

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday June 12th, 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, Jeff Hetfeld

Excused Members: James Alber

Visitors: Diane Hanson, Debbie Moellendorf, Sarah Koss, Gene Bebel, Kaitlyn Lance, Dan Marzu

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Saal at 9:00am.

2. Election of Officer

a. Secretary

Frank called for nominations for Secretary. Jeff Hetfeld was nominated. **Motion** by Breitenmoser second by Saal to close nominations and cast a unanimous ballot for Jeff Hetfeld. Motion carried.

3. Approval of Minutes from the May 8th, 2013 Committee Meeting

Motion by Saal second by Plant to approve the minutes from the May 8th, 2013 committee meeting. Motion carried.

4. Public comment

No public comment

LAND INFORMATION AND CONSERVATION

5. Budget Reports/Retained Fee Report

The budget report and retained fee report was included in packet for committee review

6. Discuss/Action on 2013 Budget Modifications

Diane reviewed the 2013 budget modification with the committee. The modification was to increase the DATCP staffing grant due to additional grant funds that Lincoln County will receive. **Motion** by Plant second by Breitenmoser to approve budget modifications. Motion carried.

7. Department Head Report

a. Discuss/Action on LWRM cost share agreement (s)

Diane reviewed the cost share agreements for George Miller, Mike & Sandy Prain, Doug Destache and Todd Heise

Motion by Saal second by Breitenmoser to approve the cost share agreements. Motion carried.

b. Legislative Update

Diane provided an update on modifications made by the Joint Finance committee on issues that impact the LICD department.

c. NRCS office relocation update

Diane provided an update on the NRCS office relocation. The NRCS staff is looking for emergency office space and Rusty DeBroux and Diane submitted a temporary lease proposal to FSA. FSA has approved the lease proposal and have sent a lease agreement for review and approval.

d. RC&D Project proposal – River Bend Trail Development

Wayne Plant requested to abstain from this discussion. Gene Bebel provided an overview of the River Bend Trail Development project proposal. Discussion followed. **Motion** by Breitenmoser second by Hetfeld to support the River Bend Trail Development proposal. Motion carried.

e. GIS Memorandum of Understanding with City of Merrill

Diane reviewed the proposed memorandum of understanding with the City of Merrill. Discussion followed.

Motion by Saal second by Breitenmoser to approve the GISMemorandum of Understanding. Motion carried.

8. Q&A on Staff Activity Reports

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

UW-EXTENSION

9. Introduce Summer Horticulture Intern – Kaitlyn Lance

Dan introduced Kaitlyn to the committee. Kaitlyn provided an overview of projects that she will be working on.

10. Family Living Educator Position

Debbie provided an update on the applications for this position. Interviews will be held with the committee on July 10, 2013

11. Review 2013 Extension Budget Report

Debbie reviewed the budget report with the committee. The 2013 Extension budget report was included in agenda packet for committee review.

REGISTER OF DEEDS

12. Q & A on Monthly ROD Munis Report

Sarah reviewed the Munis report with the committee. The ROD monthly munis report was included in the agenda packet for committee review.

13. AB40 Results

Sarah provided information on the history of AB40 relating to recording fees and the current status. Discussion followed on how this will impact the county.

19. Discuss & Set next meeting date and time

The next Land Information, Conservation and University Extension Committee meeting will be held at July 10, 2013 at 9:00am

20. Adjournment

Motion by Saal second by Breitenmoser to adjourn at 10:06 a.m.

Minutes prepared by Diane Hanson, Debbie Moellendorf and Terri Pankow