

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Thursday January 10th, 2013 10:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Frank Saal, R.Wayne Plant, James Alber

Excused Members: Hans Breitenmoser Jr.

Visitors: Diane Hanson, Sarah Koss, Art Lersch, Louis Rell

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Saal at 10:00 a.m.

2. Approval of Minutes from the December 12th, 2012 Committee Meeting

Motion by Plant second by Saal to approve the minutes from the December 12th, 2012 committee meeting. Motion carried.

3. Public comment

Chair Saal explained the public comment parameters for the visitor present at the meeting. Discussion occurred.

UW-EXTENSION

4. Lumberjack RC&D Grant Proposal; Request for Committee Chair to Sign the Grant Application and any Proposal Acceptance Documents forwarded by the Lumberjack RC&D

Art provided information on the Fairgrounds Management Proposal. Art discussed this proposal with Corporation Counsel and stated that she advised him that the committee signature for this proposal was not necessary. Discussion followed. No action was taken.

LAND INFORMATION AND CONSERVATION

5. Request to Replace Conservation Specialist position

Diane reviewed the request to replace the Conservation Specialist position. **Motion** by Saal second by Plant to replace Conservation Specialist position. Motion carried.

6. Wisconsin Land and Water Conservation Association's Annual Conference

Diane reviewed the Wisconsin Land and Water Conservation Association Annual Conference agenda. **Motion** by Alber second by Plant to approve mileage and per diem to attend WLWCA conference. Motion carried.

REGISTER OF DEEDS

7. Q&A on ROD Monthly Munis Report

Sarah reviewed her monthly budget report. The ROD month report that was included in the packet.

8. Q&A on ROD Monthly Written Report

Sarah reviewed her monthly report. The ROD monthly written report was included in the agenda packet for committee review.

9. Attorney General Opinion – Self Created Land Patents and Updates of Land Patents

Sarah reviewed information on the land patent issues. Discussion followed on the safety implications with the sovereign groups.

11. Discuss and Set next Meeting, Date and Time

Next Land Information, Conservation and UW Extension committee meeting will be held February 13, 2013 at 10:00am.

12. Adjournment

Motion by Saal second by Alber to adjourn at 10:38am Motion carried.

Minutes prepared by Diane Hanson, and Terri Pankow