

Lincoln County Land Information, Conservation Committee and University Extension
Corrected Minutes of Wednesday July 11th, 2012 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, Hans Breitenmoser Jr., Ramona Pampuch

Members: Excused: James Alber

Visitors: Diane Hanson, Debbie Moellendorf, Sarah Koss, Randy Schulz, Art Lersch, Tammy Hansen, Bonnie Rudie, Jeremy Irish, Catherine Neiswender, Mary Kluz, Jean Berger, Gary Beaström, Maynard Trembling, Jean Masza, Beverly Krejci, Tom Schmitz

1. Call Meeting to Order:

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

2. Approval of Minutes from the June 6th, 2012 Committee Meeting

Motion by Plant second by Saal to approve the minutes from the June 6th, 2012 committee meeting. Motion carried.

3. Public comment

No public comment

REGISTER OF DEEDS

4. Q&A on ROD Monthly Munis Report

Sarah provided an update. The monthly report was included in agenda packet for committee review.

LAND INFORMATION AND CONSERVATION

6. Review/Action on LWRM cost share agreement(s)

The cost share agreements will be brought to next month's meeting.

UW-EXTENSION

7. Review 2012 Extension Budget Report

Debbie reviewed the budget report with the committee that was included in the agenda packet. Discussion followed on grant funding application.

8. Update on Shared Lincoln and Marathon County Ag Development Educator Position

Debbie updated the committee on the status of candidates for the Ag position

Jeremy arrived at 10:15am –Moved to agenda Item #5

5. Wildlife Damage Program – Jeremy Irish

Jeremy provided an update on program participation

Review /Action on participation in the Wildlife Damage program – Venison Donation Program

Jeremy reviewed the agreement to participate in the Venison Donation Program. **Motion** Saal second by Pampuch to participate in the Deer Donation Program. Motion carried.

9. Family Living Educator Position

Debbie provided an update on the position vacancy and distributed a request to replace this position at 50% time. Debbie reiterated that Tom Schmitz, Central Regional Director had indicated at the last meeting and confirmed that the University is committed to funding 60% of the cost of this half time position. Discussion followed with input from Bonnie Rudie, Randy Schulz, Debbie Moellendorf and committee members. **Motion** by Pampuch second by Breitenmoser to forward request for replacement of 50% time Family Living Educator position to Personnel. Saal nay, motion carried.

10. Report on 2012 State WACEC Conference. June 25-26, 2012 Green Bay

Wayne provided an update on the WACEC conference he recently attended. Debbie also provided information on sessions she attended.

11. 100th Centennial Resolution

Debbie reviewed the draft resolution in honor of UW Extensions Centennial. **Motion** by Plant second by Pampuch to approve resolution and forward to County Board in October. Motion carried.

12. Update on Barn Quilts and Hidden History Mural Trails Project

Debbie provided an update on the Barn Quilts project.

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

Art provided an update on his report. The Community and Economic Development Educator report was included in agenda packet for committee review.

14. Q&A on Family Living Educator Written Report

Bonnie provided a brief update on her activities. The Family Living Educator report was included in agenda packet for committee review

a. "Strong Woman Program" equipment funding possibilities

Bonnie discussed a variety of funding possibilities for the Strong Woman's program. The committee encouraged her to pursue these funding opportunities.

15. Q&A on Wisconsin Nutrition Education Written Report

Tammy highlighted some of her activities and program. The Wisconsin Nutrition Education report was included in agenda packet for committee to review.

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

Amanda was unable to attend. Debbie provided an update on Amanda's report. The 4-H Youth Development Program Advisor report was included in agenda packet for committee to review

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

Debbie provided an update on her report. The 4-H Youth Development Educator/Department Head report was included in agenda packet for committee review

18. Discuss and Set next Meeting, Date and Time

Next Land Information, Conservation and UW Extension committee will be held August 8, 2012 at 10:00am

19. Recess until 1:15pm

20. Reconvene at 1:15pm in Room 156 of the Lincoln County Service Center at 801 N Sales Street, Merrill, WI with Marathon County Extension Education Committee, Jean Berger, Tom Schmitz, and Catherine Neiswender

Chair Saal reconvened the meeting. Present was Breitenmoser, Plant, Saal and Pampuch along with members of the Marathon County Extension Education Committee, Marathon County Co-Department Heads and Central Regional Director and Intern.

21. Convene into closed session pursuant to sec. 19.85 (1) (c), Stats, for considering employment, promotion, compensation or performance evaluation data of any public employee

Motion by Plant second by Pampuch to go into closed session *with Debbie Moellendorf, Marathon County Extension Education Committee (Gary Beastron, Maynard Trembling, Jean Masza, Beverly Krejci), Marathon County Co-Department Heads (Mary Kluz, Jean Berger), Central Regional Director (Tom Schmitz) and Central Regional Intern (Catherine Neiswender)* Roll call vote: Saal-aye, Plant-aye, Pampuch-aye, Breitenmoser-aye. Motion carried.

a. Lincoln and Marathon County Agricultural Development Educator Interviews

Motion by Saal second by Plant to go out of closed session. Roll call vote: Breitenmoser-aye, Saal-aye, Plant-aye, Pampuch, aye. Motion carried

22. Reconvene into open session and take any necessary on item(s) discussed in closed session

Motion by Breitenmoser second by Plant to offer position to the candidate. Motion carried.

25. Adjournment

Motion by Breitenmoser second by Saal to adjourn at 3:42pm. Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf, Terri Pankow