

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: WEDNESDAY, JANUARY 24, 2024
TIME: 3:30 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Cindy Gretzinger called the meeting to order at 3:30 pm

ROLL CALL:

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

Land Information Council:

Present: Cindy Gretzinger, Cortney Britten Cleereman, Christy Conley, Rick Denton, Kayla Littleton, Steve Kircher

Absent: Stephanie Montgomery, Jamie Anderson

OTHERS PRESENT: Kurt Haga, Deanna Haga, Sandy Beauchaine

APPROVE AGENDA:

Motion by Ron Karl to approve agenda, second by Brian Piasini. All present voting AYE. Motion carried.

PUBLIC COMMENT

Curt Haga informed the Committee that the Township of Nashville is looking into adding Pickleball courts by the Nashville Community Center. Haga gave a brief history on pickleball and how it has recently become a highly recreational activity for individuals of all ages. Haga asked the committee to add Pickleball Courts to the Comprehensive Plan on pages 20, 88, 96, 100, and 101. Haga informed the committee that there are grants available for pickleball courts, but it would be helpful to have it in the County's Comprehensive Plan to receive any funding. Motion to add pickleball courts to the Comprehensive Plan on pages 20, 88, 96, 100, 101, and anywhere else necessary for grant funding by Cindy Gretzinger, second by Bill Chaney. All present voting. AYE. Motion carried.

APPROVAL OF LAST MINUTES

Motion to approve minutes for the Public Hearing, with a correction to be made on page 2, under staff report, paragraph 3, to read: USDA should coordinate with the Forest County and approve minutes from the LC-LI-GIS Committee minutes made by Tom Tallier, second by Bill Chaney. All present voting. AYE. Motion carried.

LAND CONSERVATION

- a. There was a discussion on the Land Management Plan Direction for Old Growth Forest Conditions across the National Forest System given by Tom Tallier. Tallier informed the committee that to remain in good standing, a letter to the Director, Ecosystem Management Coordination office would need to be mailed in by the deadline of February 2, 2024. Motion to approve letter and mail into State made by Tom Tallier, second by Bill Chaney. All present voting. AYE. Motion carried.
- b. There was a discussion on the Forest County Comprehensive Plan and Ordinance. Motion to approve the Forest County Comprehensive Plan and Ordinance and forward to the County Board for approval made by Ron Karl, second by Bill Chaney. All present voting AYE. Motion carried.
- c. There was a discussion on the County Wells and possible update to current ordinance regarding Veterans Park wells. Motion to forward County Wells and possible update to current ordinance regarding Veterans Park wells to the Forestry & Recreation Department made by Bill Chaney, second by Brian Piasini. All present voting. AYE. Motion carried.
- d. There was a discussion on the Pelican River Forest project. No action.
- e. There was a discussion on the Forest County Foreign Land Sales Resolution. Motion to approve the Forest County Foreign Land Sales Resolution made by Brian Piasini, second by Bill Chaney. All present voting. AYE. Motion carried. Resolution will be forwarded to the full County Board for review/approval at next Board meeting.
- f. There was an update on projects given by Steve Kircher and Kayla Littleton. Kayla informed committee on the Poster Contest that was recently held. There were approximately 70 posters submitted, with the biggest school to submit posters was Laona. Kayla updated the Committee regarding four new Cost Share Construction Plans that she is working on for the 2024 season.

LAND INFORMATION/GIS

- a. There was an update given by Steve Kircher on the LI Council. The Land Information Council is required to meet annually. Kircher informed the Land Information Council that an email will go out quarterly inviting the Land Information Council to attend an upcoming meeting and they are encouraged to attend, due to any update/changes that they need to be aware of.
- b. There was an update given by Kayla Littleton on the PLSS. Approximately 39 new corners have been added in 2023. Marinette County and Oconto borders contracts will be sent out later this year.
- c. There was a discussion on a acquiring a back door key fob for Kayla Littleton to allow access to the Drone for after hour flights, i.e. EMS calls, etc. Motion to approve back door key fob for Kayla Littleton made by Tom Tallier, second by Bill Chaney. All present voting. AYE. Motion carried.

- d. There was a discussion on the fee schedule for scans copies, maps, etc. given by Kayla Littleton. Motion to approve the fee schedule made by Brian Piasini, second by Bill Chaney. All present voting. AYE. Motion carried.

FUTURE AGENDA ITEMS

Plat book: Map – County Board Room – needs to be updated

SET FEBRUARY 2024 MEETING DATE, TIME AND LOCATION

The next LCC-LI-GIS Committee meeting will be on Wednesday, February 28, at 3:30 pm 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.