

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: MONDAY, OCTOBER 23, 2023
TIME: 3:30 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Ron Karl, called the meeting to order at 3:35 pm.

ROLL CALL:

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

ABSENT: Cindy Gretzinger

OTHERS PRESENT: Andrew Marzec, WDNR/USDA APHIS, Steve Kircher, Kayla Littleton, and Sandy Beauchaine

APPROVE AGENDA:

Motion by Brian Piasini to approve agenda, second by Tom Tallier. All present voting AYE. Motion carried.

PUBLIC COMMENT

No public in attendance

APPROVAL OF LAST MINUTES

Motion to approve minutes from September 7, 2023 Land Conservation – Land Information – GIS Committee meeting made by Bill Chaney, second Brian Piasini. All present voting AYE. Motion carried.

APPROVAL OF COOPERATIVE AGREEMENT WDNR/USDA APHIS & FOREST COUNTY

There was a discussion given by Andrew Marzec, APHIS, on the 5-year Cooperative agreement with WDNR/USDA APHIS & Forest County. Motion to approve the Cooperative agreement with WDNR/USDA APHIS & Forest County made by Brian Piasini, second by Bill Chaney. All present voting AYE. Motion carried.

There was a discussion on the WDNR/USDA APHIS & Forest County 2024 budget renewal. Motion to approve the WDNR/USDA APHIS & Forest County 2024 budget by Bill Chaney, second by Tom Tallier. All present voting AYE. Motion carried.

LAND CONSERVATION

- a. There was an update and resolution given by Steve Kircher on the Forest County Comprehensive Plan. Motion to approve the Forest County Comprehensive Plan and sign the resolution and forward to the County Board for approval at their meeting set for Tuesday, December 19th, 2023. Motion made by Bill Chaney, second by Brian Piasini. All present voting AYE. Motion carried.
- b. There was a discussion on the PFAS Resolution presented by Steve Kircher. Motion to approve the PFAS Resolution made by Tom Tallier, second by Bill Chaney. All present voting AYE. Motion carried.
- c. There was an update given by Steve Kircher and Kayla Littleton on projects.
 - i. The Drone Policy was reviewed and no changes made.

LAND INFORMATION/GIS

There was an update given by Steve Kircher on the PLSS Program. Work continues on the Florence/Forest County border contract. The Marinette/Forest County line contract can be expected in early 2024.

DISCUSSION AND POSSIBLE ACTION ON SALES TO FOREIGN COUNTRIES

There was a discussion and corrections made by Tallier regarding a possible resolution regarding Forest Service purchases/sales, as well as foreign countries. Andrew Marzec mentioned Marinette County was working on a Resolution regarding Foreign sales. Kircher responded that he would ask Marinette County Land & Water for copies. No further action.

FUTURE AGENDA ITEMS

Andrew Marzec, APHIS – Add to agenda for December meeting

SET August MEETING DATE, TIME AND LOCATION

The next LCC-LI-GIS Committee meeting will be on Wednesday, November 29, at 3:30 pm in the County Board Room, 107. **(IF NEEDED)**

ADJOURN

Motion by Bill Chaney 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.