

FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: MONDAY, APRIL 22, 2024
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Ron Skallerud called the meeting to order at 3:00 pm

ROLL CALL:

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

Absent: Scott Goode

Land Information Council:

Present: Kayla Littleton, Steve Kircher

Absent: Jamie Anderson

OTHERS PRESENT: Sandy Beauchaine

APPROVE AGENDA:

Motion by Ron Karl to waive the reading of the agenda and 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 March 27, 2024 made by Bill Chaney, second by Brain Piasini. All present voting. AYE. Motion carried.

LAND CONSERVATION

- a. There was a discussion on using the Plant Sales profits to sponsor Conservation Camp Scholarships. Motion to approve the Plant Sales profits from 2024 to sponsor Conservation Camp Scholarships; if no acceptance; profits are to go back into the general fund made by Bill Chaney, second by Ron Karl. All present voting AYE. Motion carried.

- b. There was a discussion on the President's Executive Order for Old Growth Forests given by Tom Tallier. Ron Skallerud will be attending a WCA meeting this week and will talk with the other counties on the President's Executive Order for Old Growth Forests and possibly get contact information for us. Motion to forward the President's Executive Order for Old Growth Forests to the Economic Development Committee for further action; forwarding the letter to the Director of Ecosystem Management Coordination to the full county board so it can be placed on file at their next scheduled meeting date, along with mailing the letter out to other counties for them to see our position in the matter made by Tom Tallier, second by Bill Chaney. All present voting AYE. Motion carried.
- c. There was a discussion on the Forest County Comprehensive Plan Resolution given by Ron Skallerud. Motion to forward the approved Forest County Comprehensive Plan Resolution; along with the approved Ordinance; to the next full county board meeting for board approval made by Brian Piasini, second by Ron Karl. All present voting AYE. Motion carried.
- d. There was a discussion on the County Wells and the PFAS lawsuit brought to us by Napoli Law given by Ron Skallerud. No Motion at this time.
- e. There was an update on the Land Conservation budget given by Steve Kircher. No Action
- f. There was an update on projects given by Steve Kircher.
 - There was an update on project given by Steve Kircher. Envirothon completed on Friday, April 19th
 - Kircher was a Forestry mentor
 - Kircher will attend USDA Resource Advisory Council Meeting on April 23, 2024
 - Kircher will attend NRCS Soil Health Workshop on May 1st
 - LCD will participate in Laona School Forest Day on May 16th

LAND INFORMATION/GIS

- a. There was a discussion on the Plat Book and County Board Room map given by Tom Tallier. Motion to forward to advertisement committee for further action; and then to the appropriate committee for approval of the purchase of the new Plat Book and County Board Room map made by Bill Chaney, second by Ron Karl. All present voting AYE. Motion carried.
- b. There was an update on the PLSS program given by Kayla Littleton. Everything is on track with the Florence County Border and should be completed in the next month or so. The next contract that is being worked on is for South Nashville, as it has the highest number of parcels in the county. Have had more interest from Townships in needing maps made and the new fee schedule seems to be working great.

- c. There was in update on the Land information budget given by Steve Kircher. No action.

FUTURE AGENDA ITEMS

Update on PFAS; free tests and Coverage on PFAS; Steve Kircher

Update on National Old Growth Forests; Ron Skallerud

Update on Napoli Law – lawsuit; Ron Skallerud

Possible Wake Boat Ordinance, May 2024 meeting

NRCS MOA, Mr. Steinbrink; May 2024 meeting

SET MAY 2024 MEETING DATE, TIME AND LOCATION

The next LCC-LI-GIS Committee meeting will be on Wednesday, May, 22 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.