

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday May 8th, 2013 9:00am
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:

Visitors: Diane Hanson, Debbie Moellendorf, Sarah Koss, Randy Scholz, Dan Marzu, Tammy Hansen, Meghan Young

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 January 10th, 2013 Committee Meeting

Motion by Alber second by Saal to approve the minutes from the April 2nd, 2013 committee meeting. Motion carried.

3. Public comment

No Public Comment

6. 2013 DATCP grant contract

Diane reviewed the 2013 DATCP grant contract. **Motion** by Plant second by Alber to approve grant contract. Motion carried.

Randy Scholz arrived at 9:10am

LAND INFORMATION AND CONSERVATION

4. Convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stat. for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee (s) over which the government body has jurisdiction or exercises responsibility. [Land Services Administrator]

Motion by Alber second by Breitenmoser to convene in closed session with Randy Scholz remaining in closed session. Roll call vote: Breitenmoser-aye, Alber-aye, Plant-aye, Saal-aye. Motion carried.

5. Reconvene into open session and take any necessary action on closed session item (above).

Motion by Saal second by Plant to reconvene into open session. Discussion followed. **Motion** by Saal second by Breitenmoser to approve a favorable evaluation for Diane. Motion carried unanimously.

7. 2014 Budget proposals

Diane reviewed the 2014 Budgets for Land Conservation, Land Records, Surveyor, Tax Assessment and Tax Description.

Motion by Saal second by Breitenmoser to approve proposed budgets for Land Conservation, Land Records, Tax Assessment, Tax Description and Surveyor accounts. Motion carried.

8. 2013 WLIP Grant request

Diane reviewed the 2013 WLIP grant application to be used for parcel mapping. **Motion** by Alber second by Breitenmoser to approve grant application. Motion carried.

9. 2014 CIP Request

Diane reviewed the CIP request for digital orthophotos in 2015. Discussion followed. **Motion** by Alber second by Plant to approve CIP request. Motion carried.

10. Langlade County Cooperative Agreement

Diane reviewed the Langlade County Cooperative Agreement with the committee. **Motion** by Plant second by Saal to approve Langlade County Cooperative agreement. Motion carried.

UW-EXTENSION

11. 2014 Department Budget

Debbie reviewed the 2014 UW Extension budget. Discussion followed. **Motion** by Alber second by Breitenmoser to accept budget proposal. Motion carried.

12. State WACEC Conference, April 8-10, 2013 in Madison

Wayne Plant reported on this conference that he attended

13. Update on Family Living Educator

Debbie updated the committee that the position has been posted and tentatively plan to have final interviews on July 10th following the regular committee meeting.

14. Barn Quilt Project

Debbie provided an update on the Barn Quilt project in Lincoln County

15. Q&A on Agricultural Development Educator Written Report

Dan reviewed his report with the committee

a. Farmer's Market and Voucher Program (per Jim's request)

Dan reviewed information on the Farmers Market and Voucher program

b. Ag Town Hall Meeting Recommendations

Dan reviewed some of his activities based on the recommendations from the Town Hall meetings

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

The Community and Economic written report which was included in agenda packet for committee review.

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

Amanda highlighted her Family Living programming that was included in her combined written report that was included in agenda packet for committee review.

18. Q&A on Wisconsin Nutrition Education Written Report

Tammy distributed her written report and reviewed her activities.

a. Discuss/Action on WNEP County Agreement Letter for October 1, 2013-September 30, 2014

Tammy reviewed the WNEP County Agreement Letter with the committee. **Motion** by Alber second by Plant to approve agreement. Motion carried.

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

Amanda highlighted her 4-H Youth Development programming that was included in her combined written report included in the agenda packet for committee to review.

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

Debbie highlighted her written report which was included in agenda packet for committee review.

REGISTER OF DEEDS

21. Q & A on ROD Monthly Munis Report

Sarah highlighted her report included in the committee packet.

22. Q & A on ROD Monthly Written Report

Sarah highlighted her report included in the committee packet.

23. 2014 ROD Preliminary Budget

Sarah reviewed her 2014 budget proposal. **Motion** by Saal second by Breitenmoser to approve budget proposal. Motion carried.

24. Draft Resolution Opposing AB40

Sarah reviewed the draft resolution regarding the redaction fees in AB40 with the committee. Sarah suggested to the committee that due to timing of Joint Finance discussions that it would be more timely to send a letter regarding this issue than proceed with a resolution. **Motion** by Breitenmoser second by Saal to send a letter to Joint Finance committee and local representatives regarding this issue. Motion carried.

21. Discuss & Set next meeting date and time

The next Land Information, Conservation and University Extension Committee meeting will be held June 12, 2013 at 9:00am.

22. Adjournment

Motion by Alber second by Breitenmoser to adjourn at 11:05a.m.

Minutes prepared by Diane Hanson, Debbie Moellendorf, Sarah Koss and Terri Pankow