

**Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday December 8, 2010 10:00am
Lincoln County Service Center
Lower Level Conference Room 107
801 N Sales Street
Merrill, WI 54452**

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

Visitors: Debbie Moellendorf, Sarah Koss, Mark Schwarting, Diane Hanson, Peggy Lane, Matt Peplinski

1. Call Meeting to Order:

The Land Information, Conservation & UW-Extension committee meeting was called to order by Vice Chair Fox 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 January 12, 2011 at 10:00am in the Lincoln County Service Center Lower Level Conference Room.

3. Approval of Minutes from the November 10th, 2010 Committee Meeting

Motion by Bloomer second by Saal to approve the minutes from the November 10th, 2010 committee meeting. Motion carried.

4. Public comment

No Public Comment

UW-EXTENSION

5. Attendance at WACEC District 3 Meeting to be held on Friday, January 7, 2011 at the Motel Mead in Wisconsin Rapids (approved mileage and per diem at September 8th meeting)

Debbie requested anyone interested in attending should let Debbie know by December 27, 2010

6. Discuss/Action on Potential Letter to Elected Representatives on Small Farm Issues from October meeting

Debbie provided a final copy of the letter drafted by Tom Cadwallader related to small farm issues. Discussion followed.

Motion by Fox second by Alber to send letter dated today to legislators. Motion carried

Alber arrived at 10:08am and assumed Chair of meeting

7. Review Department Ad Hoc Committee Report

Debbie distributed and reviewed a copy of the department's draft report as requested by the ad hoc committee. Discussion followed.

REGISTER OF DEEDS

8. Q & A on Monthly Budget Report

Sarah reviewed her budget report. The monthly budget report was included in agenda packet for review.

9. Q & A on Monthly Written Report

Sarah reviewed her monthly report. The monthly written report was included in agenda packet for review.

10. Review/Discuss/Action on Micro Film Conversion, Social Security Number redaction solution – Mark Schwarting, Territory Manager, Fidlar Technologies, Inc.

Sarah introduced Mark Schwarting of Fidlar Technologies and provided some background on Wisconsin Act 314 regarding Social Security number redaction of documents. Mark presented further information on Fidlar's micro film conversion and the redaction and indexing module proposal. Discussion followed. **Motion** by Saal second by Alber to layover contract amendment with Fidlar until next month to provide time for corporation counsel review. Motion carried.

Moved to Item # 16 to accommodate visitor

5 min recess at 11: 45am

LAND INFORMATION and CONSERVATION

16. Natural Resource Conservation Service Report – Peggy Lane

Diane introduced Peggy Lane, NRCS and Matt Peplinski, FSA to the committee. Peggy provided an update on current NRCS programs. Matt Peplinski also gave an update on Farm Service Agency programs currently offered to Lincoln County land owners. Discussion followed.

11. Budget Reports/Retained Fee Report

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

12. WLWCA Conference Update

a. Review/Action on 2010 Conference Resolutions

Diane reviewed the resolutions that will be presented at the upcoming WLWCA Conference. Discussion followed. **Motion** by Bloomer second by Saal move to support resolutions as presented. Motion failed 2-3

b. Review/Action on Land and Water Conservation Board Candidates

Motion by Alber second by Saal to vote for Hammer/ Wagner/Rudolph. Motion carried.

13. Review Department Ad Hoc Committee report

Diane reviewed a copy of the department's draft report as requested by the ad hoc committee. Discussion followed.

14. Department Head Report

a. Review/Action on 2011 Map/Copy/Data Prices

Motion by Bloomer second by Saal to approve 2011 Map/Copy/Data Prices. Motion carried.

b. Update on Formation of lake district on Lake Nokomis

Diane provided an update on the proposed formation of a lake district on Lake Nokomis. Discussion followed.

c. Update on Department of Natural Resources lake grants

Diane provided an update on the latest round of DNR Lake grants. Lincoln County lake groups were very successful in receiving grants.

d. Update on Land & Water Resource Management Cost Share program

Diane provided a spreadsheet on cost share distribution to landowners in 2010. Discussion followed.

i – Review/Action on 2010 cost share carryover request

Diane reviewed the cost share carryover request. **Motion** by Bloomer second by Pampuch to approve carryover request for 2010. Motion carried.

e. Review/Action on Land & Water Resource Management Cost Share Program Reimbursement Rate & Average costs

Diane reviewed the LWRM cost share program reimbursement rates & average costs. **Motion** by Saal second by Alber to approve the LWRM reimbursement rates and average costs. Motion carried.

15. Q & A on Staff Activity Reports

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

17. Adjournment

Motion by Saal second by Fox to adjourn at 12:45 pm. Motion carried.

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