

FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS COMMITTEE

MEETING MINUTES

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION-GIS-COMMITTEE
DATE: WEDNESDAY, MAY 28, 2025
TIME: 3:30 PM
PLACE: COUNTY BOARD ROOM, ROOM 107

CALL TO ORDER:

Ron Skallerud called the meeting to order at 3:30PM

ROLL CALL:

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

Others Present: Derek Thorn, Amber Rehberg

Land Information Council:

Present: Kayla Littleton, Jamie Anderson

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

APPROVE AGENDA:

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

PUBLIC COMMENT: No Public Comment

APPROVAL OF LAST MINUTES

Motion by Goode to approve the LC-LI-GIS Committee minutes from April 24, 2025, second by Piasini. All present voting. AYE. Motion carried.

UW-EXTENSION

- a. Discussion on moving budget line items for the Digital Navigator. Committee requested, Amber Rehberg, Area Extension Director, ask NDIA for permission to use remaining funds to hire an independent contractor, post grant period, with payment made prior to end of August to provide Digital Navigation services.

WORKGROUP UPDATES

Tom Tallier gave an update on the Forest Service workgroup. Letters were sent out, one to Brooke Rollins, U.S. Secretary of Agriculture. Motion by Tallier to move workgroup to be solely under the Forestry Committee, second by Goode. All present voting. AYE. Motion Carried.

LAND CONSERVATION

- a. Littleton asked if there were any questions about the April 2025 Budget Report. No questions.

- b. Littleton informed the committee that there is no update on the Napoli Shkolnik PFAS Litigation.
- c. Discussion regarding the county's appointment of a member to the Lumberjack RC&D Council, and recognition of the council by the county. Motion to send Lumberjack RC&D council appointee to the Rules and Regulations Committee.
- d. Derek Thorn, the FLOW AIS coordinator, updated the committee on current projects and informed them he will be applying for a Lumberjack RC&D grant to supplement his position, due to Oconto County pulling away from the program.
- e. Discussion on the County Board appointing someone to be a representative for the Kentuck Lake Protection & Rehabilitation District. Committee would like Littleton to do some research on lake districts involving two counties and what has been done in the past and bring back to committee.
- f. There was an update given on the Land Conservation projects by Littleton. Lucas will be starting June 2nd. There was a discussion on Bog Brook. Littleton informed the committee that her and Dave Wiebelhaus, Maintenance Supervisor went out to look at the wooden deck near the dam. Wiebelhaus said it would be fine for another year or so, but needed to start making a plan to replace it. Littleton spoke with Tiffiney Kleczewski, who is the contact person for Flambeau Engineering. Kleczewski did the benchmarks, but not the IOMP. Littleton will do the IOMP instead of contracting it out. Update on shoreline projects and DATCP staffing was provided. Littleton would like to start a Healthy Lakes & Rivers program for the county to start implementing practices to help our lakes and rivers.
- g. Littleton received the SWRM Master Contract that is signed every 5 years. Needs a signature by Littleton. Motion by Karl, to allow Littleton to sign the Master Contract, second by Tallier. All present voting. AYE. Motion Carried.
- h. There was a discussion on three (3) travel request. Motion by Karl to approve the three (3) travel requests, 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 and Anderson purchased the software to draft our own tie sheets. They have taken the GPS out a few times to do road projects that are occurring this year. Florence project will be done this week. Will start getting the 2026 project RFP started.

FUTURE AGENDA ITEMS

Land Conservation/Land Information Budget updates
Travel requests
Napoli Shkolnik PFAS lawsuit
UWEXT
Kentuck Lake Protection & Rehabilitation District

SET NEXT MEETING DATE, TIME AND LOCATION

The next LC-LI-GIS Committee meeting is scheduled for Monday, June 23rd, 2025, at 3:30 pm in the County Board Room, 107.

ADJOURN

Motion by Karl 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.