA grant for Wabeno regarding a Community Economic development.

FUTURE AGENDA ITEMS

Separation of LC-LI-GIS-UWEX Committee

Broadband

Drone Policy

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 Wednesday, March 23, at 4:30 pm (**if needed**) in the County Board Room, 107.

ADJOURN

There being no further business, motion by Karl to adjourn, second by Piasini. All present voting AYE. Motion carried. Meeting adjourned at 5:30 pm.

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.