

# FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

## MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE  
DATE: MONDAY, JANUARY 27, 2025  
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, Scott Goode and Brian Piasini

### Land Information Council:

**Present:** Kayla Littleton, Jamie Anderson

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

### APPROVE AGENDA:

Motion by Chaney to approve the agenda, second by Karl. All present voting AYE. Motion carried.

**PUBLIC COMMENT:** Bill Chaney would like add to the future agenda items, discussion about Jamie Anderson giving 20 hours a year to Forestry.

### APPROVAL OF LAST MINUTES

Motion by Goode to approve the LC-LI-GIS Committee minutes from December 18, 2024 with the correction of changing the wording on by public comment, made by Tom Tallier to remove the Headwaters Wilderness out of that sentence, second by Piasini. All present voting. AYE. Motion carried.

### LAND CONSERVATION

- a. Littleton stated budgets were just received this afternoon and emailed to all Committee members for review. Littleton asked if there were any questions. No questions.
- b. Littleton informed the committee that there is no update on the Napoli Shkolnik PFAS Litigation.
- c. There was a discussion given by Tallier on the letter he submitted to the Committee. Tallier spoke again about the importance of trying to get some Forest Service land back in Forest County and starting a committee or work group. Skallerud informed the Committee that Travis Wollenberg, Forest Administrator, has been searching for resolutions and/ or deeds and at this time he had not found anything of importance. Skallerud stated that a joint work group would be the best thing to do going forward. The joint work group, which will look into this issue, should involve members from the LCC and Forestry Committees. Motion made by

Goode to nominate Tom Tallier from the LCC Committee, Ron Karl and Bill Chaney from the Forestry Committee, to be members of the joint work group, and forward any action items needed, to the LCC and Forestry Committees for discussion or approval, second by Piasini. All present voting. AYE. Motion carried.

- d. There was an update given on the Land Conservation projects by Littleton.

Littleton informed the Committee that the Land Conservation Technician position has been filled and Lucas O'Brien has accepted the position. O'Brien will be starting June 2<sup>nd</sup>, after his graduation from Stevens Point.

Littleton has been working on the Non-Metallic mining permits and has plans to get out this summer with the drone to get accurate pit sizes.

Littleton announced the Native Plant Sales for 2025. Last year, 2024, the department made \$2,500.00 from the sales, and the money went towards youth conservation camps for a few local kids to attend. This year she will do the same thing with the proceeds from the 2025 sales.

Littleton informed the Committee that Stacy from DATCP will be leaving, and taking another job. Not sure when DATCP will hire a new engineer for this region.

Littleton updated the Committee that there will not be a Lumberjack meeting this month.

- e. There were four (4) travel request for Littleton. Motion by Goode to approve the travel request, second by Tallier. 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. Littleton informed committee that all corners, of part of the contract with Florence County, borders come in and have been submitted and recorded in the Register of Deeds Office. Littleton entered the GPS coordinates in our map, and now we can get those corrected.

Littleton presented the Committee with the first ever Forest County tie sheet that her and Anderson completed. This is the start of many to come to get PLSS up and running. Compliments were given to both Littleton and Anderson on all their hard work.

- c. Littleton informed the committee that there are some corners that were not completed because they were not a part of the original contract. Amendment A will increase the quantity of corners to be remonumented by 11, making the total 71 corners. The cost per corner in the agreement will remain \$950 per corner. The deadline for this agreement will now be June 1, 2025. All other terms of this agreement are still in place and binding. Motion by Tallier to approve the Amendment A, second by Karl. All present voting. AYE. Motion carried.

- d. There was a discussion on the GPS quotes. Littleton and Anderson informed Committee that they reached out to three vendors to get quotes, but only two (2) responded. Motion by Goode to except the bid from Turning Point Systems Group for \$16,460.00, second by Tallier. All present voting. AYE. Motion carried.

- e. There was one (1) travel request for Littleton and Anderson. Motion by Chaney to approve the travel request, second by Piasini. All present voting. AYE. Motion carried.

**FUTURE AGENDA ITEMS**

Land Conservation/Land Information Budget updates

Travel requests

Napoli Shkolnik PFAS lawsuit

Drone Policy – 2-year review

Non-Metallic Mining

Land & Water – 10-year plan (ends in 2027)

DNR – Dams

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

The next LC-LI-GIS Committee meeting is scheduled for Tuesday, February 25, 2025 at 3:30 pm in the County Board Room, 107.

**ADJOURN**

Motion by Chaney to adjourn, second by Goode. 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.