

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Tuesday, October 15th, 2013 5:00pm
Lincoln County Service Center
Lower Level Conference Room 248
801 N Sales Street
Merrill, WI 54452

Members Present: Frank Saal, R. Wayne Plant, Hans Breitenmoser Jr, James Alber

Excused Members: Jeff Hetfeld

Visitors: Diane Hanson, Randy Scholz, Warren Hohn, Nancy Bergstrom, Kortney Pike

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Saal at 5:05pm.

LAND INFORMATION AND CONSERVATION

2. Request to fill authorized position – Land Services Administrator

Motion by Alber second by Plant to refill Land Services Administrator position. Motion carried.

3. Office Restructuring

Diane informed the committee that the Land Information and Conservation technician resigned and accepted a position in the private sector. With this resignation, Randy and Diane discussed some restructuring possibilities and they presented a draft restructuring plan with job descriptions. Discussion followed. **Motion** by Alber second by Saal to approve the restructure as presented. Motion carried.

Discussion followed on having a joint Zoning and Land Information, Conservation and UW Extension Committee meeting to further discuss the department structure. The committee chose November 1, 2013 at 9:00am as the date for this joint meeting.

14. Adjournment

Motion by Plant second by Breitenmoser to adjourn at 5:25p.m.

Minutes prepared by Diane Hanson, and Terri Pankow