

## MEETING NOTICE

### LINCOLN COUNTY LAND INFORMATION, CONSERVATION AND UNIVERSITY EXTENSION COMMITTEE

Friday, April 7, 2006 – 10:00 A.M.  
Lincoln County Land Resource Center Meeting Room  
1106 E. 8<sup>th</sup> Street  
Merrill, WI 54452

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## Agenda

1. Call to Order
2. Approval of Minutes from the March 15, 2006 Committee Meeting
3. Public Comment

#### Land Information and Conservation

4. Livestock Siting Rule Update
5. Review and take action of Farmland Preservation Agreement application for Hans and Katherine Brienmoser.
6. Addressing Ordinance Update.
7. Convene into Closed Session for Job Performance Evaluation of Conservationist per WI Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Reconvene into Open Session
9. Take action, if necessary on items discussed in Closed Session

#### UW-Extension

10. Review Extension budget report
11. Discuss/Action on Per Diem for Wayne Plant's participation in Public Issues Leadership Development Conference in Washington DC on April 24-27, 2006
12. Q & A on Agriculture Development Agent Written Report
13. Q & A on Community and Economic Development Educator Written Report
  - a. Discuss/Action on "Entrepreneurship Club"
  - b. Discuss/Action on Central District Innovative Grant
14. Q & A on Family Living Educator Written Report
15. Q & A on Wisconsin Nutrition Education Written Report
  - a. Discuss/Action on WNEP County Agreement Letter for October 1, 2006-September 30, 2007
16. Q & A on 4-H Youth Development Program Advisor Written Report
  - a. Discuss/Action on Early Intervention Grant Proposal
17. Q & A on 4-H Youth Development Agent/Department Head Written Report
18. Next meeting date for UW-Extension
19. Recognition of Committee Members
20. Adjournment

Copy to: Elroy Schmidt, Chair; James Alber, Curtis Powell, Raymond Bloomer, R. Wayne Plant, Sue Buck, Robert Kunkel, Tomahawk Leader, Foto News, Daily Herald, WJJQ Radio, WJMT Radio, Lincoln County Annex, Tomahawk Annex and Health and Human Services Center

*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 \_\_\_\_\_  
8<sup>th</sup> Street Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_  
Tomahawk Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_