

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

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

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## **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, Christy Conley, Cortney Britten Cleereman

**OTHERS PRESENT:** Sandy Beauchaine, Travis Wollenberg

## **APPROVE AGENDA:**

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

**PUBLIC COMMENT:** Ron Skallerud, Chair, informed the committee that he will need to leave the meeting at 4:00 pm because he has another meeting that he needs to attend, and asked if one of the committee members could step in and take over the remainder of the meeting. Ron Karl stepped up and will take over the meeting so Ron Skallerud, Chair, could attend the other meeting.

## **APPROVAL OF LAST MINUTES**

Motion by Tallier to approve minutes for the LC-LI-GIS Committee from June 24, 2024 with a correction under Public Comment, the deadline for submittal is August 24, 2026, second by Karl. All present voting AYE. Motion carried.

## **UPDATE ON LAND CONSERVATION AND LAND INFORMATION DEPARTMENT**

Ron Skallerud, Chair, updated the committee on the Land Conservation and Land Information Department. As of July 15, 2024, Steve Kircher, retired, and Kayla Littleton was promoted to Director for the Land Conservation and Land Information Department.

## **OVERVIEW OF LAND CONSERVATION AND LAND INFORMATION DEPARTMENT**

Littleton updated the committee on the overview of the Land Conservation and Land Information Department.

## **LAND CONSERVATION**

- a. Littleton updated the committee on the USDA Old Growth Amendment MOU. Motion by Tallier to approve the USDA Old Growth Amendment MOU, and forward any future USFS subjects to the Forestry made by Tallier, second by Goode. All present voting. AYE. Motion carried.
- b. Littleton updated the committee on the Napoli Shkolnik PFAS Litigation. Discussion was had on total flow rates from the County Park well. No Action
- c. Land Conservation Budget was updated. No changes.
- d. Approval of Travel Requests was discussed. All travel requests were granted by Ron Karl, Chairman Skallerud. Motion by Ron Karl to approve travel request for Littleton and Goode to attend the NCLWA meeting, seconded by Goode. All present voting. AYE. Motion carried. Motion by Chaney to approve travel request for Littleton and Tallier to attend the Lumberjack meeting, second by Piasini. All present voting. AYE. Motion carried.

## **LAND INFORMATION/GIS**

- a. There was a discussion on the Land Information Plan given by Kayla Littleton. Littleton and Jamie Anderson are currently updating the old plan. The rough draft will be available at the next Land Conservation and Land Information meeting held in August.
- b. 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. They would like to release the RFP on September 9<sup>th</sup>, and would become a line item in the 2025 budget. Motion by Tallier to forward the Nashville South PLSS request for proposal to Paul Payant, Corporate Council, for review, second by Chaney. All present voting. AYE. Motion carried.
- c. There was a discussion on the NextGen – 911 GIS Grant. Littleton informed committee that there is a deadline of August 15, 2024 and she plans on submitting soon. Motion by Goode to approve the NextGen – 911 Grant, second by Piasini. All present voting. AYE. Motion carried.
- d. Land Information budget was presented. No updates.

## **FUTURE AGENDA ITEMS**

Land Conservation/Land Information Budget updates

Travel requests  
Napoli Shkolnik PFAS lawsuit  
Nashville South PLSS proposal update

**SET AUGUST MEETING DATE, TIME AND LOCATION**

The next LCC-LI-GIS Committee meeting is scheduled for Wednesday, August 28, at 3:30 pm in the County Board Room, 107.

**ADJOURN**

Motion by Chaney 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.