

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: THURSDAY, APRIL 24, 2025
TIME: 3:00 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Ron Skallerud called the meeting to order at 3:07 pm

ROLL CALL:

Present: Land Conservation-Land Information-GIS Committee: Ron Skallerud, Ron Karl, Tom Tallier, and Brian Piasini

Absent: Scott Goode, Lloyd Fulcer

Land Information Council:

Present: Kayla Littleton, Jamie Anderson

Others Present: Sandy Beauchaine, LC-LI GIS Administrative Assistant

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

APPROVE AGENDA:

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

PUBLIC COMMENT: No Public Comment

APPROVAL OF LAST MINUTES

Motion by Karl to approve the LC-LI-GIS Committee minutes from February 25, 2025, second by Piasini. All present voting. AYE. Motion carried.

LAND CONSERVATION

- a. Littleton asked if there were any questions about the March 2025 Budget Report. No questions.
- b. Littleton informed the committee that there is no update on the Napoli Shkolnik PFAS Litigation.
- c. Littleton informed the committee on the Wisconsin 2025-27 Biennial Budget – Conservation Staffing Advocacy. Motion by Karl to have Littleton look for a template to use for a support letter to submit to the state Joint Finance Committee, second by Tallier. All present voting. AYE. Motion carried.
- d. There was an update given on the Land Conservation projects by Littleton. There was a discussion on the Native Plant Sale. Littleton said that it went well and one scholarship will be given out. The deadline for the scholarship will May 5th, 2025.

There was a discussion on Bog Brook. Littleton informed the committee that there is a signed contract from 2019 and has tried to get in contact with Tiffiney Kleczewski, who is the contact person for Flambeau Engineering. Littleton and the committee know that there are a lot of issues needing to be address and this will take some time to correct. Littleton will continue to work on things.

There was a discussion on Non-Metallic Mining permits. Littleton stated that there are two (2) pits currently in Armstrong Creek that were never permitted. She is currently working on getting them permitted. Littleton informed committee that in the spring she will be using the drone to get accurate measurements for all pits since it has been quite some time since this has been done.

There was a discussion on the Purple Loosestrife project. The project has been moved to the Nicolet College and cages were set up last week.

There was an update on a cost share project on Roberts Lake. DATCP and Littleton will need to do a site visit to approve the installation and do an As-Built Survey.

There was a discussion on two (2) travel request. Motion by Tallier to approve the two (2) travel requests, second by Piasini. All present voting. AYE. Motion Carried

LAND INFORMATION/GIS

- a. Littleton asked if there were any questions on the Land Information budget. There is one (1) line item on the budget and it was for the GPS. Karl asked what is the current balance left, and Littleton said about \$519k. Littleton let the committee know that the auditors were here last week and everything went well. Littleton and Anderson have created spreadsheets that have set allocated projection for future spending. Skallerud would like to include this in the 2026 budget and future budgets. No other questions.
- b. There was an update given on the Land Information Projects by Littleton. Littleton and Anderson had their first field day with the GPS unit. Everything went well. Littleton has still been working with Florence County for funding on the PLSS corner project. At this time, she will continue to keep in contact with them, in hopes to get something.
- c. There was a discussion on the outside employment for Littleton. Jamie Anderson spoke to the committee. Motion by Tallier to allow the outside work for Littleton, due to it not having a conflict of interest with her job at Forest County, second by Karl. All present voting. AYE. Motion carries.

FUTURE AGENDA ITEMS

Land Conservation/Land Information Budget updates

Travel requests

Napoli Shkolnik PFAS lawsuit

Drone Fee Schedule

Wisconsin 2025-27 Biennial Budget – Conservation Staffing Advocacy

UWEXT

SET NEXT MEETING DATE, TIME AND LOCATION

The next LC-LI-GIS Committee meeting is scheduled for Wednesday, May 28th, 2025, at 3:30 pm in the County Board Room, 107.

ADJOURN

Motion by Tallier 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.