

Meeting Date: February 09, 2016

Location: Schmeckle Reserve Visitor Center Meeting Room, 2419 North Point Drive, Stevens Point, WI 54481

Time: 9:00 am to 3:30 pm

Lunch: on your own or group ordered (TBD)

Agenda

1. Introductions/Welcome – Kris Wimme

Those in attendance include: Kris Wimme, Jon Leith, Kristen Lambert, Drew Feldkirchner, Chuck McCullough, Tom Piikkla, Bill Buckley, Ron Gropp, Bill Klase, Jake Elder, Nancy Bozek

2. Assignment : meeting minutes – volunteer

Jon Leith to take minutes

Discussion about how far back minutes should be posted on the external site. 2 years? 5 years?

3. Agenda Repair (Information) – All

4. Membership changes (Information) – All

See agenda item 8 below

5. Award from PLMT (Status Report) – Aaron Young

Chuck gave update on award. Chuck will update the group as needed

6. PLMT Work Plan Amendment (Information) – Aaron Young

FOT has a work plan item that is to be added to PLMT. Kris Wimme will contact Aaron to have him share what the work plan amendment is so we have a chance to look over it before the next meeting.

7. Posting PLMT Agendas/Minutes (Completed) – Ron

Ron Gropp will be in charge of posting minutes. Minutes will need to be posted on internet & intranet.

8. Assignment: Update internet and intranet web pages – Ron?

Group decision was to update the PLMT web page on the beginning of the fiscal year. Ron Gropp to handle the updates. Nina's position should be moved to vacant until filled. Chuck needs to be updated as the wildlife rep (area wildlife supervisor). Tom Piikkila needs to be updated to NWD. Jake Elder will remain the same for the time being until a replacement is found.

Internet (externals):

<http://dnr.wi.gov/topic/forestmanagement/plmt-cfssubteam.html>

Intranet (internals):

http://intranet.dnr.state.wi.us/int/land/forestry/Forestry_Teams/Special/pvt.html

Group discussion led to housing one list instead of two; this way we would only need to update one page instead of two (list would be updated for both internet & intranet).

9. Consultant Forester Services/Contracting (Completed/Discussion/Decision) –

Bill Klase

Bill & the sub-team shared the document and a few changes were recommended by the group. NHI was discussed in detail and Drew Feldkirchner agreed to leave the document "as is" for this subject. Sub-team will make recommended changes and forward revised document to Aaron Young to present to FOT.

10. Resource Contact List (Status Report) – Ron Gropp/Jake Elder

Ron and Jake will continue to work on this. No progress since last meeting.

11. Coop-Forestry Sub Team: CFST - (Information) - Ron Gropp

Ron discussed some items the team is currently working on: Growing the Cooperating Forester Program, changes to mandatory practice letters, new cutting notice procedures, tax law dispute resolution process, & cooperating forester statewide meeting. Ron will share the meetings from the CFST meetings in the future. Potential exists for a group meeting of PLMT and CFST on sensitive subjects such as the upcoming dispute resolution process. Ron will keep us up to date if he feels this is needed.

12. On the Horizon (Status Report/Discussion) – Kris Wimme

- a. MFL Transfers (LEAN Project): On Hold. PLMT will be tasked with Customer Satisfaction Survey (See Goal 2, last item of LEAN MFL Transfer Implementation Plan)
 - i. PLMT Volunteers: Kris Wimme, Ron Gropp, others?
- b. PLMT Map Standards: Remove? (07/08/2015 FOT Meeting Minutes: Future (September) Agenda Items)

Other Business

- 1. Discussed NHI sharing and who should have access to this information. Questions arose pertaining to sharing NHI data with cooperating foresters doing work on non-tax law lands (not a requirement, but nice to do. Also the charge is \$150). Potential agenda item for the May meeting. Drew to provide a write-up of discussion to be shared with Aaron Young (FOT rep).
 - 2. Discussed the MFL Application Review Checklist. Updates are possibly needed to the list. Jon Leith, Tom Piikkilia, & Bill Klase will form an ad-hoc group to determine if an update is truly needed. Kris will touch base with our FOT rep to inform him we are beginning to look into this topic.
 - 3. Discussed where to house private forestry related powerpoints, displays, ect. Kris Wimme will touch base with FOT rep on this issue. Ad-hoc team might be needed to create this folder and its contents.
13. FY16 meeting dates
- a. August 11, 2015 at Schmeckle Reserve - Completed
 - b. November 10, 2015 at Schmeckle Reserve - Completed
 - c. February 9, 2016 at Schmeckle Reserve
 - d. May 11, 2016 at Schmeckle Reserve