

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday January 12, 2011 10:00am
Lincoln County Service Center
Lower Level Conference Room 107
801 N Sales Street
Merrill, WI 54452

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

Visitors: Diane Hanson, Debbie Moellendorf, Sarah Koss, Paul Daigle, Amanda Kostman, Bonnie Rudie, Tammy Hansen.

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Vice Chair Fox at 10:02 am.

2. Discuss and Set next Meeting, Date and Time

The next Land Information, Conservation & UW-Extension Committee meeting will be held February 9th, 2011 in the Lincoln County Service Center.

3. Approval of Minutes from the December 8th, 2010 Committee Meeting

Motion by Bloomer second by Saal to approve the minutes from the December 8th, 2010 committee meeting. Motion carried.

4. Public comment

No public comment

LAND INFORMATION AND CONSERVATION

Alber and Pampuch arrived at 10:05am

5. Grazing Project report – Paul Daigle

Paul Daigle gave a report on the Marathon/Lincoln County grazing project. Discussion followed.

6. Review/Action on 2011 Marathon/Lincoln County Agreement

Diane reviewed the 2011 Marathon/Lincoln County Agreement for technical assistance. **Motion** by Fox second by Alber to approve the agreement for calendar year 2011. Motion carried.

7. Review/Action on resolution for County Board approval of LWRM plan

Diane reviewed the resolution for county approval of the LWRM plan. **Motion** by Saal second by Bloomer to approve resolution and forward to County Board for approval. Motion carried

8. Review/Action on DNR aquatic invasive species education grant application resolution

Diane reviewed a resolution to approve a DNR grant application for AIS education activities in cooperation with UW-Stevens Point Treehaven students. **Motion** by Saal second by Bloomer to approve resolution and forward to County Board for approval. Motion carried.

9. Review/Action on attendance at Value Added Agriculture Conference

Jim Alber presented information on the Midwest Value Added Agriculture Conference. Discussion followed. **Motion** by Bloomer second by Fox to approve committee member attendance at Value Added Agriculture Conference. Motion carried.

UW-EXTENSION

10. Report from WACEC District 3 Meeting held on January 7, 2011 in Wisconsin Rapids

Ray provided a report on the WACEC meeting that he recently attended. Debbie also attended this meeting and provided additional information.

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

Debbie distributed information on the upcoming state WACEC meeting. Discussion followed. **Motion** by Alber second by Fox to approve attendance at the state WACEC meeting. Motion carried.

12. Review Extension Budget Report

Debbie briefly reviewed the budget report. Discussion followed. The budget report was included in the agenda packet for committee review.

13. Review Department AD Hoc Committee Report

Included in the packet was the final report for the Ad Hoc committee. Debbie briefly reviewed.

14. O&A on Agriculture Development Educator Written Report

Tom was unable to attend due to vacation. The Agriculture Development Educator's written report was included in the agenda packet for committee review.

15. O&A on Community and Economic Development Educator Written Report

Art was unable to attend due to program conflict. The Community and Economic Development Educator's written report was included in agenda packet for committee review.

16. O&A on Family Living Educator Written Report

Bonnie reviewed her report. The Family Living Educator's written report was included in the agenda packet for committee review.

17. Q&A on Wisconsin Nutrition Education Written Report

Discussion occurred on Tammy's report and issues with WIC finding. The Wisconsin Nutrition Education written report was included in agenda packet for committee review,

18. Q&A on 4-H Youth Development Program Advisor Written Report

Amanda provided a review of her report. The 4-H Youth Development Program Advisor written report was included in agenda packet for committee review.

19. Q&A on 4-H Youth Development Educator/Department Head Written Report

Debbie provided an overview of her reports, specifically for the Lights on After school Open House. **Motion** by Alber second by Pampuch to approve mileage and per diem to attend the open house. Motion carried. Debbie provided an overview of the performance review for extension staff. This process is currently beginning and staff are seeking inputs from individuals that have worked with staff this year. Debbie requested that committee members wishing to provide feedback to her provide her with an email address so she can send them the information and link. If a supervisor does not have email access, the department will work with them to provide this so they can complete the feedback process. The 4-H Youth Development Educator/Department Head written report was included in the agenda packet for committee review.

a. Overview of the Lincoln County Drug Free Coalition Efforts

Debbie provided a PowerPoint presentation on the Lincoln County Drug Free Coalition efforts which several county departments (Health, Health Care Center, Judicial, Sherriff, Social Services, UW-Extension) along with both school districts, numerous community organizations, parents and youth.

REGISTER OF DEEDS

20. Q & A on Monthly Budget Report

Sarah distributed to committee and briefly reviewed.

21. Q & A on Monthly Written Report

Sarah distributed to committee

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

Sarah updated the committee on the status of the contract for conversion and SSN redaction. **Motion** by Alber second by Fox to layover the contract for SSN redaction microfilm conversion until next month. Motion carried.

23. Adjournment

Motion by Fox second by Pampuch to adjourn at 12:25pm. Motion carried.

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