

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday January 6th, 2010 9:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Frank Saal, John Bailey, Arlan Anderson, Dave Fox, Ramona Pampuch.

Visitors: Debbie Moellendorf, Amanda Kostman, Art Lersch, Diane Hanson, Tammy Hansen, Tom Cadwallader, Nan Baumgartner

1. Call Meeting to Order:

The Land Information, Conservation & UW-Extension committee meeting was called to order by Chairman 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 17, 2010 at 8:00am in the Lincoln County Service Center Lower Level Conference Room.

3. Approval of Minutes from the December 2nd, 2009 Committee Meeting

Motion by Anderson second by Pampuch to approve the minutes from the December 2th, 2009 committee meeting. Carried all ayes.

4. No public comment

No public comment

5. Update on 2010 Budget and Re-organization of First Floor Support Staff

Diane provided an update to the committee on the restructuring of land services staff and centralized finance. Diane and Debbie also provided an update on the restructuring within their specific departments.

UW-EXTENSION

6. Update on Family Living Educator position

Debbie provided an update on the status of hiring the Family Living Agent. Administrative and Legislative Committee approved refilling the half time position at their December meeting and the Chancellor then approved refilling for the University portion of the position. The posting for the position should occur on January 15th and if process moves as planned should have a person on board in May. Debbie then reviewed the steps in the process with the committee.

a. Overview on Family Living Programs by Nan Baumgartner, Central District Family Living Liaison and Fond du Lac County Family Living Educator

Nan provided an overview of Family Living Programs through the University Extension system to assist the committee as they prepare for interviewing candidates for the position here. She also reviewed with the committee her role in the hiring process and providing support to the new Family Living Educator.

7. Review Extension Budget Report

Debbie reviewed the Extension budget with the committee. The Extension budget report was included in the agenda packet for Committee review.

8. Update on District 3 WACEC Meeting on January 8th in Wisconsin Rapids

Debbie discussed the upcoming WACEC meeting and stated that Andy and she will be attending this Friday. They will provide a report at next month's meeting.

9. Continue Discussion on Marketing/Promotion of UW-Extension

Debbie updated the committee regarding the marketing efforts of UWEX at the state and local levels. The entire staff, including Beryl will be attending a Central District Training on March 17th to learn more about the state marketing plan and how to utilize locally.

10. Q&A on Agriculture Development Educator Written Report

Tom provided an update on his activities. Discussion followed. The Agriculture Development Educator written report was included in the agenda packet for committee review.

11. Q&A on Community and Economic Development Educator Written Report

Art provided an update on his activities. Discussion followed. The Community and Economic Development Educator written report was included in the agenda packet for committee review.

12. Q&A on Wisconsin Nutrition Education Program Written Report

Tammy provided an update on the Nutrition Education Program. As of February 1st, Deb Warren's hours will increase because there are grant funds available as a result of our increasing percentages of students who qualify for the free and reduced lunch program. WNEP will be providing expanding programs at Washington and Kate Goodrich Elementary schools who now qualify as an entire school versus individual classrooms. The Wisconsin Nutrition Education written report was included in the agenda packet for committee review.

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

Amanda provided an update on her activities specifically Teen Court and the Ambassador program. Discussion followed. The 4-H Youth Development Program Advisor written report was included in the agenda packet for committee review.

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

Debbie provided an update on her activities. Discussion followed. The 4-H Youth Development Educator/Department Head written report was included in the agenda packet for committee review.

LAND INFORMATION AND CONSERVATION

15. Update on DATCP Preliminary Allocation Plan

Diane provided the committee with an update on the 2010 DATCP Allocation Plan.

16. Discuss and Take Action on Wisconsin Land and Water Conservation Association Special Assessment

Diane reviewed the request from WLWCA for an additional dues assessment. **Motion** by Fox second by Anderson to approve the request for additional funds up to \$800.00 contingent on availability of 2009 funds. Carried all ayes,

17. Update on Wisconsin Impaired Water List

Diane provided a copy of the impaired water list to the committee and reviewed the Lincoln County water bodies on the list.

18. Review and Take Action on Aquatic Invasive Species Grant Application/Resolution

Diane reviewed an AIS project that she is working on in cooperation with Lumberjack RC&D and UWSP Treehaven.

Motion by Saal second Bailey to approve and forward resolution for AIS project to County Board. Carried all ayes.

19. Adjournment

Motion by Anderson second by Bailey to adjourn at 11:25am. Carried all ayes.

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