

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
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Phone: 715-539-1061
Fax: 715-539-8094

MEETING NOTICE

**LINCOLN COUNTY LAND INFORMATION, CONSERVATION
AND UNIVERSITY EXTENSION COMMITTEE**
Wednesday - February 11, 2009 - 9:00 a.m.
Lincoln County Service Center – Lower Level Conference Room
801 N. Sales Street
Merrill, WI 54452

Amended Agenda**

1. Call to Order
2. Approval of Minutes from the January 13, 2009 Committee Meeting
3. Discuss and Set Next Meeting Dates and Time
4. Public Comment

Land Information and Conservation

5. Wildlife Damage Program
 - a. Review and Take Action on 2008 WDP claims.
6. Review and Take Action on 2008 Budget Modifications
7. Review and Take Action on 2008 Carryover Requests
- **8. Review and Take Action on Representative to the Grazing Lands Conservation Initiative Advisory Committee

UW-Extension

9. Review Extension budget monthly report
10. Overview of Department Staffing
11. Discuss/Action on 2009 Contract Between Lincoln County and Board of Regents of the University of Wisconsin System
12. Q & A on Agriculture Development Agent Written Report
13. Q & A on Community and Economic Development Educator Written Report
 - a. Overview of Leadership Lincoln County Program
14. Q & A on Family Living Educator Written Report
15. Q & A on Wisconsin Nutrition Education Written Report
16. Q & A on 4-H Youth Development Program Advisor Written Report
17. Q & A on 4-H Youth Development Agent/Department Head Written Report

18. 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).
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USE OF RECORDING EQUIPMENT:

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LEGAL INTERPRETATION:

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

PENALTY:

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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.

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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).
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Lincoln County

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MEETING NOTICE

**LINCOLN COUNTY LAND INFORMATION, CONSERVATION
AND UNIVERSITY EXTENSION COMMITTEE**
Wednesday - February 11, 2009 - 9:00 a.m.
Lincoln County Service Center – Lower Level Conference Room
801 N. Sales Street
Merrill, WI 54452

Amended Agenda**

1. Call to Order
2. Approval of Minutes from the January 13, 2009 Committee Meeting
3. Discuss and Set Next Meeting Dates and Time
4. Public Comment

Land Information and Conservation

5. Wildlife Damage Program
 - a. Review and Take Action on 2008 WDP claims.
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18. 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

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AND UNIVERSITY EXTENSION COMMITTEE**
Wednesday - February 11, 2009 - 9:00 a.m.
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2. Approval of Minutes from the January 13, 2009 Committee Meeting
3. Discuss and Set Next Meeting Dates and Time
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Land Information and Conservation

5. Wildlife Damage Program
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