

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday July 14, 2010 10:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

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

Members Excused Absent: Jim Alber

Visitors: Debbie Moellendorf, Amanda Kostman, Art Lersch, Tom Schmitz, Tammy Hansen and Diane Hanson.

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Vice Chair Fox at 10:00am

2. Introductions

None

3. Discuss and Set next Meeting, Date and Time

The next Land Information, Conservation & UW-Extension Committee meetings will be held August 11, 2010 and September 8th, 2010 at 10:00 am in the Lincoln County Service Center Lower Level Conference Room.

4. Approval of Minutes from the June 2nd, 2010 Committee Meeting

Motion by Bloomer second by Pampuch to approve the minutes from the June 2nd, 2010 committee meetings. Carried all ayes.

5. No public comment

No public comment

UW-EXTENSION

6. Presentation of WACEC Service Award to Frank Saal by Tom Schmitz, Central District Director

Tom Schmitz presented an award to Frank Saal for 5 years of service on the committee.

7. Review Extension Budget Report

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

8. Q&A on Agriculture Development Educator Written Report

The Agriculture Development Educator's written report was included in the agenda committee packer for review.

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

The Community and Economic Development Educator's written report was included in the committee packet for review. Art provided an update on a few items on his report. Discussion followed.

10. Q&A on Family Living Educator Written Report

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

11. Q&A on Wisconsin Nutrition Education Written Report

The Wisconsin Nutrition Education written report was included in the committee packet for review. Tammy provided an update on nutrition education activities. Discussion followed.

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

The 4-H Youth Development Program Advisor's written report was included in committee packet for review. Amanda provided an update on a few items of her report. Discussion followed.

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

The 4-H Youth Development Educator/Department Head's written report was included in committee packet for review. Debbie provided an update on a few items of her report. Discussion followed.

Debbie Moellendorf, Art Lersch, Amanda Kostman, Tammy Hansen and Tom Schmitz left the meeting following this agenda item.

LAND INFORMATION AND CONSERVATION

14. Review/Action on 2010 Agreement with Marathon County Conservation, Planning and Zoning Department

Diane reviewed the 2010 Agreement with Marathon County Conservation, Planning and Zoning Department. **Motion** by Pampuch second by Saal to approve the agreement with Marathon County. Carried all ayes.

15. Review/Action on 2010 Wisconsin Land Information Program Grant Contract

Diane reviewed the Wisconsin Land Information Program Grant contract. **Motion** by Fox second by Pampuch to approve the 2010 Wisconsin Land Information Program Grant Contract. Carried all ayes.

16. Review/Action on Land Information Council Resolution

Diane reviewed the resolution related to designation of a Land Information Council. Discussion followed. **Motion** by Saal second by Pampuch to approve designation of Land Information Council resolution and forward to County Board. Carried all ayes.

17. Review/Action on 2010-2015 Land Records Plan

Diane reviewed the draft Land Records Plan. Discussion followed. Diane will review the plan with the Land Service Group at the end of July and then bring back to committee for action in August.

18. Adjournment

Motion by Saal second by Bloomer to adjourn at 11:00am. Carried all ayes.

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