

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday July 10th, 2013 12:00pm
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Frank Saal, R. Wayne Plant, James Alber, Jeff Hetfeld

Excused Members: Hans Breitenmoser Jr.

Visitors: Diane Hanson, Debbie Moellendorf, Amanda Kostman, Tammy Hansen, Dan Marzu, Art Lersch, Tom Schmitz

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Saal at 12:00pm.

2. Approval of Minutes from the June 12th, 2013 Committee Meeting

Motion by Plant second by Saal to approve the minutes from the June 12th, 2013 committee meeting. Motion carried.

3. Public comment

No Public Comment

4. Discuss and Set Next Meeting, Date and Time

The next Land Information, Conservation and UW Extension committee meeting will be held September 11, 2013 at 10:00am.

LAND INFORMATION AND CONSERVATION

5. Resolution approving Memo of Understanding with City of Merrill for GIS Sharing

Diane explained the resolution and memorandum. Discussion followed. **Motion** by Saal second by Alber to forward resolution approving Memo of Understanding with City of Merrill for GIS Sharing to County Board. Motion carried.

6. 2015 Orthophoto Consortium

Diane explained the need for a Letter of Intent to participate in the 2015 Orthophoto Consortium. **Motion** by Hetfeld second by Saal to send Letter of Intent to Ayres Associates regarding participation in the 2015 Orthophoto Consortium. Motion carried.

7. Tri County AIS Project Grant Application

Diane updated the committee on the status of funding for this project.

REGISTER OF DEEDS

8. ROD Munis Report

ROD Munis report was included in agenda packet for committee review.

9. ROD Monthly Written Report

ROD Monthly written report was included in agenda packet for committee review.

UW-EXTENSION

10. Q&A on Agricultural Development Educator Written Report

Dan briefly provided an update on his activities. He provided an update on the soil health field days being planned. The Agricultural Development Educator written report was included in agenda packet for committee review.

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

Art distributed his activity report and reviewed his activities. He stated that the Community Forum proposal to increase the room tax was discussed by the Merrill Council as a Whole last night.

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

Amanda reviewed her report with the committee. Discussion followed about the Strong Bones and Healthy Hearts programs. The Family Living Educator written report was included in agenda packet for committee review.

13. Q&A on Wisconsin Nutrition Education Written Report

Tammy reviewed her written report with the committee. The Nutrition Education written report was included in agenda packet for committee review.

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

Amanda reviewed her written report and updated the committee on 4-H Camp. The 4-H Youth Development Program Advisor written report was included in the agenda packet for committee review.

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

Debbie reviewed her written report with the committee. She updated the committee regarding the online 4-H registration that will be used this fall. Alber discussed the perception that 4-H is very leadership driven and how that may affect participation of youth who are not comfortable in leadership roles. The 4-H Youth Development Educator/Department Head written report was included in agenda packet for committee review.

The committee recessed at 12:50 pm until 1:00 pm.

16. Recess until 1:00pm

17. Reconvene at 1:00pm in Room 156 of the Lincoln County Service Center, 801 N Sales Street, Merrill, WI with Tom Schmitz, Debbie Moellendorf, Art Lersch and Tammy Hansen

Chair Saal reconvened the meeting at 1:00 pm. Tom explained the process for these afternoon interviews. Committee discussion followed.

18. Convene into closed session pursuant to sec. 19.85 (1) (c), Stats, for considering employment, promotion, compensation or performance evaluation data of any public employee.

a. Lincoln County Family Living Educator Interviews

Motion by Plant second by Hetfeld to convene into closed session with committee members, Art Lersch, Debbie Moellendorf, Tom Schmitz and Tammy Hansen being present. Roll call vote: Hetfeld-aye, Plant-aye, Alber-nay, Saal-nay. Motion failed. **Motion** by Alber second by Saal to convene into closed session with committee members, Debbie Moellendorf and Tom Schmitz being present. Roll call vote: Hetfeld-nay, Plant-aye, Alber-aye, Saal-aye. Motion carried.

19. Reconvene into open session and take any action necessary on item(s) discussed in closed session.

Motion by Saal second by Hetfeld to reconvene into open session. Roll call vote: Hetfeld-aye, Plane-aye, Alber-aye, Saal-aye. Motion carried. **Motion** by Alber second by Plant to offer qualified candidate this position. Motion carried.

20. Adjournment

Motion by Saal second by Alber to adjourn at 4:05pm. Motion carried.

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