

LINCOLN COUNTY
LAND INFORMATION, CONSERVATION AND UNIVERSITY EXTENSION COMMITTEE
MEETING AGENDA
Wednesday May9th, 2012 at 10:00am
Lincoln County Service Center Room 156
801 N Sales Street
Merrill, WI 54452

1. Call to Order
2. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
3. Approval of Minutes from the April 11th, 2012 Committee Meeting
4. Public Comment

LAND INFORMATION and CONSERVATION

5. Update on Wisconsin Grazing Initiative Conference-James Alber
6. Appoint representatives to:
 - a. North Central Land and Water Conservation Association (NCLWCA)
 - b. Lumberjack Resource Conservation and Development Council (RC&D)
 - c. Lake Districts
 - d. Land Service Group
7. 2012 Soil & Water Resource Management Contract
8. Department Head Report
 - a. Impaired Waters List Update
 - b. Wisconsin Land & Water Conservation Association Update
 - c. Update on office structure/revisions and job description updates
 - d. Update on Tri County Aquatic Invasives Project

UW EXTENSION

9. Review 2012 Extension Budget Report
10. Discuss/Action on 2013 Department Budget
11. Update on Shared Lincoln and Marathon County Ag Development Educator Position
12. 2012 State WACEC Conference, June 25-26, 2012 in Green Bay
13. Local Centennial Celebration Planning and Resolution
14. Discuss Barn Quilts and Hidden History Mural Trails from January District WACEC Meeting
15. Q&A on Community and Economic Development Educator Written Report
16. Q&A on Family Living Educator Written Report
17. Q&A on Wisconsin Nutrition Education Written Report
 - a. Discussion/Action on WNEP County Agreement Letter for October 1, 2012-September 30, 2013
18. Q&A on 4-H Youth Development Program Advisor Written Report
 - a. Update on Central District Innovative Grant and New Program Innovation Grant Proposal
 - b. Facebook in County Communications presentation by Amanda
19. Q&A on 4-H Youth Development Educator/Department Head Written Report

REGISTER OF DEEDS

20. Q&A on Administrative/Statutory Duties provided for new Committee Members
21. Register of Deeds 2013 Preliminary Budget
22. Q&A on ROD Monthly Munis Report
23. Q&A on ROD Monthly Written Report
24. Discuss and Set next Meeting, Date and Time
25. Adjournment

DISTRIBUTION:

Land Information Conservation & UW-Extension Committee Members - James Alber, Frank Saal, Ramona Pampuch, R. Wayne Plant, Hans Breitenmoser Jr., FSA Representative

Jeremy Irish – APHIS-WS, Peggy Lane – NRCS, Matt Peplinski – FSA, Tom Schmitz – UW Central District Director

Administrative Coordinator

Other County Board Supervisors

Department Heads

News Media

Bulletin Boards

Service Center - Posted on _____ at _____ a .m. by _____
News Media – Notified on _____ at _____ a m. by _____
Courthouse - Posted on _____ at _____ a.m. by _____
Tomahawk Annex - Posted on _____ at _____ a. m. by _____

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.