

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday June 2, 2010 9:30am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Jim Alber, Frank Saal, Ramona Pampuch.

Excused Members: Dave Fox, Ray Bloomer

Visitors: Marge Johnson, Jeremy Irish, Diane Hanson, Sarah Koss, Debbie Moellendorf, Art Lersch, Tammy Hansen

1. Call Meeting to Order:

The Land Information, Conservation & UW-Extension committee meeting was called to order by Chair Alber at 9:32 am.

2. Discuss and Set next Meeting, Date and Time

The next Land Information, Conservation & UW-Extension Committee meetings will be held July 14, 2010 at 10:00 am in the Lincoln County Service Center Lower Level Conference Room.

3. Approval of Minutes from the May 5th, 2010 Committee Meeting

Motion by Pampuch second by Alber to approve the minutes from the May 5th, 2010 committee meeting. Motion carried. ayes.

4. No public comment

No public comment

REGISTER OF DEEDS

5. Q & A on ROD Monthly Budget Report

The ROD monthly budget report was distributed by Sarah.

6. Q & A on ROD Monthly Written Report

The ROD monthly written report was distributed by Sarah

7. Update on SB 507/ACT 314 Flat Fee/SSN Redaction – Land Information Council requirement

Sarah gave an update on the Flat Fee Legislation which goes into effect on June 25th. She discussed how this will impact her department. Diane updated the committee on the Land Information Council requirement of this act. Discussion followed.

LAND INFORMATION and CONSERVATION

8. Budget Reports/Retained Fee Report

The budget reports were included in the agenda packet for committee review. The retained fees report was distributed at the committee meeting. Diane reviewed the reports with the committee.

9. Review / Take Action on 2010 Budget Modifications

Diane reviewed the 2010 budget modifications for the DATCP grant funds. **Motion** by Alber second by Saal to approve the 2010 budget modifications for DATCP grant funds. Motion carried.

10. Discuss possible budget savings related to tax assessment/description budgets – Marge Johnson

Marge discussed expenses covered in her budget for towns and cities in Lincoln County. With current budget limitations the county could potentially recoup some of these costs. Discussion followed. Further discussion and information regarding this issue will occur at future meetings.

11. Review/reconsider appointments to North Central Land and Water Conservation Association, Lumberjack Resource Conservation and Development Council, Lake District Representative and Land Services Group

Discussion occurred about appointments made at last month's meeting. The consensus of the committee was that Frank serve as representative for Land Services Group and Lake Districts. The Lake District appointment will need to be approved by County Board. **Motion** by Alber second by Saal to allow mileage and per diem for committee attendance at any of these meetings. Motion carried.

12. Wildlife Damage Program Update – Jeremy Irish

Jeremy provided an update on program activities in Lincoln County. Discussion followed.

13. Review/Take Action on 2010 Soil and Water Resource Management Cost Share Agreement

Diane reviewed the cost share agreement with Mark and Irene Mehlos for a shoreland restoration project. **Motion** by Alber second by Pampuch to approve the Mehlos restoration project. Motion carried.

14. Department Head Report

a. Update on 2010-2015 Land Records Plan

Diane updated the committee on the status of the draft plan. The state has extended the submission deadline until October 1, 2010.

b. Legislative Update (Groundwater Legislation, etc.)

Diane reviewed information of ground water legislation that was proposed this past session. Supervisor Bailey contacted Diane regarding this legislation. The legislation did not pass this session.

c. Review/Take Action on Wisconsin Land and Water Conservation Association Dues proposal

Diane reviewed the 2011 WLWCA dues proposal. Discussion followed. **Motion** by Alber second by Pampuch to layover until July's meeting to collect more information. Motion carried.

d. Emerald Ash Borer Survey Program Update

Diane provided information regarding the Emerald Ash Borer Survey Program. DATCP is currently monitoring for the Emerald Ash Borer in Lincoln County.

15. Q & A on Staff Activity Reports

The staff activity reports were included in the agenda packet for committee review.

UW-EXTENSION

16. Discuss/Action on 2010 Budget Modifications

Debbie reviewed the 2010 Budget Modification. **Motion** by Saal second by Pampuch to approve the 2010 budget modification. Motion carried.

17. Discuss/Action on WNEP County Agreement Letter for October 1, 2010 – September 30, 2011

Tammy reviewed the WNEP County agreement letter. **Motion** by Saal second by Pampuch to approve the WNEP County agreement letter. Motion carried.

18. Discuss/Action on Shared Department Head to begin July 1, 2010

Art distributed and reviewed a draft proposal of the shared duties for the shared department head proposal. Debbie provided additional information and discussion followed. **Motion** by Saal second by Alber to deny shared department head duties. Motion carried 2-1.

19. Update on Moving Forward with 4-H Leaders' Association, Inc. regarding operation of County Fair

a. Share Final Dispute Resolution Document

A copy of the final document was distributed for committee review. Art reviewed the document. Discussion followed.

20. Adjournment

Motion by Alber second by Pampuch to adjourn at 12:08 pm. Motion carried.

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