

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: WEDNESDAY, JUNE 26, 2024
TIME: 3:30 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Ron Skallerud called the meeting to order at 3:30 pm

ROLL CALL:

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

Absent:

Land Information Council:

Present: Kayla Littleton, Jamie Anderson, Steve Kircher

OTHERS PRESENT: Sandy Beauchaine

APPROVE AGENDA:

Motion by Ron Karl to waive the reading of the agenda and approve agenda, second by Tom Tallier. All present voting AYE. Motion carried.

PUBLIC COMMENT: Tom Tallier updated the Committee on PFAS. Land Conservation received the documents June 24th, and were emailed to committee members by Steve Kircher. After review, it is believed that we would fit into Phase 2. The deadline for submittal is August 24, 2026, so the Committee needs to take action before the deadline. Steve Kircher discussed bullet point #2 regarding the contamination, and that no new well has been drilled. Mitigation needs to happen before any funds are provided. Chairman Skallerud suggested that the Committee take no action and have Kircher forward the documents over to Paul Payant, Corporate Council, for review, and approval. A motion was made to forward the documents over to Paul Payant, Corporate Council, for review, and approval by Scott Goode, seconded by Brian Piasini. All present voting. AYE. Motion carried.

APPROVAL OF LAST MINUTES

Motion to approve minutes for the LC-LI-GIS Committee from May 22, 2024 with a correction to the Land Conservation, Section b, under USDA Old Growth Amendment MOU, the words 2012 Signing rule requiring cooperation, to 2012 planning rule requiring coordination/participation made by Goode, second by Piasini. All present voting. AYE. Motion carried.

LAND CONSERVATION

- a. Steve Kircher updated the Committee on the USDA Old Growth Amendment MOU. Kircher reported that there is another meeting on June 27th. Supervisor Tallier and Kircher will attend and update the Committee at the next meeting.
- b. Land Conservation Budget was updated. Kircher reported that a new printer was purchased for \$300.00, due to the other one breaking down. All other line items, no changes.
- c. Approval of Travel Requests was discussed. All Travel Requests were granted by Chairman Skallerud. Motion to approve all travel requested made by Chaney, seconded by Tallier. All present voting. AYE. Motion carried.

LAND INFORMATION/GIS

- a. The purchase of Road Atlases was discussed. Kircher reported a new invoice came in from Diamond Business Graphics for 50 copies. Kircher and Little reported that they didn't think they would need 50 copies as the sales has dramatically fallen off. Kircher and Littleton asked the committee if they could put the Road Atlas maps on the Forest County website for a cost of \$20.00 each. The Road Atlas map would be in PDF format, and payment can be made electronically. Motion by Karl to put the Road Atlas maps on the Forest County website for a cost of \$20.00 each, second by Tallier. All present voting. AYE. Motion carried.
- b. There was a discussion on the Land Information Plan given by Kayla Littleton. Littleton is currently updating the old plan, due to it needing updating every 3 years per State Statute. The current Land Information Council needs to be established, and would meet once a year, at least. Chairman Skallerud asked Littleton to email over the currently list to him for review. Littleton will email the current list of Land Information Council to Chairman Skallerud for review.
- c. There was a discussion on the Nashville, South PLSS request for proposal given by Littleton and Anderson. Littleton and Anderson would like to start with Nashville, South, since this area has the most parcels. No Action
- d. There was a discussion on the WROC Aerial Photography. Littleton informed committee that the AROC Aerial is updated every 5 years, and due to be flown in 2025. The cost for the WROC Aerial Photography with \$80,000. This would be for 6-inch pixel resolution. There is a NextGen – 911 Grant that will be applied for that could get an upgrade to 3-inch pixels. Skallerud informed Littleton and the committee that the Sheriff's Department and Emergency Management are currently in the process of filling out a PSAP Grant, which has available \$16 million. Littleton will look into the PSAP Grant as well.

- e. Land Information budget was presented. No updates or transactions.

FUTURE AGENDA ITEMS

PFAS Update
National Old Growth Forests Amendment Update
Travel requests
Budget updates

SET JULY MEETING DATE, TIME AND LOCATION

The next LCC-LI-GIS Committee meeting is scheduled for Wednesday, July 24, at 3:30 pm in the County Board Room, 107.

ADJOURN

Motion by Karl to adjourn, second by 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.