

FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: WEDNESDAY, SEPTEMBER 25, 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

Absent: Cortney Britten Cleereman, Christy Conley, Stephanie Montgomery, Rick Denton

OTHERS PRESENT: Mary Doden, Andrew Marzec, Sandy Beauchaine

APPROVE AGENDA:

Motion by Ron Karl to approve the amended agenda, second by Tom Tallier. All present voting AYE.
Motion carried.

PUBLIC COMMENT: No public comment

APPROVAL OF LAST MINUTES

Motion by Chaney to approve the LC-LI-GIS Committee minutes from August 28, 2024, second by Piasini.
All present voting. AYE. Motion carried.

LAND CONSERVATION

- a. Presentation given by Mary Doden from Butternut-Franklin Lakes Association on Lumberjack RC&D project proposal to committee members.
- b. Littleton updated the committee on the Napoli Shkolnik PFAS Litigation.
- c. There was a discussion on the Land Conservation 2024 Budget. No changes.
- d. There was a discussion on the 2025 USDA APHIS Budget by Andrew Marzec to committee members. Motion by Chaney to approve the 2025 USDA APHIS Budget, in the agreement amount of \$18,522.24, and the increase from \$500.00 to \$1,000.00 for the county administrative portion to be discussed with Andrew Marzec for the 2026 budget, second by Tallier. All present voting. Chaney (AYE), Tallier (AYE), Piasini (AYE), Skallerud (AYE), Karl

(Abstained) Motion carried. There was also a discussion on the deer donation processing. Motion by Piasini to approve the deer donation processing, second by Chaney. All present voting. AYE. Motion carried.

- e. There was a discussion on the 2025 Land Conservation budget given by Littleton. Littleton informed the committee that the 1st position regarding the full time Land Conservation Technician will be paid at 100% by the Land Conservation Department, the 2nd position (which is Land Conservation – Land Information – GIS Director) will be paid 50% through the Land Conservation and 50% through Land Information. Motion by Karl to approve the 2025 Land Conservation budget as presented by Littleton, and forward to the Finance Committee, second Chaney. All present voting. AYE. Motion carried.
- f. There was an update given on the Land Conservation Projects by Littleton. One (1) Cost share project just went in, one (1) is going in in the next month, and one (1) is waiting on bids. Littleton informed the committee that the cages were taken down for the year, and will not be in Forest County next year. Littleton is planning on meeting with Paul Payant regarding two (2) Non-Metallic mines, one that was recently sold, and the other one regarding the size of the pit.
- g. There was a discussion on travel requests given by Littleton. Motion by Chaney to approve the travel request, second by Tallier. All present voting. AYE. Motion carried.

LAND INFORMATION/GIS

- a. There was a discussion on the Land Information 2024 budget. Littleton informed committee there were no major changes made.
- b. There was a discussion on the 2025 Land Information budget. Motion by Karl to approve the 2025 Land Conservation budget as presented by Littleton, and forward to the Finance Committee, second Tallier. All present voting. AYE. Motion carried.
- c. There was an update given on the Land Information Projects by Littleton. The Nashville RFP was released and people have until October 7th to submit bids. They will be looking at getting a survey grade GPS to help save on costs for PLSS corners. In the past, Anderson's GPS and equipment was used and then he was reimbursed per the Bounty Program. With a GPS, corners can get done at half the cost if they were to be contracted. The rough draft of the land information plan will be submitted to the state by next week and once approved by the state will be brought to this committee, as well as the council, for approval

FUTURE AGENDA ITEMS

Land Conservation/Land Information Budget updates

Travel requests

Napoli Shkolnik PFAS lawsuit

Nashville South PLSS proposal update

SET OCTOBER MEETING DATE, TIME AND LOCATION

The next LCC-LI-GIS Committee meeting is scheduled for Wednesday, October 23, at 3:30 pm in the County Board Room, 107.

ADJOURN

Motion by Chaney to adjourn, second by Karl. 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.