

**LINCOLN COUNTY LAND INFORMATION, CONSERVATION AND UNIVERSITY EXTENSION COMMITTEE**  
**MEETING AGENDA**  
**Wednesday June 6<sup>th</sup>, 2012 10:00 am.**  
**Lincoln County Service Center**  
**Lower Level Conference Room 156**  
**801 N Sales Street**  
**Merrill, WI 54452**

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1. Call to Order
2. Approval of Minutes from the May 9<sup>th</sup>, 2012 Committee Meeting
3. Re-election for committee Vice Chair-James Alber
4. Public Comment

**UW-EXTENSION**

5. Update on 2013 Department Budget
6. Update on Shared Lincoln and Marathon County Ag Development Educator Position and Plans for Final Interviews
7. Family Living Educator Position

**LAND INFORMATION and CONSERVATION**

8. Budget Reports/Retained Fee Report
9. Review/Action on 2013 budget proposals
  - a. Land Conservation
  - b. Land Information
  - c. Tax Assessment and Tax Description
  - d. Surveyor
10. Request mileage and per diem for committee members appointed to various associations/groups per May, 2012 committee meeting- Frank Saal
11. Review/Action on LWRM cost share agreement(s)
12. Department Head Report
  - a. Tri County AIS Project Resolution
  - b. Wildlife Damage Program Update
  - c. North Central Land and Water Conservation Association meeting
13. Q & A on Staff Activity Reports
14. Discuss and Set next Meeting, Date and Time
15. Adjournment

**DISTRIBUTION:**

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

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.*