

FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: WEDNESDAY, AUGUST 28, 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

Absent: Scott Goode

Land Information Council:

Present: Kayla Littleton, Jamie Anderson, Cortney Britten Cleereman

Absent: Christy Conley, Stephanie Montgomery, Rick Denton

OTHERS PRESENT: Sandy Beauchaine

APPROVE AGENDA:

Motion to approve the amended agenda made by Bill Chaney, second by Tom Tallier. All present voting AYE. Motion carried.

PUBLIC COMMENT: No public comment

APPROVAL OF LAST MINUTES

Motion to approve the LC-LI-GIS Committee minutes from July 24, 2024 made by Brian Piasini, second by Bill Chaney. All present voting. AYE. Motion carried.

LAND CONSERVATION

- a. Littleton updated the committee on the Napoli Shkolnik PFAS Litigation.
- b. There was a discussion on the State Land and Water Conservation Nominee. No action
- c. There was a discussion on the Land Conservation 2024 Budget. No changes.
- d. There was a discussion on the 2025 Land Conservation budget given by Littleton. Committee would like Littleton to check more into the 2025 amount possibly being offered by WRISC regarding an LTE (Limited Term Employee) for the Land Conservation Department, with the possibility of sharing the LTE with the Zoning Department. Motion to approve the 2025 Land Conservation budget and forward to the Finance Committee made by Karl, Second by Tallier. All present voting. AYE. Motion carried.

- e. There was a discussion on Travel Requests. No action

LAND INFORMATION/GIS

- a. There was a discussion on the Nashville South PLSS request for proposal given by Littleton. Corporate Council, Paul Payant reviewed and approves of the proposal. Motion to approve the Nashville South PLSS request for proposal made by Chaney, second by Tallier. All present voting. AYE. Motion carried.
- b. There was a discussion on signing a letter of intent for QL1 Lidar for 2025. Motion to sign the letter of intent, pending outside funding to pay for the whole project, with no county commitment, by December 31, 2024. If outside funding is not secured, then we are not moving forward for final resolution made by Tallier, second by Chaney. All present voting. AYE. Motion carried.
- c. There was a discussion on the Land Information 2024 budget. Littleton informed committee its on track for 2024 and no changes were made.
- d. There was a discussion on the 2025 Land Information budget. Motion to approve the 2025 Land Information budget, and forward to the Finance Committee made by Chaney, second by Piasini. All present voting. AYE. Motion carried.
- e. There was a discussion on travel requests given by Littleton. Motion to approve the travel request made by Tallier, second by Karl. All present voting. AYE. Motion carried.

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, September 25, at 3:30 pm in the County Board Room, 107.

ADJOURN

Motion to adjourn made by Karl, second by 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.