

**LINCOLN COUNTY**  
**LAND INFORMATION, CONSERVATION AND UNIVERSITY EXTENSION COMMITTEE**  
**MEETING AGENDA**  
**Wednesday May 8<sup>th</sup>, 2013 at 9:00am**  
**Lincoln County Service Center Room 156**  
**801 N Sales Street**  
**Merrill, WI 54452**

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1. Call to Order
2. Approval of Minutes from the April 2<sup>nd</sup>, 2013 Committee Meeting
3. Public Comment

**LAND INFORMATION and CONSERVATION**

4. Convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stats. for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility. [Land Services Administrator]
5. Reconvene into open session and take any necessary action on closed session item (above).
6. 2013 DATCP grant contract
7. 2014 Budget proposals
8. 2013 WLIP Grant request
9. 2014 CIP Request
10. Langlade County Cooperative Agreement

**UW EXTENSION**

11. 2014 Department Budget
12. State WACEC Conference, April 8-10, 2013 in Madison
13. Family Living Educator
14. Barn Quilt Project
15. Q&A on Agricultural Development Educator Written Report
  - a. Farmer's Market and Voucher Program (per Jim's request)
  - b. Ag Town Hall Meeting Recommendations
16. Q&A on Community and Economic Development Educator Written Report
17. Q&A on Interim Family Living Educator Written Report
18. Q&A on Wisconsin Nutrition Education Written Report
  - a. Discuss/Action on WNEP County Agreement Letter for October 1, 2013-September 30,2014
19. Q&A on 4-H Youth Development Program Advisor Written Report
20. Q&A on 4-H Youth Development Educator/Department Head Written Report

**REGISTER OF DEEDS**

21. Q&A on ROD Monthly Munis Report
22. Q&A on ROD Monthly Written Report
23. 2014 ROD Preliminary Budget
24. Draft Resolution Opposing AB40
25. Discuss and Set next Meeting, Date and Time
26. Adjournment

**DISTRIBUTION:**

**Land Information Conservation & UW-Extension Committee Members - James Alber, Frank Saal, 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.*