

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-UWEXT COMMITTEE
DATE: WEDNESDAY, APRIL 27, 2022
TIME: 4:30 PM
PLACE: COUNTY CHAIR OFFICE

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, Ron Karl, William Chaney, Tom Tallier, Brian Piasini, Steve Kircher, Kayla Littleton, Sandy Beauchaine

Land Information Council: Christy Conley

Absent: Jamie Anderson, Rick Denton

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

OTHERS PRESENT: None

APPROVE AGENDA:

Motion by Piasini to approve agenda, seconded by Tallier. All present voting AYE. Motion carried.

PUBLIC COMMENT

No Public Comment; None in attendance

APPROVAL OF LAST MINUTES from the February 23, 2022, Joint Land Conservation and Land Information - GIS - UWEXT Committee. Motion by Karl to approve the February 23, 2022 meeting minutes, seconded by Piasini. All present voting AYE. Motion carried.

UWEXT

There was an update on personnel changes given by Amber Rehberg, Area Extension Director for UWEXT. Rehberg informed the Committee that Karly Harrison, FoodWise Coordinator, has given her resignation and will be leaving UWEXT in May. Rehberg wished Harrison all the best in her new job opportunity, and that she will be missed by the entire UWEXT staff.

There was a discussion on the Forest County FoodWise Partner update given by Karly Harrison, FoodWise Coordinator, Florence/Forest/Oneida/Vilas counties. Harrison introduced herself to the Committee members and walked them through her various positions with UWEXT and the FoodWise

program. Harrison also informed the Committee members that her last day with UWEXT will be May 13, 2022.

There was a discussion on the USDA Community Town Hall meeting and next steps given by Rehberg. Rehberg mentions that Broadband is moving forward and they are working with Brittany Beyer. Rehberg asked the Committee to please see her regarding any concerns or discussions on the Forest County Broadband project, so all involved get the best communication and support needed moving forward. Tallier asked Rehberg for any help and assistance in getting the word out to the public regarding the community broadband project and the speed test. Gretzinger informed the Committee that they are in the process of creating a Broadband & Tower Committee at this time. This Committee will consist of the following:

- Cindy Gretzinger, County Board Chair
- Terry Lukas, 1st Vice Chair
- William Chaney, 2nd Vice Chair
- Lynne Black, Town of Lincoln Supervisor
- Kayla Littleton, Land Info/GID/LCC Tech
- Stephanie Statezny, Emergency Management
- Mark Ferris or upcoming fill in
- Brittany Beyer, USDA
- Chris Stark, Community and Economic Development Educator

There was a discussion on the Plan/Procedures for the UW Extension Agendas/Meetings given by Rehberg. Gretzinger informed Committee that UWEXT will stay with Land Conservation Committee, and each department would have their own agendas. Land Conservation and UWEXT Committee can choose who will go first at the meeting and run about 30 minutes for each side, or whatever amount of time is expected. Gretzinger wants all agendas items run through her first for approval and prior to posting.

There was a discussion on Land Information and Land Council given by Gretzinger. The Land Information Committee will consist of the same members on the Land Conservation Committee. The Land Information Council will meet once or twice a year and consist of the following:

- Kayla Littleton, Land Inf/GIS/LCC Tech
- Steve Kircher, Land Information Officer
- Jamie Anderson, County Land Surveyor
- Christy Conley, Forest County Treasure
- Courtney Britten Cleereman, Register of Deeds
- Rick Denton, Real Estate Representative
- Stephanie Statezny, Emergency Management
- Cindy Gretzinger, County Board Chair
- Ron Karl, County Board Supervisor

There was a discussion and possible action on the Forest County FoodWise Partner Agreement Letter

given by Karly Harrison. Motion to approve the Forest County FoodWise Partner Agreement was made by Tallier, second by Chaney. All present voting AYE. Motion carried

LAND INFORMATION PROGRAM

There was a discussion and possible action on Drone Policy given by Kircher. Motion made by Tallier to approve the Drone Policy, and the Resolution, with Paul Paynt adding to the Resolution that it be reviewed by said Committee yearly, and then forward to the Full County Board for approval at the next May meeting, second by Chaney. All present voting AYE. Motion carried

LAND CONSERVATION

No discussion

FUTURE AGENDA ITEMS

Appoint an FSA Farmer and place an ad in the paper

SET FEBRUARY MEETING DATE, TIME AND LOCATION

A discussion to set the next meeting date, time, and location in June. Next meeting will be held on Wednesday, June 22, at 4:30 pm (**if needed**) in the County Board Room, 107.

ADJOURN

There being no further business, motion by Piasini to adjourn, second by Tallier. All present voting AYE. Motion carried. Meeting adjourned at 5:20 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.