

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday December 12th, 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, James Alber

Excused Members: Ramona Pampuch

Visitors: Diane Hanson, Sarah Koss, Art Lersch, Dan Marzu

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.

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

Motion by Breitenmoser second by Saal to approve the minutes from the November 14th, 2012 committee meeting. Motion carried.

3. Public comment

No public comment

Alber arrived at 10:05am

UW-EXTENSION

4. WACEC North-Central Region Annual Meeting, January 23, 2013 in Keshena

Art informed the committee about the upcoming meeting. **Motion** by Saal second by Breitenmoser to approve mileage and per diem for anyone interested in attending. Motion carried

5. 2013 Summer Affirmative Action Internship Program and North-Central Region Innovative Grant

Dan Marzu explained the grant proposal for a summer intern to assist with horticulture activities. **Motion** by Alber second by Plant to support grant application. Motion carried.

LAND INFORMATION AND CONSERVATION

6. 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.

7. Department Head Report

a. 2013 Land and Water Resource Management Program

1. 2013 DATCP Preliminary Allocation Update

Diane reviewed the preliminary allocation for 2013 DATCP funds for staffing and cost share. Discussion followed regarding comparison of funding of other counties. The committee asked for an agenda item for the January meeting regarding the funding formula and how the staffing levels/duties in Lincoln County affect the formula

2. 2013 Average Cost and Landowner Reimbursement Rates

Diane reviewed the average costs and landowner reimbursement rates for the Land and Water Resource Management plan cost sharing. **Motion** by Saal second by Alber to approve average cost and reimbursement rates. Motion carried.

3. 2012 LWRM Carry over Request

Diane reviewed the carryover request for 2012 LWRM cost share projects. **Motion** by Alber second by Breitenmoser to approve carryover request. Motion carried

b. DNR Target Runoff Management Grant Status

Diane provided an update on the two grants she applied for earlier this year. The preliminary report shows that Lincoln County will receive both grants.

c. 2013 Map/Copy/Digital Data Prices

Diane reviewed the 2013 Map/Copy/Digital Data prices. Discussion followed. **Motion** by Saal second by Plant to approve map/copy/digital data prices for 2013. Motion carried.

d. EQIP Program Update

Peggy Lane was unable to attend but requested that the committee be informed of the EQIP program deadlines.

8. Q & A on Staff Activity Reports

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

REGISTER OF DEEDS

9. Q&A on Monthly Munis Report

Sarah reviewed her monthly budget report. The ROD month report that was included in the packet.

10. Q&A on Monthly Written Report

Sarah reviewed her monthly report and distributed an attorney general's opinion on documents related to sovereign citizens. The ROD monthly written report was included in the agenda packet for committee review.

11. Discuss and Set next Meeting, Date and Time

Next Land Information, Conservation and UW Extension committee meeting will be held January 16th 2013 at 10:00am.

12. Adjournment

Motion by Saal second by Breitenmoser to adjourn at 10:47am Motion carried.

Minutes prepared by Diane Hanson, and Terri Pankow