

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Wednesday September 12<sup>th</sup>, 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, James Alber  
Visitors: Diane Hanson, Debbie Moellendorf, Sarah Koss, Art Lersch, Tammy Hansen, Dan Marzu, , Betty Ann Tubbin, Harry Tubbin, Lorene Hass, Amanda Kostman

**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 August 8<sup>th</sup>, 2012 Committee Meeting**

**Motion** by Plant second by Saal to approve the minutes from the August 8<sup>th</sup>, 2012 committee meeting. Motion carried.

**3. Public comment**

Saal requested public comment from the visitors related to any issues that were not listed on the agenda. Visitors indicated they would like to comment on item 5 Family Living Educator Position. Saal acknowledged that they would be allowed to comment on this agenda item.

**UW-EXTENSION**

**4. Review 2012 Extension Budget Report**

Debbie reviewed the budget report with the committee that was included in the agenda packet.

Alber arrived at 10:12am

**5. Family Living Educator Position**

Betty Ann Tubbin, Lorene Hass and Harry Tubbin spoke in support of filling this position. They expressed the importance of this position and the work that this person does with the Lincoln County Association for Home and Community Education (HCE). Following the public comments, the committee then reviewed and made modifications to the draft resolution they requested be prepared at the August meeting by the Department Head. **Motion** by Plant second by Alber to approve and forward the resolution for the September 18<sup>th</sup> County Board meeting as modified. Motion carried 4-1 with Saal voting nay.

Hanson and Kostman arrived at 10:40 a.m. Lersch left the meeting at 10:55 am for another meeting.

**6. Q&A on Agricultural Development Educator Written Report**

Dan provided an update on his report. The Agricultural Development Educator report was included in agenda packet for committee review.

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

Art's written report was included in agenda packet for committee review.

**8. Q&A on Family Living Educator Written Report**

Bonnie's written report was included in agenda packet for committee review. Debbie indicated one correction to the report, should say Activities for July – August instead of May-June.

**a. Harley Davidson grant application approval for Strong Women program**

Amanda provided an overview of the grant application that Bonnie had completed prior to her last day. The grant is requesting \$500 to purchase additional weights and pedometers to be used for the Strong Women program in Tomahawk.

**Motion** by Breitenmoser second by Alber to approve the grant application. Motion carried.

**9. Q&A on Wisconsin Nutrition Education Written Report**

Tammy provided an update on her report. The Wisconsin Nutrition Education report was included in agenda packet for committee to review.

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

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

**11. 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

Chair Saal asked for a 5 minute recess at 11:20 AM. The committee reconvened at 11:27 AM.

## **LAND INFORMATION AND CONSERVATION**

### 12. **Review/Action on LWRM Cost Share Agreement(s)**

Diane reviewed the cost share agreement for Phil and Kelly Natzke. **Motion** by Alber, second by Pampuch to approve cost share agreement for Phil and Kelly Natzke. Motion carried.

### 13. **Land Information Project – Building Points**

Diane reviewed the building footprint project that she has been discussing with North Central Regional Planning Commission. **Motion** by Saal, second by Breitenmoser to pursue this project with the assistance of NCRPC. Motion carried 4 ayes, 1 Nay (Alber).

### 14. **Wisconsin Land and Water Conservation Association Annual Meeting.**

a.) Review and discuss resolutions

b.) Land and Water Conservation Board election

Diane briefly reviewed the annual meeting schedule, the Land and Water Conservation Board elections and resolutions to be presented.

Sarah Koss arrived at 11:55 am

## **REGISTER OF DEEDS**

### 15. **Q & A on ROD Monthly Munis Report**

The report was included in the committee packet.

### 16. **Q & A on ROD Monthly Written Report**

The report was included in the committee packet.

Nancy Bergstrom arrived at 12:05 PM

### 17. **Security changes in ROD office**

Sarah explained changes occurring in her office regarding security issues and the reason for the changes. Discussion followed.

### 18. **Discuss & Set next meeting date and time**

The next Land Information, Conservation and University Extension Committee meeting will be held October 10<sup>th</sup>, 2012 at 10 am.

### 19. **Adjournment**

**Motion** by Breitenmoser, second by Alber to adjourn at 12:10 PM.

Minutes prepared by Diane Hanson, Debbie Moellendorf