

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday November 14th, 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., James Alber

Excused Members: Ramona Pampuch

Visitors: Diane Hanson, Debbie Moellendorf, Sarah Koss, Art Lersch, Dan Marzu, 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 am.

2. Approval of Minutes from the October 10th, 2012 Committee Meeting

Motion by Saal second by Plant to approve the minutes from the October 10th, 2012 committee meeting. Motion carried.

3. Public comment

No public comment

LAND INFORMATION AND CONSERVATION

4. Wildlife Damage Program Update – Jeremy Irish, Wildlife Services

a. Review/Action on 2012 crop prices

Jeremy reviewed the 2012 proposed crop prices for Wildlife Damage claims. **Motion** by Saal second by Breitenmoser to approve the 2012 crop prices. Motion carried.

Alber arrived at 10:05am

UW-EXTENSION

5. WACEC Nominations for 2013 Public Leadership Development Conference April 21-24th

Debbie reminded the committee of the deadline for submitting nominations is Friday, November 16th. Committee discussed who could go or would be willing to go. Jim Alber expressed interest. **Motion** by Plant second by Breitenmoser to encourage anyone who wants to go to apply. Motion carried.

6. Review 2012 Extension Budget Report

Debbie reviewed the budget report with the committee that was included in the agenda packet. Debbie reported that there are no concerns at this time, very good shape. Anticipates no issues rest of year.

7. Family Living Educator

Debbie mentioned that per her discussion with Tom Schmitz, Regional Director, following yesterday's County Board meeting that the position likely to be posted in February 2013. Tom Schmitz also suggested that Amanda Kostman remain in interim position until the position is permanently filled to avoid any gaps in programming. **Motion** by Alber second by Plant to have Amanda continue in interim role with District Director posting in February of next year. Motion carried.

8. Q&A on Agricultural Development Educator Written Report

Dan elaborated on some points related to his written report included in agenda packet for committee review, particularly on Ag Enterprise Zones. Discussion followed.

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

Art provided highlights from his written report which was included in agenda packet for committee review.

a. Lumberjack RC&D Grant

Art provided an overview of the grant proposal. **Motion** by Alber second by Breitenmoser to formally approve moving this forward. Motion carried.

10. Q&A on Interim Family Living Educator Written Report

Debbie provided a brief overview of Amanda's written report that was included in agenda packet for committee review.

11. Q&A on Wisconsin Nutrition Education Written Report

Debbie provided a brief overview of Tammy's written report that was included in agenda packet for committee review. Both Amanda and Tammy are in Wisconsin Dells attending a state Family Living conference.

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

The 4-H Youth Development Program Advisor report was included in agenda packet for committee to review

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

Debbie provided an update on her report which was included in agenda packet for committee review. Debbie extended an invitation to the committee members to attend the Statewide Year-end Centennial Celebration on December 11th from 3 to 4:30 p.m. via technology option available per the email she received late yesterday from Dean Rick Klemme. **Motion** by Alber second by Plant to approve mileage and per diem for anyone interested in participating in the Centennial Celebration. 2 ayes, 1 nay. Motion carried

REGISTER OF DEEDS

14. Q & A on ROD Monthly Munis Report

The report was included in the committee packet.

15. Q & A on ROD Monthly Written Report

The report was included in the committee packet.

16. Discuss & Set next meeting date and time

The next Land Information, Conservation and University Extension Committee meeting will be held December 12th, 2012 at 10:00am.

17. Adjournment

Motion by Plant second by Alber to adjourn at 11:10 p.m.

Minutes prepared by Diane Hanson, Debbie Moellendorf and Terri Pankow