

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

**MEETING AGENDA**

**Wednesday August 8<sup>th</sup>, 2012 10:00 am.**

**Lincoln County Service Center**

**Lower Level Conference Room 156**

**801 N Sales Street**

**Merrill, WI 54452**

---

1. Call to Order
2. Approval of Minutes from the July 11<sup>th</sup>, 2012 Committee Meeting
3. Public Comment

**LAND INFORMATION and CONSERVATION**

4. Budget Reports/Retained Fee Report
5. Review/Action on LWRM cost share agreement(s)
6. Department Head Report
  - a. Delay in 2012 Allocation of SWRM funds
  - b. Cost share fund transfer to Marathon County
  - c. Land Information Program Grant agreement
  - d. WLWCA meeting and County Conservationist meeting
  - e. North Central Land and Water Conservation Association meeting
7. Q&A on Staff Activity Reports

**UW-EXTENSION**

8. Recognition of James Alber, 10 Years of Service
9. Lincoln and Marathon County Agricultural Development Educator
10. Family Living Educator
11. 2013 Department Budget Update

**REGISTER OF DEEDS**

12. Q&A on Monthly Munis Report
13. Q&A on Monthly Written Report
14. Q&A on Milwaukee County Class Action Lawsuit (Fannie Mae/Freddie Mac)

15. Discuss and Set next Meeting, Date and Time
16. 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.*