

MEETING NOTICE
**LINCOLN COUNTY LAND INFORMATION, CONSERVATION
AND UNIVERSITY EXTENSION COMMITTEE**
Wednesday, May 3, 2006 – 8:30 A.M.
Lincoln County Land Resource Center Meeting Room
1106 E. 8th Street
Merrill, WI 54452

Amended Agenda*

Land Information, Conservation and University Extension Committee

1. Call to Order
2. Introductions
3. Election of Chair, Vice Chair and Secretary
4. Recognition of Former Committee Member
5. Discuss and set next Committee Meeting Date(s) and Time(s)
6. Review and discuss committee responsibilities
7. Approval of Minutes from the April 7, 2006 Committee Meeting
8. Public Comment

Land Information and Conservation

9. Overview of Land Information and Conservation Department
10. Appoint representatives for North Central Land & Water Conservation Association (NCLWCA), Lumberjack Resource Conservation & Development Council (RC&D), Lake District Representative and Land Services Group.
11. Review and take action 2006 Soil and Water Resource Management Grant Contract
12. Land and Water Resource Management Cost Share Contracts (Approval Request)
13. Take action on Remonumentation Contract for Town of Corning
- * 14. Review and take action on request for proposal for parcel mapping in the City of Merrill, Towns of Pine River and Corning
15. County Conservationist Report
 - a. Update on Marathon County shared position
 - b. Update on Summer Interns
 - c. Notice of Claim
 - d. Correspondence and Upcoming Meetings and Events
16. Agency Reports (NRCS, DNR, etc.)

UW-Extension

17. Overview of UW-Extension
18. Review Extension budget report
19. Report by Wayne Plant on Public Issues Leadership Development Conference in Washington DC on April 22-26, 2006
- * 20. Review and take action on attendance of committee members and staff at 2006 State Wisconsin Associated County Extension Committee, Inc. (WACEC) Conference in Oshkosh
21. Q & A on Agriculture Development Agent Written Report
22. Q & A on Community and Economic Development Educator Written Report
23. Q & A on Family Living Educator Written Report
24. Q & A on Wisconsin Nutrition Education Written Report
 - a. Discuss/Action on WNEP County Agreement Letter for October 1, 2006-September 30, 2007
25. Q & A on 4-H Youth Development Program Advisor Written Report
26. Q & A on 4-H Youth Development Agent/Department Head Written Report
27. Adjournment

Copy to: R. Wayne Plant, James Alber, Gail Schneider, Carl Short, Frank Saal, Jr., Sue Buck, Robert Kunkel, Tomahawk Leader, Foto News, Daily Herald, WJJQ Radio, WJMT Radio, Lincoln County Annex, Tomahawk Annex and Health and Human Services Center

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.

Courthouse – Posted on _____ at _____ .m. by _____
8th Street Annex – Posted on _____ at _____ m. by _____
Tomahawk Annex – Posted on _____ at _____ m. by _____

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer publicly announces the time, place, and subject matter of the subunit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a).
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matters; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation or performance evaluation of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85 (1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85 (1)(e).
6. Considering financial, medical social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85 (1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded filmed or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.