

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday August 10, 2011 10:00am**  
**Lincoln County Service Center**  
**Lower Level Conference Room 156**  
**801 N Sales Street**  
**Merrill, WI 54452**

Members Present: Dave Fox, Ramona Pampuch, Frank Saal, Ray Bloomer

Excused Members: Jim Alber

Visitors: Diane Hanson, Debbie Moellendorf, Bonnie Rudie, Art Lersch, Tammy Hansen, Amanda Kostman, Sandy Thurs, Caroline Lemke, Dale Christenson, Peggy Lane

**1. Call Meeting to Order:**

The Land Information, Conservation & U-W Extension committee meeting was called to order by Dave Fox at 10:00 am.

**2. Approval of Minutes from the July 13, 2011 Committee Meeting**

**Motion** by Ramona Pampuch second by Dave Fox to approve the minutes from the July 13, 2011 committee meeting. Motion carried.

**3. Public comment**

No public comment

**UW-EXTENSION**

**4. Updates from Lincoln County 4-H Leader's Association on 2011 Fair and Future Fairs**

Discussion occurred on the separation of the 4-H Leaders Association and Fair Board. A meeting is scheduled for August 18<sup>th</sup> for the full Association membership to take action on this separation.

**5. Ag Development Educator Position Visioning Process**

Debbie distributed an outline and timeline for the visioning process for the Ag Development Educator position. Discussion followed. Tentative meeting date was set for Oct. 10<sup>th</sup> at 7:00 pm with an alternate date set for Sept. 19<sup>th</sup> at 7:00 pm

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

Report was included in packet. Ken was not able to attend. Debbie provided a brief update on Ken's activities.

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

The Community and Economic Development Educator's written report was included in agenda packet for committee review. Art provided a brief update on his activities.

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

Bonnie updated the committee on current projects. The Family Living Educator's written report was included in the agenda packet for committee review.

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

Report was included in packet. Tammy provided a brief update on her activities.

**10 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. Amanda provided a brief update on her activities.

**11. 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. Debbie provided a brief update on her activities.

**REGISTER OF DEEDS**

**12. ROD Monthly Munis Report**

The monthly report was included in agenda packet for committee review. Sarah briefly reviewed the report.

**13. ROD Monthly Written Report**

The monthly written report was included in the agenda packet for committee review. Sarah briefly reviewed the report.

**LAND INFORMATION AND CONSERVATION**

**14. Venison Donation Program – Jeremy Irish, Wildlife Services**

Jeremy distributed participation information on the Venison Donation program. Motion by Frank Saal second by Ray Bloomer to participate in 2011 Deer Donation Program. Motion carried. Jeremy gave a brief update on Wildlife Damage Program activities.

**15. WLIP Grant Contract**

Diane reviewed the WLIP grant contract. Motion by Ray Bloomer second by Dave Fox to approve grant contract. Motion carried.

**16. Parcel Mapping Project – Vendor Selection**

Diane reviewed the parcel mapping proposals submitted. Tim Tarras and Audrey Jensen provided additional input. Motion by Dave Fox, second by Frank Saal to award the parcel mapping project to MSA Professional Services. Discussion followed. Motion carried.

**17. Review/Action on LWRM cost share agreement(s)**

Diane reviewed the cost share agreements. Motion by Frank Saal, second by Ray Bloomer to approve cost share agreement with Gene Emmer. Motion carried. Motion by Frank Saal, second by Ray Bloomer to approve cost share agreement with Mike Brock. Motion carried. Motion by Ray Bloomer, second by Dave Fox to approve cost share agreement with Mike Braunel. Motion carried. Motion by Frank Saal, second by Ray Bloomer to approve cost share agreement with Duley Farms (Dave and Heidi Duley). Motion carried.

**18. Report on Zoning/LICD consolidation**

Diane distributed a flow chart of staffing and program areas within the Zoning, Land Information and Conservation Department. She reviewed the previous structure and proposed structure. The proposal includes a new shoreland specialist position and redefinition and classification of other positions within the consolidated department. Discussion followed. Motion by Ray Bloomer to layover for one month. Motion died due to lack of second. Further discussion followed. Motion by Dave Fox, second by Frank Saal to approve a new fulltime shoreland specialist position within the consolidated department and that this position not be shared with other counties. Discussion followed. Motion carried 3-1.

**19. NRCS Report – Peggy Lane**

Peggy provided a brief update on NRCS activities in Lincoln County.

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

Next Land Information, Conservation and UW Extension committee meeting will be held September 14th, 2011 at 10:00am

**21. Adjournment**

**Motion** by Frank Saal second by Ramona Pampuch to adjourn at 12:20 pm. Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf, Jeni Blaubach