

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday January 11<sup>th</sup>, 2012 10:00am**  
**Lincoln County Service Center**  
**Lower Level Conference Room 156**  
**801 N Sales Street**  
**Merrill, WI 54452**

Members Present: Ray Bloomer, Dave Fox, Frank Saal, Jim Alber, Ramona Pampuch and FSA Representative Hans Breitenmoser Jr.  
Visitors: Diane Hanson, Debbie Moellendorf, Amanda Kostman, Tom Schmitz, Tammy Hansen, Eric Johnson, Tony Dallman, Chris Hamerla

**1. Call Meeting to Order:**

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Alber at 10:02 AM.

**2. Approval of Minutes from the December 7<sup>th</sup>, 2011 Committee Meeting**

**Motion** by Saal second by Bloomer to approve the minutes from the December 7<sup>th</sup>, 2011 committee meeting. Motion carried.

**3. Public comment**

No public comment

Agenda Items moved to accommodate visitors

**UW-EXTENSION**

**10. Ag Development Educator Position**

**a. Interim Agriculture Educator position**

Jim started the discussion regarding the elimination of the funding for the interim Ag educator position. Debbie reviewed information regarding the costs of the interim Ag educator position as well as a shared position with Marathon County. Discussion followed. **Motion** by Fox second by Alber to approve refilling of shared position with Marathon County with the position funded 20% by Marathon County, 20% by Lincoln County and 60% by UW Extension and that all terms of the current Lincoln UW Extension contract are abided by. Motion carried.

Breitenmoser left at 11:00am. Tammy Hansen left at 11:00 am.

Discussion then occurred on agenda items 10 b, 10 c, and 14. **Motion** by Alber second by Saal to layover agenda items 10b, 10c & 14 until next month's meeting. Motion carried

**b. Memorandum of Understanding with Marathon County on Lincoln/Marathon Agriculture Educator Position**

Lay over until next meeting.

**c. Position Description for Lincoln and Marathon Agriculture Educator**

Lay over until next meeting.

**14. Discuss/Action on 2012 Contract Between Lincoln County and Board of Regents of the University of Wisconsin System**

Layover until next meeting

Fox left at 11:32am

**9. Report on Wisconsin Association of County Extension Committees (WACEC) District 3 Conference on January 6, 2012 at the Elizabeth Inn in Plover**

Alber provided a brief report regarding the WACEC Conference that he attended, specifically highlighting the mural trails project in Marquette County that is providing tourism interest. Debbie also distributed information on the 2012 State WACEC Conference to be held in June and mentioned the 100<sup>th</sup> Anniversary of UW Extension services in Wisconsin

**11. Review 2012 Extension Budget Report**

The 2012 Extension budget report was included in agenda packet for committee review. Discussion followed regarding funding for the Ag position and possible use of carryover funds.

**12. 2011 Budget Carryover Requests**

Debbie reviewed the 2011 carryover requests. **Motion** by Alber second by Saal to approve UW Extension carryover request. Motion carried.

**13. 2011 Budget Modifications**

Budget modifications were not ready for committee action and will be brought to the next meeting.

**15. Q&A on Interim Ag Development Educator Written Report**

Debbie stated that Ken's final report was included in the packet. Discussion followed on the Pesticide Applicator Training.

**16. Q&A on Community and Economic Development Educator Written Report**

Art was unable to attend. The Community and Economic Development Educator's written report was included in agenda packet for committee review.

**17. Q&A on Family Living Educator Written Report**

Bonnie was unable to attend. The Family Living Educator written report was included in agenda packet for committee review.

**18. Q&A on Wisconsin Nutrition Education Written Report**

The Wisconsin Nutrition Education written report was included in agenda packet for committee review.

**19 Q&A on 4-H Youth Development Program Advisor Written Report**

The 4-H Youth Development Program Advisor written report was included in agenda packet for committee review. Jim mentioned that Amanda presented at the WACEC Conference and thought it was a good presentation and heard positive comments. Amanda described the social media presentation including the many uses of Facebook. Discussion followed. Amanda will give the presentation at the next committee meeting in February.

**20. Q&A on 4-H Youth Development Educator/Department Head Written Report**

The 4-H Youth Development Educator/Department Head written report was included in the agenda packet for committee review.

**LAND INFORMATION AND CONSERVATION**

**7. Review/Action on bids for Department vehicles**

Eric Johnson, Conservation Specialist and Tony Dallman, County Surveyor reviewed the bids received for department vehicles. **Motion** by Alber second by Pampuch to accept Breaman Merrill Ford bid for the 2012 F-150, 4WD, V8 Truck for the conservation program. Motion carried. **Motion** by Bloomer, second by Pampuch to accept the Breaman Merrill Ford bid 2012 F150, 4WD, extended cab, V8 truck for surveying program. Motion carried.

Saal left at 12:10pm

**6. AIS Projects Update**

Diane and Chris Hamerla provided an update on the accomplishments of the project and the future direction of the project.

**8. Department Head Report**

Diane will provide a report at the next meeting.

**REGISTER OF DEEDS**

**4. Q&A on Monthly Munis Report**

The monthly report was included in agenda packet for committee review. Sarah reviewed the munis report. Ray questioned Sarah on the redaction funds. Discussion followed.

**5. Q&A on Monthly Written Report**

The monthly written report was included in the agenda packet for committee review. Sarah reviewed her written report including yearly totals. Discussion followed.

**21. Discuss and Set next Meeting, Date and Time**

Next Land Information, Conservation and UW Extension committee meeting will be held February 8<sup>th</sup>, 2012 at 10:00am

**22. Adjournment**

**Motion** by Alber second by Pampuch to adjourn at 12:43pm. Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf, Terri Pankow