

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday December 2nd, 2009 9:00am**  
**Lincoln County Service Center**  
**Lower Level Conference Room 156**  
**801 N Sales Street**  
**Merrill, WI 54452**

Members Present: Frank Saal, John Bailey, David Fox, Ramona Pampuch and FSA Representative Hans Breitenmoser Jr.

Members Excused: Arlan Anderson

Visitors: Diane Hanson, Jeremy Irish, Tim Meehean, Chris Hamerla, Kim Goerg, Sarah Koss, Debbie Moellendorf, Tom Schmitz, Terri Pankow

**1. Call Meeting to Order:**

The Land Information, Conservation & UW-Extension committee meeting was called to order by Chairman Saal at 9:00 am.

Items 2-5 were moved to accommodate committee and visitor

**3. Approval of Minutes from the October 7, 2009 Committee Meeting**

**Motion** by Bailey second by Saal to approve the minutes from the November 4th, 2009 committee meeting. Carried all ayes.

**5. Update on 2010 Budget and Re-organization of First Floor Support Staff**

Tim Meehean updated the committee on the re-organization of First Floor Support Staff. An employee from the Land Information department posted into a position in the Clerk of Courts office, therefore we were able to avoid "bumping" scenario. Discussion followed.

**4. No public comment**

No public comment

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

The next Land Information, Conservation & UW-Extension Committee meetings will be held January 6th, 2010 at 9:00am in the Lincoln County Service Center Lower Level Conference Room.

**LAND INFORMATION AND CONSERVATION**

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

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

**7. Program Updates**

**a. Wildlife Damage Program – Review and Take Action on 2009 crop prices – Jeremy Irish**

Jeremy reviewed the Wildlife Damage Program 2009 crop prices with the committee. **Motion** by Saal second by Bailey to approve the Wildlife Damage Program crop prices for claims reimbursement. Carried all ayes.

**b. Aquatic Invasive Species Project Report – Chris Hamerla**

Chris was introduced as the new Aquatic Invasive Species Project Coordinator for our area. Chris reviewed his activities with the committee.

**i. Discussion on felt soled wading boots**

Diane was contacted by Supervisor Alber regarding felt soled waders being a source for the spread of aquatic invasives. Chris provided the committee with information from the DRN, Trout Unlimited, etc. regarding this issue. Discussion followed and the consensus of the committee felt that signage and education might be the best method to deal with this issue at that current time.

**c. Land and Water Resource Management Program – Review and Take Action on 2009 cost share carryover requests**

Diane reviewed the Land and Water Resource Management Program cost share carryover request.

**Motion** by Bailey second by Pampuch to approve the cost share carryover request. Carried all ayes.

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

Diane reviewed the Staff Activity reports with the committee. The Staff Activity reports were included in the agenda packet for committee review

**9. Department Head Report**

**a. Review and Take Action on 2010 Map/Copy Prices**

Diane reviewed the 2010 Map/Copy prices with the committee. The 2010 Map/Copy prices were included in the agenda packet for committee review. **Motion** by Bailey second by Saal to approve the 2010 Map/Copy prices. Carried all ayes.

**b. Review and Take Action on Land & Water Resource Management Cost Share Program Reimbursement Rates & Average costs**

Diane reviewed the Land & Water Management Cost Share Program Reimbursement Rates & Average costs with the committee. **Motion** by Bailey second by Pampuch to approve the Land and Water Cost share Program Reimbursement Rates and Average costs. Carried all ayes.

**c. Review Wisconsin Land & Water Conservation Association resolutions**

Diane reviewed the Wisconsin Land & Water Conservation Association resolutions with the committee. The Wisconsin Land & Water Conservation Association resolutions were included in the agenda packet for the committee to review.

**d. Take Action on voting proxy at WLWCA Conference for Arlan Anderson**

**Motion** by Saal second by Bailey to approve Arlan Anderson to be the voting proxy at the WLWCA Conference in December. Carried all ayes.

**UW-EXTENSION**

**10. Discuss/Action on Committee Attendance at WACEC District 3 Meeting January 8, 2010 at the Hotel Mead in Wisconsin Rapids**

Debbie reviewed the WACEC District 3 Meeting on January 8, 2010 in Wisconsin Rapids. If any committee members are interested/able to attend, please let Debbie know by December 18<sup>th</sup> for registration purposes. **Motion** by Bailey second by Saal to approve registration, mileage and per diem for any member attending the WACEC District Meeting January 8, 2010 at the Hotel Mead in Wisconsin Rapids. Carried all ayes.

**11. Discuss/Action on Family Living Educator position**

Debbie and Tom Schmitz, Central District Director provided an overview of the process including providing a report on the visioning session held on December 1<sup>st</sup> for the Family Living Educator position with the committee. They will be attending the Administrative and Legislative Committee meeting next week Monday to request permission to refill the position at 50% level. If approved, a person should be on board by April/May if the process moves forward as outlined. In the meantime, Debbie and other staff continue to provide coverage and handle requests as they are able with assistance from neighboring county Family Living educators.

**12. Discussion on Marketing/Promotion of UW-Extension on a State/Institutional Level**

Debbie indicated that based on our discussion at the November meeting, the committee had asked for this item be placed on the agenda for discussion with Tom Schmitz. Tom indicated that the institution is working on a marketing plan but he is unable to share at this time until Dean Klemme announces the plan. Either Debbie or Tom will share with the committee as soon as they are able.

**REGISTER OF DEEDS**

**13. Q&A on ROD Monthly Budget Report**

Sarah reviewed the ROD monthly budget report with the committee.

**14. Q&A on ROD Monthly Written Report**

Sarah reviewed the ROD monthly written report with the committee.

**15. Update on Social Security Number Redaction**

Sarah advised the committee that the Social Security Number Redaction project was finished.

**16. Adjournment**

**Motion** by Bailey second by Fox to adjourn at 11:20 am. Carried all ayes.

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