

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday July 9, 2008 9:00am**  
**Land Resource Meeting Room**  
**1106 E 8<sup>th</sup> St**  
**Merrill, WI 54452**

Members Present: Frank Saal, Carl Short, R.Wayne Plant, John Bailey, Dave Fox

Members Excused: FSA Representative Rick Dorn

Visitors: Diane Hanson, Debbie Moellendorf, Art Lersch, Peter Lloyd, Pam Denzine, Jeremy Irish, Kim Goerg, Marge Johnson, Tony Dallman, Neil Jackson 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 August 13, 2008, September 10, 2008 at 9:00 am in the Land Resource Center meeting room.

**3. Approval of Minutes from the June 4th, 2008 Committee Meetings**

**Motion** by Short second by Saal to approve the minutes from the June 4, 2008 committee meeting. Carried all ayes.

**4. Public Comment**

No public comment

**Land Information and Conservation**

**5. Lincoln County Lakes and Rivers Association Update – Peter Lloyd**

Peter reviewed concerns of the Lakes & River Association with the committee. Discussion followed, regarding the need for an aquatic invasive specialist and an ordinance to prevent the transport of aquatic invasives. The committee suggested Diane review the Oneida County and other county ordinances and draft a similar ordinance for Lincoln County.

Moved to Agenda Items 11 and 12 to accommodate visitors

**11. Program Updates**

**a. Wildlife Damage Program – Jeremy Irish**

Jeremy reviewed the Wildlife Damage Program and his activities with the committee.

Jeremy left at 10:00am

**12. Q&A on Agency Reports (NRCS, DNR, etc.)**

Pam Denzine reviewed the NRCS activities with the committee

Kim Goerg, RC&D Coordinator, discussed Lincoln County's AIS Specialist proposal with the committee. The next RC&D meeting is July 29 in Menominee County.

Denzine left at 10:03am

Lloyd left at 10:20

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

Diane reviewed the Budget Reports with the committee. The retained fees report was handed out at the meeting for the committee to review

**7. Discussion regarding purchasing of fuel efficient vehicles**

John Bailey requested this agenda item. He stated that when the county is looking at purchasing new vehicles, that fuel efficiency and alternative fuel models should be considered. Discussion followed.

**8. Q&A on Staff Activity Reports**

Diane reviewed the Staff Activity reports with the committee. The Surveyor report was distributed during the meeting to the committee. The Conservation, Real Property Lister and GIS staff activity reports were included in agenda packet for review.

**9. Review and take Action on 2009 department budgets (Tax Description/Assessment, Surveyor, Land Records and Land Conservation**

Diane, Tony and Marge reviewed the 2009 department budgets with the committee. **Motion** by Bailey second by Short to approve the 2009 Tax Description/Assessment 2009 budget. Carried all ayes. **Motion** by Bailey second by Saal to approve the 2009 Surveyor budget. Carried all ayes. **Motion** by Plant second by Bailey to approve the 2009 Land Records budget. Carried all ayes. **Motion** by Saal second by Plant to approve the 2009 Land Conservation budget. Carried all ayes.

**10. Department Head Report**

**a. Review, discuss and take action on Vilas County and Florence County Clean Water Restoration Act Resolution referred by County Board**

No Action needed.

**b. Review and Take Action on DNR Targeted Runoff Management Grant Awards for Roth Farms and Hans Brietenmoser, Jr.**

Diane reviewed the DNR Targeted Runoff Management Awards for Roth and Brietenmoser farms. **Motion** by Saal second by Bailey to authorize Diane to be the agent for the DNR Targeted Runoff Management Grant Awards for Roth and Brietenmoser farms. Carried all ayes.

**c. Review and Take Action on Wisconsin Land Information Program Grant Agreements**

Diane reviewed the Wisconsin Land Information Program Grant Agreement with the committee. **Motion** by Plant second by Short to accept the Wisconsin Land Information Program Grant Agreement. Carried all ayes.

**d. Review and discuss County Board Goals.**

Will bring back on next month's agenda.

Dorn left at 11:45am

**REGISTER OF DEEDS**

**13. Review Monthly Budget Report**

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

**14. Q&A on Register of Deeds Written Report**

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

**UW – EXTENSION**

Moved to Item 17 to accommodate a Supervisor

**17. Discuss/Action on 2008 Budget Modifications**

Moellendorf reviewed the 2008 Budget Modifications with the committee. **Motion** by Saal second by Bailey to approve the 2008 Budget Modifications as presented. Carried all ayes.

**18. Discuss/Action on 2009 UW-Extension Budget**

Moellendorf reviewed the 2009 UW-Extension Budget with the committee. **Motion** by Short second by Plant to approve the 2009 UW-Extension Budget as presented. Carried all ayes.

**15. Report on State WACEC Conference hosted by Central District on June 16-18, 2008 at the Holiday Inn in Stevens Point**

Supervisor Fox and Plant talked about the State WACEC Conference they attended in Stevens Point. Moellendorf also reviewed the involvement of Lincoln County staff in highlighting their programming efforts during the Conference.

Fox left at 12:10pm

**16. Report on Public Issues Leadership Conference by Neil Jackson, Lincoln County 4-H Youth Delegate**

Neil Jackson, Lincoln County 4-H member, introduced himself to the committee and provided an overview for the committee of the Public Issues Leadership Conference that he attended in April. Neil indicated that participating in this conference was the culmination of his Extension experience, gave him an opportunity to learn about Extension at the National level and to share with legislatures the impact of Extension programming.

**19. Adjournment**

**Motion** by Saal second by Short to adjourn at 12.27pm. Carried all ayes.

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