

LINCOLN COUNTY LAND INFORMATION, CONSERVATION AND UNIVERSITY EXTENSION COMMITTEE
MEETING AGENDA
Wednesday June 12th, 2013 9:00 am.
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

1. Call to Order
2. Election of Officer
 - a. Secretary
3. Approval of Minutes from the May 8th , 2013 Committee Meeting
4. Public Comment

LAND INFORMATION and CONSERVATION

5. Budget Reports/Retained Fee Report
6. Discuss/Action on 2013 Budget Modification
7. Department Head Report
 - a. Discuss/Action on LWRM cost share agreement(s)
 - b. Legislative Update
 - c. NRCS office relocation update
 - d. RC&D Project proposal-River Bend Trail Development
8. Q&A on Staff Activity Reports

UW-EXTENSION

9. Introduce Summer Horticulture Intern – Kaitlyn Lance
10. Family Living Educator Position
11. Review 2013 Extension Budget Report

REGISTER OF DEEDS

12. Q&A on Monthly ROD Munis Report
13. AB40 Results

14. Discuss and Set next Meeting, Date and Time
15. Adjournment

DISTRIBUTION:

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

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. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.