

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

Members Present: Frank Saal, Hans Breitenmoser Jr., R.Wayne Plant

Excused Members: James Alber, Ramona Pampuch

Visitors: Diane Hanson, Debbie Moellendorf, Randy Scholz, Art Lersch, Sarah Koss, Jeremy Irish

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.

Move to agenda item #8

UW-EXTENSION

8. Centennial Open House – October 16th

Debbie reminded the committee about the Centennial Open House scheduled for October 16th from 5-6 p.m. prior to county board. A resolution will be presented at the October County Board meeting in recognition of Extension's centennial.

9. Family Living Educator Position

Debbie updated the committee on the efforts to find funding for the Family Living Educator position and finding ways to continue the programs provided by the position. Discussion followed.

10. 2013 Department Budget

Debbie updated the committee on the changes that have been made to the 2013 UW Extension budget including possible changes to the fringe pool covering UW Extension professional staff.

Scholz left at 10:20am

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

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

3. Public comment

No public comment

LAND INFORMATION AND CONSERVATION

4. Budget Reports/Retained Fee Report

Diane reviewed the budget and retained fee reports. The budget report and retained fee report were included in agenda packet for committee review.

5. Venison Donation Program – Jeremy Irish

Jeremy gave a brief update on the Venison Donation program and Wildlife Damage program activities.

a. Review/Action on Wildlife Damage Program 2013 Budget

Jeremy distributed and reviewed the annual budget for the Wildlife Damage program. **Motion** by Plant second by Saal to approve 2013 Wildlife Damage budget. Motion carried.

6. Department Head Report

a. Cost share fund transfer from Iron County

Diane informed the committee that Iron County has \$20,000 in cost share funds that they will transfer to Lincoln County. **Motion** by Breitenmoser second by Saal to accept cost share funds. Motion carried

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

Diane reviewed a cost share agreement for Randy and Ann Krueger. **Motion** by Breitenmoser second by Plant to approve LWRM cost share agreement. Motion carried.

c. WLWCA meeting report

Diane and Wayne attended the meeting and provided the committee with a report.

c. Tri County AIS Project Grant Update

Diane informed the committee on the status of the Tri County AIS grant application.

7. Q & A on Staff Activity Reports

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

REGISTER OF DEEDS

11. Q&A on Monthly Munis Report

Sarah briefly reviewed the month report that was included in the packet.

12. Q&A on Monthly Written Report

Sarah reviewed the activities within her office. Discussion followed. The ROD monthly written report was included in the agenda packet for committee review.

13. Discuss and Set next Meeting, Date and Time

Next Land Information, Conservation and UW Extension committee meeting will be held November 14th, 2012 at 10:00am.

14. Adjournment

Motion by Saal second by Plant to adjourn at 11:03am Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf and Terri Pankow