

FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: WEDNESDAY, DECEMBER 18, 2024
TIME: 3:30 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Tom Tallier called the meeting to order at 3:30 pm

ROLL CALL:

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

Absent: Ron Skallerud

Land Information Council:

Present: Kayla Littleton, Jamie Anderson, Stephanie Montgomery, Rick Denton, Christy Conley

Absent: Cortney Britten Cleereman

APPROVE AGENDA:

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

PUBLIC COMMENT: Tom Tallier spoke on the 18,000 acres of the Forest Service Land in Forest County and possibly starting a work group to try and get that land back. He would like to add it to future agenda items for next month's meeting.

APPROVAL OF LAST MINUTES

Motion by Chaney to approve the LC-LI-GIS Committee minutes from October 23rd, 2024, second by Piasini. All present voting. AYE. Motion carried.

LAND CONSERVATION

- a. Littleton stated everything is on track with the budget and asked if there were any questions. No questions.
- b. Littleton updated the committee on the Napoli Shkolnik PFAS Litigation. Littleton received a request from them asking for a Plaintiff Fact Sheet. Littleton supplied them with the Plaintiff Fact Sheet, as well as supporting materials. Littleton informed committee that she will continue to comply with their requests.

- c. Andrew Marzec from USDA APHIS presented the 2024 Wildlife Damage Crop Prices and has one program enrollee for Forest County. Marzec requested approval and signature on documents. Motion by Goode to approve the 2024 Wildlife Damage Crop Prices and enrollee, second by Piasini. Karl Abstained. All others AYE. Motion Carried.
- d. There was an update given on the Land Conservation projects by Littleton. Littleton has extended 2 shoreline projects for 2025 using \$16,000 of 2024 funds. Land Conservation will be receiving \$15,000 for 2025 shoreline projects, and at this time projects are already lined up for the funds. Littleton is currently working on getting permits for 2 Non-Metallic mines, and has reviewed the Hageny reclamation plan. Littleton will continue to work on getting them all done. Littleton has received information from the Forest Service about an Emerald Ash Borer Parasitoid that will be released in a project area north of Argonne. Tallier mentioned to the committee that the Forest County Lumberjack project was funded at the most recent Lumberjack meeting.
- e. There was one travel request for Littleton. Motion by Goode to approve the travel request, second by Karl. All present voting. AYE. Motion carried.

LAND INFORMATION/GIS

- a. Littleton asked if there were any questions on the Land Information budget. No questions.
- b. There was an update given on the Land Information Projects by Littleton. Maines and Associates was awarded the Nashville South project and has until December 1st, 2025 to complete the project. Cardinal North has the Florence County Border project and is to be completed by December 31st, 2024. Littleton also reached out to Florence County to hopefully get some more financial support from them for the Florence County Border. Littleton and Anderson have received quotes on a GPS and will bring them to the next committee meeting. Conley had a question about the retainer for NCWRPC. Littleton stated that once Forest County is doing the GIS work, the full \$15,000 will not have to be paid to NCWRPC.
- c. Montgomery had one edit for the Land Information Plan, on pg. 21 flow chart to read “assist with communication towers for Emergency Management” instead of “for Sheriff’s Dept”. Motion by Chaney to approve Land Information Plan with edit from Montgomery. Second by Goode. All present voting. AYE. Motion carried.
- d. Littleton informed the committee that we received the 3-inch aerial grant for our 2025 flight, requested approval and signature on contract with Ayres Associates. Motion by Karl to approve contract with Ayres Associates, second by Piasini. All present voting. AYE. Motion carried.

FUTURE AGENDA ITEMS

Land Conservation/Land Information Budget updates

Travel requests

Napoli Shkolnik PFAS lawsuit

Wilderness Area/Forest Service Work Group

GPS Quotes

SET JANUARY MEETING DATE, TIME AND LOCATION

The next LCC-LI-GIS Committee meeting is scheduled for Wednesday, January, 22nd 2025 at 3:30 pm in the County Board Room, 107.

ADJOURN

Motion by Karl to adjourn, second by Piasini. 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.