

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of August 20th, 2013 5:30pm
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, Hans Breitenmoser Jr.

Excused Members: Jeff Hetfeld.

Visitors: Diane Hanson

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Saal at 5:32pm.

LAND INFORMATION AND CONSERVATION

2. Tri County AIS Grant Application – Authorizing Resolution

Diane reviewed the Tri County AIS Grant Application Resolution with the committee. **Motion** by Alber second by Saal to approve Tri County AIS Grant application resolution. All ayes motion carried.

3. 2013 Wisconsin Land Information Program Grant Application Agreement

Diane reviewed the 2013 Wisconsin Land Information Program Grant agreement. **Motion** by Saal second by Breitenmoser to approve grant agreement. All ayes motion carried.

4. Adjournment

Motion by Alber second by Breitenmoser to adjourn at 5:38pm

Minutes prepared by Diane Hanson, and Terri Pankow