

FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: THURSDAY, OCTOBER 26, 2022
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER

Ron Karl called the meeting to order at 4:30 pm.

ROLL CALL:

Land Conservation-Land Information-GIS Committee: Ron Karl, William Chaney, Tom Tallier, Brian Piasini, Steve Kircher, Sandy Beauchaine

Absent: Cindy Gretzinger, Kayla Littleton, Jamie Anderson

Land Information Council: None in attendance

Absent: Christy Conley, Rick Denton

OTHERS PRESENT: Jeremy Irish, USDA (Wildlife Damaged Program), and Andrew Marzec, USDA (Wildlife Damaged Program)

APPROVE AGENDA:

Motion by Chaney 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 September 29, 2022, Joint Land Conservation and Land Information - GIS Committee. Motion by Chaney to approve the September 29, 2022 meeting minutes, seconded by Tallier. All present voting AYE. Motion carried.

USDA 2023 APHIS BUDGET

There was a discussion on the USDA 2023 APHIS Budget given by Jeremy Irish, USDA. Irish first introduced Andrew Marzec. Marzec will be our primary contact for the USDA Wildlife Damage Program. Welcome aboard Andrew.

Irish explained that the budget that was handed out to the Committee is the same budget but in two formats, one state and one federal format. Both say the same thing, just arranged differently for the different government entities.

The County 2023 budget will remain the same but the Statewide budget has an increase of \$2,110.00. The increase is for salaries and mileage. Motion made by Piasini to approve the USDA 2023 Budget, second by Tallier. All present voting AYE. Motion carried.

LAND CONSERVATION

There was a discussion on project updates given by Kircher.

The Pickerel Lake North and South boat landing application has been completed and mailed out.

Bids for a Butternut Lake Shoreland Alternation have been submitted. At this time, there are also three (3) for the summer of 2023.

LAND INFORMATION PROGRAM

There was a discussion on project updates given by Kircher.

The PLSS layer for the State Cartographer is available on our website, but not the State website, due to the State being behind.

Kircher gave an update on the Resolution for a County Lakes Grant and that it will be going to the Full County Board for approval at their next meeting being held on November 8th, 2022.

OTHER UPDATES

There will not be a LC-LI-GIS Committee meeting in November.

FUTURE AGENDA ITEMS

Comprehensive Plan - Ch 8 & 9

Invasive Species

SRS funding; projects

Forest Service Land; apply for grant; write up proposal

SET FEBRUARY MEETING DATE, TIME AND LOCATION

A discussion to set the next meeting date, time, and location in December was done. Next meeting will be held on Wednesday, December 28th, at 4:30 pm in the County Board Room, 107.

ADJOURN

There being no further business, motion by Chaney to adjourn, second by Piasini. All present voting AYE. Motion carried. Meeting adjourned at 5:05 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 Committee meeting.