

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday February 9, 2011 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, Ramona Pampuch and FSA Representative Hans Breitenmoser Jr.
Member Absent: Dave Fox
Visitors: Diane Hanson, Sarah Koss, Debbie Moellendorf, Art Lersch, Marge Johnson, Peggy Lane

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 March 9, 2011 at 10:00am in the Lincoln County Service Center Lower Level Conference Room.

3. Approval of Minutes from the January 12, 2011 Committee Meeting

Motion by Bloomer second by Pampuch to approve the minutes from the January 12, 2011 committee meeting. Motion carried.

4. Public comment

No Public Comment

REGISTER OF DEEDS

5. Q & A on Monthly Budget Report

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

6. Q & A on Monthly Written Report

Sarah reviewed her monthly report and discussion followed on funds collected by ROD and submitted to the state. The monthly written report was included in agenda packet for review.

7. Approve 2010 Budget Modification

Motion by Saal second by Bloomer to approve budget modifications. Motion carried.

8. Review/Discuss/Action on Micro Film Conversion, Social Security Number redaction solution

Sarah presented information on the contract for this project and reviewed aspects of the contract. Discussion followed.

Motion by Alber second by Pampuch to approve contract with Fidar for micro film conversion, Social Security Redaction of historic documents. Motion carried.

UW-EXTENSION

9. Discuss/Action on State WACEC Conference to be held on March 28-30, 2011 in Madison

Debbie presented information on the WACEC Conference, Ray and Debbie are planning on attending specifically the legislative visits with local legislators. Any issues that the committee would like Ray and Debbie to discuss with legislators should be forwarded to them. Per the request of the Chair, an item will also be placed on next month's agenda.

10. Discuss/Action on 2011 Contract between Lincoln County and Board of Regents of the University of Wisconsin System

Debbie provided copies of the annual contract between Lincoln County and the University system along with the accompanying resolution for County Board action. Discussion followed. **Motion** by Alber second by Bloomer to approve and forward UWEX Annual Contract to County Board. Motion carried.

LAND INFORMATION and CONSERVATION

11. Budget Reports/Retained Fee Report

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

12. Review/Action on 2010 Budget Modifications

Motion by Bloomer second by Alber to approve Tax Assessment/Description budget modifications. Motion carried. **Motion** by Bloomer second by Pampuch to approve Land Records and Land Conservation budget modifications. Motion carried

13. Review/Action on Carryover Requests

Motion by Bloomer second by Saal to approve the Land Records carryover requests for: Addressing Revenue, Electronic Access, Retained Fees, CIP Digital Orthophotos and WLIP Grant. Motion carried. **Motion** by Breitenmoser second by Saal to approve Land Conservation carryover request for: LCLRA grant. Motion carried.

Moved to agenda item 16 to accommodate the visitor

16. Natural Resource Conservation Service Report – Peggy Lane

Peggy provided an update on NRCS activities.

14. Department Head Report

a. Discuss/Action on prioritization of projects identified in LC Land Records Plan

Diane reviewed information on the goals and objectives of Land Records Plan and updated the committee on the status of existing projects that she would like to complete utilizing retained fees and electronic access funds. Discussion followed.

Motion by Alber second by Bloomer to direct department head to develop an outline for completion of remonumentation/parcel mapping utilizing retained fees/electronic access funds. Motion carried.

Motion by Bloomer second by Pampuch to approve Surveyor carry over request for Remonumentation. Motion carried

b. Review/Action on amendment to Remonumentation Contract

In light of discussion under 4a, Diane requested an amendment to current remonumentation contract with Favorite, Anderson and Maines Surveying to complete remonumentation in the Town of Tomahawk. **Motion** by Alber second by Pampuch to approve amendment to remonumentation contract with Favorite, Anderson and Maines. Motion carried.

c. Review/Action on amendment to 2011 average costs for LWRM cost share projects

Diane reviewed modifications needed for Land and Water Resource Management project average costs. Discussion followed.

Motion by Saal second by Pampuch to approve modification to 2011 average costs. Motion carried.

15. Q & A on Staff Activity Reports

Marge reviewed her activity report, specifically focusing on 2012 budgets and getting reimbursement from towns and cities for the Land Records System. Discussion followed.

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

17. Wildlife Damage Program Update – Jeremy Irish

No report was given since Jeremy was unable to attend meeting

18. Adjournment

Motion by Alber second by Pampuch to adjourn at 11:45am. Motion carried.

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