

Lincoln County Land Information and Conservation Committee
Minutes of Tuesday January 29, 2008 9:30am
Land Resource Meeting Room
1106 E 8th St
Merrill, WI 54452

Members Present: James Alber, Frank Saal, Gail Schneider, Carl Short

Members Excused: R. Wayne Plant and FSA Representative Rick Dorn

Visitors: Diane Hanson, Jeremy Irish, Marge Johnson, Kim Goerg, Kristin Fister, Sarah Koss, and Terri Pankow

1. Call Meeting to Order:

The Land Information and Conservation meeting was called to order by Chairman Alber at 9:35am.

2. Approval of Minutes from the December 4, 2007 Committee Meeting

Motion by Short second by Schneider to amend December 4, 2007 minutes to read that Carl Short was present at that meeting. Carried all ayes.

Motion by Short second by Schneider to approve the amended minutes from the December 4, 2007 committee meeting. Carried all ayes.

3. Confirm next Meeting, Date and Time:

The next Land Information, Conservation & UW-Extension meeting will be held March 11, 2008 at 9:30 am in the Forestry Meeting room and April 8, 2008 in the Land Resource Center Meeting Room.

4. Public Comment

No public comment

Land Information and Conservation

5. Budget Reports

a. The Land Conservation

i. Review and Take Action on 2007 Budget Modifications

Diane reviewed the 2007 & 2008 budget modifications.

Motion by Alber second by Saal to approve the 2007 Land Conservation budget modification. Carried all ayes. **Motion** by Saal second by Schneider to approve the 2008 7 Island Lake Grant budget modification. Carried all ayes. **Motion** by Saal second by Schneider to approve the 2008 Lake

Mohawksin budget modification. Carried all ayes.

ii. Review and Take Action on 2007 carryover Requests

Motion by Saal second by Schneider to approve the 7 Island Lake Grant carryover request. Carried all ayes.

Motion by Saal second by Short to approve the Lake Mohawksin Grant carryover request. Carried all ayes.

iii. Review and Take Action on final 2007 Staffing Grants Reimbursement Request

Motion by Schneider second by Short to approve the Final 2007 Staffing Grant Reimbursement Request. Carried all ayes.

b. Tax Description and Assessment

i. Review and Take Action on 2007 Budget Modification

Motion by Alber second by Saal to approve the Real Property Lister 2007 budget modification. Carried all ayes.

c. Surveyor

i. Review and Take Action on 2007 Budget Modifications

Diane reported that no budget modifications were needed for the Surveyor accounts

ii. Review and Take Action on 2007 Carryover Requests

Diane reported that no carryover requests were needed for the Surveyor accounts

d. Land Records

i. Review and Take Action on 2007 Budget Modifications

Motion by Alber second by Short to approve the 2007 Budget Modifications for Land Records. Carried all Ayes.

ii. Review and Take Action on 2007 Carryover Requests

Diane reported on 2007 Carryovers for Land Records – No action was necessary

iii. Review Retained Fees Report

The retained fee report was included in the agenda packet for committee to review.

6. Q&A on Staff Activity Reports

a. Conservation Staff

The Conservation Staff Activity Report was included in the agenda packet for review

b. Real Property Lister

The Real Property Lister Activity Report was included in agenda packet for review

c. Surveyor

The Surveyor Activity report was include in the agenda packet for review

d. GIS Staff

The GIS staff activity report was included in the agenda packet for review

7. Department Head Report

a. Review and take action on agreement with Marathon County for Technical Assistance

Motion by Schneider second by Short to approve the agreement with Marathon County for Technical Assistance for 2008. Carried all ayes

8. Program Updates

a. Wildlife Damage Program Update

i. Review and Take Acton on 2007 damage claims

Jeremy reviewed the 2007 damage claims with the committee. **Motion** by Saal second by Short to approve the damage claim for Sosnovske. Carried all ayes. **Motion** by Short second by Schneider to deny the damage claims to Schoone and Klug. Carried all ayes.

ii. Aquatic Invasive Species Grant Application

Diane reviewed the AIS grant application that she is working on in conjunction with the Lincoln County Lakes and River Associations.

iii. Review and Take Action on resolution to sponsor AIS Grant application for Lincoln County Lakes and Rivers Association

Motion by Saal second by Schneider to approve the resolution for Aquatic Invasive Species Grant application and forward to County Board. Carried all ayes.

b. RC&D Program Update

i. Farm Fresh Atlas

Diane and Kim reviewed the Farm Fresh atlas information with the committee. Flyer was sent out to the media.

ii. Aquatic Invasive Proposal

Diane and Kim reviewed the Aquatic Invasive Proposal with the committee. Kim stated that there was funding available from NRCS.

c. Addressing Ordinance

i. Review and Take Action on modification to the Lincoln County Addressing Ordinance

Diane reviewed the Lincoln County Addressing Ordinance with the committee. The ordinance will be brought to the next meeting for action.

9. Correspondence/Upcoming Meetings and Events

a. Thursday Note

Thursday Note was included in agenda packet for committee review.

b. North Central Land and Water Conservation Association Annual Planning Meeting

Correspondence and upcoming events were reviewed by Diane. Jim reviewed a grazing conference February 14-16, 2008 in Stevens Point. Diane reviewed a North Central Land and Water Conservation Association Annual Planning meeting for committee members Friday February 1, 2008 in the Land Resource Center Meeting room. **Motion** by Schneider second by Alber to approve mileage and per diem to any committee member interested in attending the North Central Land and Water Conservation Association Annual meeting. Carried all ayes.

10. Agency Reports (NRCS, DNR, Etc.)

Kristin updated the committee on NRCS activities in Lincoln County.

REGISTER OF DEEDS

11. Review Register of Deeds Budget Report

The Register of Deeds budget report was included in the agenda packet for the committee to review.

12. Review Land Records Report

The Land Records report was distributed to the committee for review.

13. Q&A on Register of Deeds Written Report

The Register of Deeds Written Report was included in the agenda packet for the committee to review.

14. Review and take Action on Budget Modification

Motion by Saal second by Short to approve Register of Deeds 2007 budget modification. Carried all ayes.

15. Adjournment

Motion by Saal second by Schneider to adjourn at 11:37 am. Carried all ayes.

Minutes prepared by Terri Pankow and Diane Hanson