

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Tuesday January 13, 2009 9:00am**  
**Lincoln County Service Center**  
**Lower Level Conference Room 156**  
**801 N Sales Street – Suite 105**  
**Merrill, WI 54452**

Members Present: Frank Saal, John Bailey, Dave Fox, Arlan Anderson, Carl Short

Members Excused: FSA Representative Rick Dorn

Visitors: Diane Hanson, Debbie Moellendorf, Ron Jacobson Michael Stinebrink, Sarah Koss and Terri Pankow

**1. Call Meeting to Order:**

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

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

The next Land Information, Conservation & UW-Extension Committee meetings will be held February 11, 2009 and March 11, 2009 at 9:00am in the Lincoln County Service Center Lower Level Conference Room.

**3. Approval of Minutes from the December 3<sup>rd</sup>, 2008 Committee Meetings**

**Motion** by Bailey second by Anderson to approve the minutes from the December 3<sup>rd</sup>, 2008 committee meeting. Carried all ayes.

**4. Election of Secretary**

Frank Saal asked for nominations for Secretary. **Motion** by Bailey second by Saal to close nomination and cast a unanimous ballot for Arlan Anderson. Carried all ayes

**5. No public comment**

No public comment

Moved to Item 9 to accommodate the visitor

**9. Town of Corning Remonumentation Project Report – Ron Jacobson, Central Wisconsin Engineers and Architects**

Ron Jacobson from Central Wisconsin Engineers and Architects updated the committee on the Remonumentation Project that they recently completed in the Township of Corning. Discussion followed. Saal would like to state that he is impressed with the work that Central Wisconsin Engineering has done for the county.

**Land Information and Conservation**

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

Diane reviewed the Budget Reports and Retained Fee report with the committee.

**7. Appoint representative(s) for Lumberjack Resource Conservation & Development Council (RC&D) and Lincoln County Lake Districts**

Diane provided information regarding these associations and group. **Motion** by Anderson second by Saal to appoint Bailey as Lumberjack Resource Conservation & Development representative with Anderson as alternate. Carried all ayes. **Motion** by Saal second by Bailey to appoint Saal to the Lincoln County Lake Districts. Carried all ayes.

**8. Review and take action to authorize attendance at North Central Land and Water Conservation Association Meeting and Wisconsin Association of Lakes Conference**

Diane updated the committee on the North Central Land and Water Conservation Association Meeting in Lincoln County on January 30, 2009 and the Wisconsin Association of Lakes meeting in March 2009 in Green Bay. **Motion** by Saal second by Bailey to approve mileage and per diem to any committee member interested in attending the meetings. Carried all ayes.

Moved to item 13 to accommodate visitor

**13. O&A on Agency Reports (NRCS, DNR, etc.)**

Michael updated the committee on his activities. The NRCS agency report was included in the agenda packet for committee to approve.

**10. O&A on Staff Activity Reports**

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

**11. Department Head Report**

**a. Wisconsin Regional Orthophoto Consortium – Letter of Intent Request**

Diane reviewed the Wisconsin Regional Orthophoto Consortium – Letter of Intent with the committee. Discussion followed. **Motion** by Bailey second by Anderson to support Letter of Intent contingent on Administrative Coordinators approval. Carried all ayes.

**b. Review and Take Action on resolution to sponsor AIS Grant application for contracting for an AIS Specialist**

Diane reviewed the resolution to sponsor AIS grant application for contracting for an AIS Specialist with the committee.

**Motion** by Bailey second by Saal to forward the resolution to the county board for approval. Carried all ayes.

**c. Update on 2009 Department of Agriculture, Trade and Consumer Protection Allocation Plan**

Diane informed the committee about the delay in state approval of the 2009 Allocation Plan. She informed them of the financial implications of this delay. Discussion followed.

**12. Program Updates**

No Program updates

**REGISTER OF DEEDS**

**14. Q & A on Register of Deeds Monthly Budget Report**

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

**15. Q&A on Register of Deeds Monthly Written Report**

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

**16. Adjournment**

**Motion** by Saal second by Anderson to adjourn at 11:05am. Carried all ayes.

Minutes prepared by Terri Pankow, Diane Hanson.