

**Lincoln County Land Information, Conservation Committee and University Extension**  
**Minutes of Friday November 1<sup>st</sup>, 2013 9:30am**  
**Lincoln County Service Center**  
**Lower Level Conference Room 156**  
**801 N Sales Street**  
**Merrill, WI 54452**

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

Excused Members: Frank Saal, Jeff Hetfeld

Visitors: Diane Hanson, Debbie Moellendorf, Tony Dallman, Pam Denzine, Peggy Winter, Dan Marzu, Art Lersch, Tammy Hansen

**1. Call Meeting to Order:**

The Land Information, Conservation & U-W Extension committee meeting was called to order by Vice Chair Plant at 10:20 am.

**2. Approval of Minutes from the September 11<sup>th</sup> and October 15<sup>th</sup>, 2013 Committee Meeting**

**Motion** by Plant second by Breitenmoser to approve the minutes from the September 11<sup>th</sup> and October 15<sup>th</sup>, 2013 committee meetings. Motion carried.

**3. Public comment**

No public comment

**LAND INFORMATION AND CONSERVATION**

**4. Budget Reports/Retained Fee Report**

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

**5. Department Head Report**

**a. Tri City AIS Grant Update**

**1. Phase 2 agreements with Forest and Langlade Counties and Lumberjack Resource Conservation and Development Council**

Diane provided an update on the grant agreements. **Motion** by Alber second by Breitenmoser to approve the grant agreements with Forest, Langlade Counties and Lumberjack RC&D regarding the Tri-County AIS project. Motion carried

**b. Parcel Mapping Request for Proposal**

Tony reviewed the parcel mapping RFP with the committee. **Motion** by Alber second by Plant to approve the RFP for distribution. Motion carried

**c. Marathon County Grazing Project Agreement**

Diane reviewed the project agreement for 2014. **Motion** by Breitenmoser second by Alber to approve the Marathon County Grazing project agreement. Motion carried

**d. Wildlife Damage Program – Notice of Intent to Participate**

Diane informed the committee that the 2014 Wildlife Damage Program budget is delayed and that USDA would like the committee to file a Notice of Intent to participate to ensure that Lincoln County will continue to participate in the program. **Motion** by Plant second by Breitenmoser to approve the Notice of Intent. Motion carried

**e. NRCS Operational Agreement**

Diane reviewed the NRCS operational agreement. **Motion** by Alber second by Breitenmoser to approve the NRCS Operational agreement. Motion carried.

**f. 2014 WLIP Grant Application**

Diane reviewed the 2014 WLIP grant application. She is recommending that the funds be utilized for the 2015 orthophoto project. **Motion** by Breitenmoser second by Alber to approve the 2014 WLIP Grant. Motion carried.

**6. Q&A on Staff Activity Reports**

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

**UW-EXTENSION**

**7. Review 2013 Extension Budget Report**

The 2013 Extension budget report was included in agenda packet for committee review

**8. Q&A on Agricultural Development Educator Written Report**

Dan briefly provided an update on his activities. The Agricultural Development Educator written report was included in agenda packet for committee review.

**a. Report from Summer Horticulture Intern – Kaitlyn Lance**

Dan provided an update on the future programming in this area. The Summer Horticulture Intern report was included in agenda packet for committee review.

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

Art provided an update on his report. The Community and Economic Development Educator written report was included in agenda packet for committee review

**10. Q&A on Family Living Educator and 4-H Youth Development Program Advisor Written Report**

Debbie reviewed Amanda's report in her absence. The Family Living Educator written report was included in agenda packet for committee review.

**11. Q&A on Wisconsin Nutrition Education Written Report**

Tammy provided an update on her activities. The Nutrition Education written report was included in agenda packet for committee review.

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

Debbie provided an update on her activities. The 4-H Youth Development Educator/Department Head written report was included in agenda packet for committee review.

**13. Discuss & Set next meeting date and time**

The next Land Information, Conservation and University Extension Committee meeting will be held at December 11, 2013 at 10:00 am.

The committee expressed their appreciation for Diane's efforts and wishes her well with her new position.

**14. Adjournment**

**Motion** by Alber second by Breitenmoser to adjourn at 11:00 am. Motion carried.

Minutes prepared by Diane Hanson, Debbie Moellendorf and Terri Pankow