

Lincoln County

LAND INFORMATION &
CONSERVATION DEPARTMENT
Land Resource Center
801 N. Sales Street
Suite 105
Merrill, WI 54452
Phone: 715-539-1049
Fax: 715-539-8093



Cooperative Extension University of Wisconsin-Extension

Land Resource Center
801 N. Sales Street
Suite 101
Merrill, WI 54452
Phone: 715-539-1072
Fax: 715-539-8323

Lincoln County

REGISTER OF DEEDS
Land Resource Center
801 N. Sales Street
Suite 102
Merrill, WI 54452
Phone: 715-539-1061
Fax: 715-539-8094

MEETING NOTICE

“Amended”

LINCOLN COUNTY LAND INFORMATION, CONSERVATION AND UNIVERSITY EXTENSION COMMITTEE

Wednesday – April 22, 2009 - 9:00 a.m.

Lincoln County Service Center – Lower Level Conference Room 156
801 N. Sales Street
Merrill, WI 54452

Agenda

1. Call to Order
2. Approval of Minutes from the March 11, 2009 Committee Meeting
3. Discuss and Set Next Meeting Dates and Time
4. Public Comment

UW-Extension

5. Review Extension budget monthly report
6. 2010 Department Budget Planning
7. Distribute and Review 2008 Annual Reports
 - a. University of Wisconsin Colleges and University of Wisconsin-Extension
 - b. Lincoln County UW-Extension
8. Discuss/Action on State Wisconsin Associated County Extension Committees, Inc. (WACEC) Annual Conference to be held on June 15-16, 2009 in LaCrosse
9. Q & A on Agriculture Development Agent Written Report
10. Q & A on Community and Economic Development Educator Written Report
11. Q & A on Family Living Educator Written Report
 - a. Overview of Financial Programming and Responses to Current Family Economic Stress
12. Q & A on Wisconsin Nutrition Education Written Report
13. Q & A on 4-H Youth Development Program Advisor Written Report
14. Q & A on 4-H Youth Development Agent/Department Head Written Report

Land Information and Conservation

15. Open, review and take action on responses to Request for Proposal for Remonumentation Services in the Towns of Harding and Tomahawk
16. Department Head Report
 - a. 2009 Aquatic Invasives Grants Update
 - b. 2010 Department of Agriculture – Soil and Water Resource Management Grant Application
 - c. Review and Take Action on Fees for Digital Elevation Data
 - d. Review and Take Action on 2009 Budget Modifications – Land Conservation Budget and Tax Description Budget
 - e. Review and Take Action on 2009 Marathon-Lincoln County Technical Assistance Contract
 - f. Distribute and Review 2008 Annual Report
 - g. *Review and Take Action on Capital Improvement Project (CIP) Requests
17. Adjournment

Copy to: Frank Saal, Carl Short, David J. Fox, John Bailey, Arlan Anderson, Tom Schmitz, UW-Central District Director, FSA Representative Hans Breitenmoser Jr., Robert Lussow, Cty.Bd. Chair, Robert Kunkel, Jeremy Irish-APHIS-WS, Michael Stinebrink-DNR, Tomahawk Leader, Foto News, Daily Herald, WJJQ Radio, WJMT Radio, WRLO Radio, Tomahawk Annex, and Health and Human Services Center

There may be a quorum of other Lincoln County committees present at this meeting. Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

Courthouse - Posted on _____ at _____ .m. by _____
Service Center - Posted on _____ at _____ .m. by _____

Tomahawk Annex - Posted on _____ at _____ .m. by _____

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer publicly announces the time, place, and subject matter of the subunit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a).
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matters; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation or performance evaluation of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85 (1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85 (1)(e).
6. Considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85 (1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may no be given in closed session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded filmed or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.