

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday August 11, 2010 10:00am**  
**Lincoln County Service Center**  
**Lower Level Conference Room 107**  
**801 N Sales Street**  
**Merrill, WI 54452**

Members Present: James Alber, Dave Fox, Frank Saal, Ray Bloomer, Ramona Pampuch and FSA Representative Hans Breitenmoser Jr.

Visitors: Steven M Roets, Cheryl Roets, Dale Christiansen, Paul S David, Tom Schmitz, Art Lersch, Bonnie Rudie, Debbie Moellendorf, Amanda Kostman, Caroline Lemke, Sarah Koss, Holly Schoeppler, Sandy Thurs, Bill Zeitz, Nancy Bergstrom, Diane Hanson

**1. Call Meeting to Order:**

The Land Information, Conservation & UW-Extension committee meeting was called to order by Chair Alber at 10:00 am.

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

The next Land Information, Conservation & UW-Extension Committee meetings will be held September 8, October 13, November 10<sup>th</sup>, December 8<sup>th</sup> 2010 at 10:00 am in the Lincoln County Service Center Lower Level Conference Room.

**3. Approval of Minutes from the July 14<sup>th</sup>, 2010 Committee Meeting**

**Motion** by Bloomer second by Pampuch to approve the minutes from the July 14<sup>th</sup>, 2010 committee meeting. Motion carried.

**4. No public comment**

Debbie Moellendorf spoke on her role as a 4-H youth educator in Lincoln County in relationship to agenda items 14 and 15. Sandy Thurs spoke regarding the 4-H Leaders Association and Fair Board efforts in the vendor dispute. Dale Christiansen spoke in support of Debbie Moellendorf's professional work and job performance during the vendor dispute. Paul David, attorney for 4-H Leaders Association, stated that he has been involved with the events that occurred at the 2010 Lincoln County Fair and stated that the 4-H Leaders Association and Fair Board take this matter very seriously. Mr. David added that Debbie provided good guidance to the extent she can to these association and boards and she consistently reminded them of goals of 4-H in the fair and recommended to keep the personalities out of it. Tom Schmitz – UWEX Central District Director – stated UWEX is a partner with county and that there is a role for the committee in addressing and participating in evaluations. Tom encouraged the committee to engage Debbie and him in the closed session. Art Lersch stated that staff would like to request participation in the closed session.

**REGISTER OF DEEDS**

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

The monthly budget report was included in agenda packet for review. Sarah answered questions of the monthly report.

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

The monthly written report was included in agenda packet for review. Sarah answered questions of the written report.

**LAND INFORMATION and CONSERVATION**

**7. Budget Reports/Retained Fee Report**

The budget reports and retained fee report were included in the agenda packet for committee review. Diane reviewed the reports with the committee.

**8. Review / Take Action on 2010 Budget Modifications**

Diane explained the budget modifications for the Wisconsin Land Information Program and Wildlife Damage Program. Discussion followed on budget modifications in general. **Motion** by Saal second by Fox to approve the 2010 budget modifications. Motion carried.

**9. Review/Take Action on 2010 Soil and Water Resource Management Cost Share Agreement**

Diane reviewed the cost share agreement for Dirk and Jessica Heideman for management intensive grazing. **Motion** by Bloomer second by Alber to approve cost share agreement for Dirk and Jessica Heideman for grazing. Motion carried.

**10. Review/Action on attendance at Wisconsin Association Resource Conservation & Development (RC&D) Councils Annual Conference**

**Motion** by Alber second by Pampuch to provide mileage and per diem to committee members interested in attending the Wisconsin Association Resource Conservation & Development (RC&D) Councils Annual Conference. Motion carried.

**11. Department Head Report**

**a. Discussion regarding Wisconsin Land and Water Conservation Association Dues Proposal**

Diane requested that this agenda item be laid over until the September committee meeting

**b. Review /Action on Lincoln County Lakes and River Association Aquatic Invasives Grant Resolution**

Diane explained the grant application and need for the resolution. **Motion** by Saal second by Bloomer to forward the resolution to County Board. Motion carried.

**c. Review/Action on 2010-2015 Land Records Plan**

Diane reviewed the 2010-2015 Land Records Plan. **Motion** by Bloomer second by Alber to submit letter to state regarding concerns on streamlining plan requirements. Motion carried. **Motion** by Pampuch second by Saal to forward plan to state for review. Motion carried.

**12. Q & A on Staff Activity Reports**

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

**UW-EXTENSION**

**13. Q&A on Overview of Fair Events Report**

The overview of fair events report was included in agenda packet for review. Debbie provided an overview of the events of the fair, including the closing of the fair on Wednesday evening due to severe weather and other events that occurred. Zietz questioned the Livestock Previous registration requirement at the fair. Chair Alber requested that this agenda item be placed on the September agenda and requested that Ag Agent Cadwallader be in attendance at that meeting.

**14. Convene into closed session pursuant to sec. 19.85 (1) (c), Wis. Stats. for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility. [4-H Youth Development Educator]**

**Motion** by Alber second by Saal to go into closed session with committee, Nancy Bergstrom and other county board members. **Motion** by Saal to add Debbie and Tom Schmitz. **Motion** by Pampuch to add Paul David. Discussion followed. Saal withdrew his motion. Pampuch withdrew her motion. **Motion** by Fox second by Bloomer to go into closed session with just the committee and county board members. Roll call vote: Saal – nay, Pampuch – nay, Fox – aye, Alber – nay, Bloomer yes. Motion failed. Further discussion followed on the closed session and reason for the closed session. Roll call vote on original motion: Saal – aye, Pampuch – aye, Fox – nay, Alber – aye, Bloomer – nay

**15. Reconvene into open session and take any necessary action on closed session item (above).**

**Motion** by Fox second by second by Saal to come out of closed session. Roll call vote: Alber – aye, Fox – aye, Saal – aye, Pampuch – aye, Bloomer – aye. Motion carried. **Motion** by Alber second by Saal that the committee is requesting a meeting with U.W. Extension to discuss goal setting and outcomes for the 2011 fair. The 4-H youth development educator evaluation will be conducted at the normal interval. Motion carried.

**16. Adjournment**

**Motion** by Fox second by Bloomer to adjourn at 1:55 pm. Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf, Ramona Pampuch and Terri Pankow.