

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday March 14th, 2012 10:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Ray Bloomer, Frank Saal, Jim Alber, Ramona Pampuch
Visitors: Diane Hanson, Debbie Moellendorf, Sarah Koss, Art Lersch, Tammy Hansen

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Secretary Saal at 10:03 am.

2. Approval of Minutes from the February 8th, 2012 Committee Meeting

Motion by Saal second by Pampuch to approve the minutes from the February 8th, 2012 committee meeting. Motion carried.

3. Public comment

No public comment

LAND INFORMATION AND CONSERVATION

4. Discuss/Action on 2011 Budget Modifications

Diane reviewed the budget modifications for the various budgets within the Land Information and Conservation Department.

Motion by Bloomer second by Saal to approve budget modifications. Motion carried.

Jim Alber arrived and assumed chair duties

5. Discuss/Action on 2011 Carryover requests

Diane reviewed the carryover requests for the various budgets within the Land Information and Conservation Department.

Motion by Bloomer second by Pampuch to approve carryover requests. Motion carried.

6. Langlade County Cooperative Project and Contract

Diane reviewed a cooperative project and contract with Langlade County. Discussion followed. **Motion** by Bloomer second by Alber to approve agreement with Langlade County. Motion carried.

7. 2012 Wisconsin Land Information Grant Program – Grant Application

Diane reviewed the 2012 grant application and the funding status. Discussion followed with the chair requesting Diane draft a letter regarding being able to keep all retained fees in the county. **Motion** by Saal second by Alber to approve submittal of 2012 WLIP grant. Motion carried.

8. 2013 DATCP Soil and Water Resource Management Grant Application

Diane reviewed the 2013 DATCP grant application with the committee. **Motion** by Alber second by Pampuch to approve application for 2012 DATCP grant application. Motion carried

9. Agricultural Enterprise Area Update

Diane informed the committee that an Agricultural Enterprise Area information meeting will be held March 28th from noon until 1:30pm. Invites and press releases have been distributed.

UW-EXTENSION

10. Discuss/Action on 2011 Budget Modifications

Debbie reviewed the 2011 budget modifications. **Motion** by Alber second by Pampuch to approve the 2011 budget modifications. Motion carried.

11. Review 2012 Extension Budget Report

Debbie provided overview of first two months. Everything on track with 2012 budget. The 2012 budget report was included in agenda packet for committee review.

12. Shared Lincoln and Marathon County Ag Development Educator Position

Debbie provided update on status of position. Personnel committee voted to move position forward. Debbie shared a copy of a letter she received regarding the position from Brendan Tuckey. The committee requested this be forwarded to the entire County Board. The letter that Jim asked to be drawn up was sent to committee members, vision session participants, and county administrator was discussed.

13. Discuss/Action on 2012 Contract Between Lincoln County and Board of Regents of the University of Wisconsin System

Debbie provided overview of contracts (revisions with and without Ag educator). Committee discussed whether to send both versions to County Board. **Motion** by Pampuch second by Bloomer to present both to County Board. Motion carried.

Committee by consensus agreed to attach UW Extension overview sheet to contract.

14. Local Centennial Celebration Planning

Debbie provided committee with information about centennial celebrations. Debbie stated staff is planning reception prior to October County Board meeting. Debbie distributed a copy of draft resolution commemorating centennial. This will be discussed further at future committee meetings.

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

Art reminded committee that next fairground meeting is March 28. The Community and Economic Development Educator's written report was included in agenda packet for committee review.

16. Q&A on Family Living Educator Written Report

The Family Living Educator written report was included in agenda packet for committee review. Bonnie was not in attendance at the meeting due to part-time position. Debbie indicated that the current Strong Women program is filling up quickly and additional programs are being planned for Tomahawk in the fall.

17. Q&A on Wisconsin Nutrition Education Written Report

Discussion about WIC vouchers and how they can be utilized at farmer's markets. The Wisconsin Nutrition Education written report was included in agenda packet for committee review.

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

The 4-H Youth Development Program Advisor written report was included in agenda packet for committee review. Amanda was not present at the meeting due to a training she is attending which is being funded by the Central Region Professional Development funds. Debbie indicated that Teen Court program has been very busy with cases as well as recruiting/training new panel members.

a. Review Central District Innovative Grant/Apple Use

Debbie reviewed Innovative Grant application that Amanda sent to Central Region for technology to assist programming.

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

The 4-H Youth Development Educator/Department Head written report was included in the agenda packet for committee review.

a. Share "Correcting Misperceptions to Positively Influence Youth Behaviors"

Debbie provided information about the Merrill and Tomahawk Social norms projects. Overview of 5 years of data from Merrill demonstrates the impact that this project is having on decreasing both the perception of alcohol use among high school students as well as the actual use.

REGISTER OF DEEDS

20. Q&A on Monthly ROD Munis Report

Sarah provided update on munis report. Sarah explained the redaction accounts and what the department is doing in this area. The monthly report was included in agenda packet for committee review.

21. Q&A on Monthly ROD Written Report

Sarah provided an overview of her written report. Sarah provided a three year perspective of activities in the department. The monthly written report was included in the agenda packet for committee review.

22. 2011 Budget Modification

Sarah presented budget modifications for department. **Motion** by Alber second by Pampuch to approve budget modifications. Motion carried.

23. Mortgage Settlement Update

Information regarding the national mortgage settlement was included in the committee packet along with how funds Wisconsin received are being distributed. She also provided copies of what their departments are providing to the public as they receive requests.

24. Discuss and Set next Meeting, Date and Time

Next Land Information, Conservation and UW Extension committee meeting will be held April 11th, 2012 at 10:00am

25. Adjournment

Motion by Saal second by Bloomer to adjourn at 12:14 pm. Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf, Art Lersch, Sarah Koss, Terri Pankow