

# FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

## MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE  
DATE: WEDNESDAY, JULY 26, 2023  
TIME: 4:30 PM  
PLACE: COUNTY BOARD ROOM, ROOM 107

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### CALL TO ORDER:

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

### ROLL CALL:

Land Conservation-Land Information-GIS Committee: William Chaney, Tom Tallier, and Brian Piasini

**ABSENT:** Cindy Gretzinger, Chair

### APPROVE AGENDA:

Motion by Bill Chaney to approve agenda, seconded by Tom Tallier. All present voting AYE. Motion carried.

### PUBLIC COMMENT

No public in attendance

### APPROVAL OF LAST MINUTES

Motion to approve minutes from May 24, 2023 meeting made by Bill Chaney, second by Brian Piasini. All present voting AYE. Motion carried.

### LAND CONSERVATION

- a. There was an update given by Steve Kircher on the Forest County Comprehensive Plan.
  - i. Motion to approve the Committee Resolution and move to Public Hearing made by Brian Piasini, second by Bill Chaney. All present voting AYE. Motion carried.
- b. There was an update given by Steve Kircher on projects.
  - i. Purple Loosestrife beetles are being collected and distributed to area sites.
  - ii. Pickerel Lake Boat Landings Grants have been procured and construction will begin later this summer.
  - iii. Silver Lake District update; No Silver Lake District; Lake Association will be working with the Town of Laona for other avenues, such as taxing lake properties or the Town of Laona \$35.00. They will be checking into this, and see if it is legal.
  - iv. USDA Resource Advisory Council Title II grant. Silver Lake was awarded the RAC Grant for Milfoil Control.

- v. Cost Share Project Update was given by Kayla Littleton.
  - 1. Butternut Lake Project was completed. Committee was given photos of project.
  - 2. Long Lake project is on schedule
  - 3. Future Projects

#### **LAND INFORMATION PROGRAM**

- a. PLSS Contract update was given by Steve Kircher. Contract will be forwarded to full county board for their next meeting.
- b. Future projects (Marinette County border) given by Steve Kircher.

#### **FUTURE AGENDA ITEMS**

Budgets for 2023/2024; will be working on them for the next 20 days.

Comprehensive Plan – Public Hearing Wednesday, August 30<sup>th</sup>, at 4:00 pm in the County Board Room

#### **SET August MEETING DATE, TIME AND LOCATION**

The next LC-LI-GIS Committee meeting will be on Wednesday, August 30<sup>th</sup>, at 4:30pm in the County Board Room, 107.

#### **ADJOURN**

Motion by Bill Chaney to adjourn. Second by Brian Piasini. All present voted Aye. Motion carried.

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.