

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Monday April 5, 2010 10:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Frank Saal, John Bailey, Arlan Anderson, Ramona Pampuch. Dave Fox and FSA Representative Hans Breitenmoser

Visitors: Diane Hanson, Sarah Koss, Marge Johnson

1. Call Meeting to Order:

The Land Information, Conservation & UW-Extension committee meeting was called to order by Chair Saal at 10:05 am.

2. Discuss and Set next Meeting, Date and Time

The next Land Information, Conservation & UW-Extension Committee meetings will be held May 5th, 2010 at 8:30 am in the Lincoln County Service Center Lower Level Conference Room.

3. Approval of Minutes from the March 5th, 2010 Committee Meeting

Motion by Anderson second by Pampuch to approve the minutes from the March 5th, 2010 committee meeting. Carried all ayes.

4. No public comment

No public comment

REGISTER OF DEEDS

5. Q & A on ROD Monthly Munis Report

The ROD monthly budget report was included in the agenda packet for committee review.

6. Q & A on ROD Monthly Written Report

The ROD monthly written report was included in the agenda packet for committee review. Sarah discussed her monthly report.

7. Q & A on ROD 2009 Annual Report

The ROD 2009 Annual report was included in the agenda packet for committee review.

8. Update on Flat Fee/Redaction Legislation

Sarah gave an update on the status of the Flat Fee legislation.

LAND INFORMATION and CONSERVATION

9. Budget Reports/Retained Fee Report

The budget reports were included in the agenda packet for committee review. The retained fees report was distributed at the committee meeting.

10. Review and Take Action on Department of Agriculture, Trade and Consumer Protection 2011 Grant Application

Diane reviewed the Department of Agriculture, Trade and Consumer Protection 2011 Grant Application. **Motion** by Bailey second by Anderson to approve the 2011 DATCP grant application. Carried all ayes.

11. Review and Take Action on Department of Agriculture, Trade and Consumer Protection 2010 Grant Contract

Diane informed the committee of delays with the 2010 DATCP grant contract and the impacts to conservation programs. She requested approval of the contract so that projects can begin.

Motion by Anderson second by Pampuch to approve the 2010 DATCP contract and authorize signature by Chair/Vice Chair as necessary. Carried all ayes.

12. Q & A on 2009 Land Information and Conservation Department Annual Report

The 2009 Land Information and Conservation Department Annual Report were included in the agenda packet for committee review. The committee asked questions regarding the department's annual report.

13. Q & A on Staff Activity Reports

The staff activity reports were included in the agenda packet for committee review. The committee asked questions regarding the staff activity reports.

14. Update on County Assessment Proposal – Marge Johnson

Marge provided an update on the most current policy paper on the Department of Revenue property assessment reform. Discussion followed.

15. Department Head Report

a. Update on Land Records Plan

Diane provided an update on the status of the rewrite of the Land Records Plan.

b. Update on Land and Water Resource Management Plan

Diane provided an update on the Land and Water Resource Management Plan. Diane has requested an extension for plan completion and DATCP has granted that extension. This plan needs to be completed by December 2010.

16. Convene into Closed Session for Job Performance Evaluation of Conservationist per WI Statute 19.85 (1) (c) Considering Employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Bailey second by Anderson to convene into closed session. Carried all ayes – unanimous vote.

17. Reconvene into Open Session

Motion by Saal second by Anderson to reconvene into open session. Carried all ayes – unanimous vote.

18. Take action, if Necessary in items discussed in Closed Session

Motion by Bailey second by Anderson to approve very favorable evaluation for Diane Hanson. Carried all ayes.

19. Adjournment

Motion by Anderson second by Pampuch to adjourn at 11:40 am. Carried all ayes.

Minutes prepared by Diane Hanson, and Terri Pankow.