

FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: WEDNESDAY, MARCH 27, 2024
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Cindy Gretzinger called the meeting to order at 3:20 pm

ROLL CALL:

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

Land Information Council:

Present: Kayla Littleton,

Absent: Steve Kircher, Jamie Anderson

OTHERS PRESENT: Mike Brown -District Ranger, Sandy Beauchaine, Travis Wollenberg

APPROVE AGENDA:

Motion by Ron Karl to approve agenda, second by Bill Chaney. All present voting AYE. Motion carried.

PUBLIC COMMENT

No Public in attendance

APPROVAL OF LAST MINUTES

Motion to approve minutes for the LC-LI-GIS Committee from January 24, 2024, with a correction to be made on page 2, under Land Conservation, A; line 4 and 5, to read: approve letter and mail into **Federal Government** made by Bill Chaney, second by Ron Karl. 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 Mike Brown, District Ranger. The Forest Service is currently working through the National Environmental Planning Act process to develop an Environmental Impact Statement. The National Old Growth Amendment process is anticipated to be completed in early 2025 following intensive public scoping and analysis of comments. The draft of the National Old Growth Amendment will have a 90-day comment period, which should be out by June 1st, and Mr. Brown highly recommended that the LC-LI-GIS Committee respond during the 90-day comment period. No action taken at this time.

- b. There was a lengthy discussion on the PFAS lawsuit brought to us by Napoli Law. Motion at this time that the Land Conservation – Land Information – GIS Committee does not wish to withdraw from the litigation regarding the lawsuit brought to us by Napoli Law, and further request that any documents be forwarded for signatures made by Cindy Gretzinger, second by Ron Karl. All present voting. Gretzinger (AYE), Ron Karl (AYE), Bill Chaney (AYE), Tom Tallier (AYE), Brian Piasini (AYE). Motion carried.
- c. There was a discussion on the Forestry/Recreational 5-year Outdoor Recreation Plan given by Travis Wollenberg, Forest Administrator. No Action

LAND INFORMATION/GIS

- a. Kayla informed committee that she is currently working on the County Ward Maps for municipalities.

FUTURE AGENDA ITEMS

National Old Growth Forests

Napoli Law – lawsuit

Joint meeting with Personnel Committee and LC-LI-GIS Committee – prior to April meeting

Resolution – approval needed

LC-LI- GIS Budgets – update

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

Possible Wake Boat Resolution, April 2024 meeting

NRCS MOA, May 2024 meeting

SET FEBRUARY 2024 MEETING DATE, TIME AND LOCATION

The next LCC-LI-GIS Committee meeting will be on Wednesday, April 24, at 3:30 pm in the County Board Room, 107.

ADJOURN

Motion by Ron Karl to adjourn, second by Bill Chaney. 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.