

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: THURSDAY, SEPTEMBER 7, 2023
TIME: 3:30 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Cindy Gretzinger, Chair called the meeting to order at 3:35 pm.

ROLL CALL:

Land Conservation-Land Information-GIS Committee: Ron Karl, Tom Tallier, and Brian Piasini

ABSENT: William Chaney

OTHERS PRESENT: Steve Kircher, Kayla Littleton, and Sandy Beauchaine

APPROVE AGENDA:

Motion by Ron Karl 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 July 26, 2023 Land Conservation – Land Information – GIS Committee meeting made by Brian Piasini, second by Tom Tallier. 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 Forest County Comprehensive Plan and Committee Resolution and move to Public Hearing on October 17, 2023 at 6:00 pm prior to the County Board meeting made by Ron Karl, second by Brian Piasini. All present voting AYE. Motion carried.
- b. There was an update given by Steve Kircher on projects.
 - i. Purple Loosestrife beetle cages have been removed and transplanted by Steve Kircher and Kayla Littleton.
 - ii. Pickerel Lake Boat Landings construction are on schedule and look to be completed this fall.

- c. PFAS Discussion – There was a discussion by the Committee on the Well Head Protection Plan (Veterans Memorial Park) The Veterans Memorial Park tested negative for PFAS. Committee agreed that there should be a Well Head Protection Plan ordinance for Veterans Memorial Park and asked that it be placed as a further agenda item for discussion. No further action required.
- d. Committee also discussed appointing Land & Water Department as the point of contact for all PFAS related issues. Tom Tallier motioned to appoint Land & Water, seconded by Ron Karl. All present voting AYE. Motion carried.

LAND INFORMATION/GIS

There was an update given by Kayla Littleton on the WLIP Grant status.

LAND CONSERVATION & LAND INFORMATION BUDGET

There was a discussion on the Land Conservation & Land Information Budget. Motion to approve the Land Conservation & Land Information Budget and forward to Finance Committee for approval made by Tom Tallier, second by Ron Karl. All present voting AYE. Motion carried.

FUTURE AGENDA ITEMS

PFAS – Well Head Protection Plan Ordinance
Jamie Anderson – PLSS Program Progress report
Drone – Status report; Drone Policy
Road Atlas - Fee Schedule

SET August MEETING DATE, TIME AND LOCATION

The next LC-LI-GIS Committee meeting will be on Wednesday, October 25, at 3:30pm in the County Board Room, 107. **(IF NEEDED)**

ADJOURN

Motion by Ron Karl to adjourn, second by Tom Tallier. 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.