

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

COMMITTEE: FOREST COUNTY LAND CONSERVATION-LAND INFORMATION/GIS COMMITTEE
DATE: THURSDAY, NOVEMBER 14, 2019
TIME: 4:00 P.M.
PLACE: ROOM 101- CHAIRMAN'S OFFICE

CALL TO ORDER

Chairman Tallier called the meeting to order at 4:00 p.m.

ROLL CALL:

Land Conservation-Land Information/GIS Committee: Tom Tallier, Karl Tauer, Sherry Pethers, Lance Laabs, Larry Sommer

Land Information Council: Jacee Shepard, Mike Hess, Rick Denton

Absent: Kris Houle, Dave Bula, Nora Matuszewski, Cortney Britten-Cleereman, Christy Conley,

OTHERS PRESENT: Steve Kircher, Sandy Beauchaine

APPROVE AGENDA:

Motion by Laabs to approve the amended agenda, seconded by Sommer. All present voting AYE. Motion carried.

PUBLIC COMMENT

No public comment

APPROVAL OF LAST MINUTES from the October 17, 2019, Joint Land Conservation and Land Information/GIS Committees. Motion by Tauer to approve the minutes from the October 17, 2019, Joint LCC-LIC/ GIS Committees Meeting, second by Sommer. All present voting AYE. Motion carried.

DISCUSSION ON LAND CONSERVATION PROGRAM

There was a discussion on the Lumberjack Council meeting given by Sommer and Kircher.

There was a discussion on the Cost Share Program given by Kircher.

There was a discussion and possible action on the WI Land+Water Annual Conservationist meeting in Stevens Point, December 12 – 13, 2019. Motion to send Kircher to the WI Land+Water Conservationist meeting made by Tauer, second by Laabs. All present voting AYE. Motion carried.

There was a discussion and possible action on the WCA Agriculture, Environment and Land Use Steering meeting on Friday, November 15, 2019. Motion to send Tauer to the WCA Agriculture, Environment and Land Use Steering meeting on Friday, November 15, 2019, made by Pethers, second by Sommer. All present voting AYE. Motion carried.

There was a discussion on the Potawatomi Bike Path, Consideration for 10 yr. Comprehensive Plan given by Tallier.

DISCUSSION ON LAND INFORMATION/GIS PROGRAM

There was a discussion and possible action on the GIS Day 2019 conference being held at UW-Milwaukee on Wednesday, November 20, 2019 given by Kircher. Motion to send Kircher to the GIS Day 2019 conference being held at UW-Milwaukee on Wednesday, November 20, 2019 made by Laabs, second by Sommer. All present voting AYE. Motion carried.

There was a discussion on the North Central Regional Planning Commission meeting given by Kircher.

There was a discussion on the hiring of the County Conservationist/Land Information – GIS Technician given by Kircher. The new Conservationist/Land Information – GIS Technician will be Cassidy Neilitz. Neilitz will be starting on Monday, November 25, 2019.

DISCUSSION ON OTHER ISSUES AS IDENTIFIED BY COMMITTEE MEMBERS – FUTURE AGENDA ITEMS

Discussion and possible action on the Bounty Program between Land Conservation- Land Information Departments with Surveyors.

Discussion and update from Tauer on the WCA Agriculture, Environment and Land Use Steering meeting.

SET OCTOBER MEETING DATE, TIME AND LOCATION

A discussion to set the next December 2019 meeting date, time, and location was done. Next meeting will be Thursday, December 19, 2019 at 3:00 p.m. in the Chairman's office.

ADJOURN

There being no further business, motion by Sommer to adjourn, second by Tauer. All present voting AYE. Motion carried.

Meeting adjourned at 6:00 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Land Conservation Committee - Land Information/GIS Committee meeting.