

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday December 11th, 2013 10:00am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

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

Visitors: Debbie Moellendorf, Nancy Bergstrom, Sarah Koss, Jeremy Irish, Mark Kaczorowski, Dan Marzu, Art Lersch, Amanda Kostman

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Saal at 10:00am.

2. Approval of Minutes from the November 1st, 2013 Committee Meeting

Motion by Saal second by Plant to approve the minutes from the November 1st, 2013 committee meetings. Motion carried.

Moved to Agenda Item 4 - 10 to accommodate visitors

4. Public comment

No public comment

LAND INFORMATION AND CONSERVATION

5. Wildlife Damage Program – Jeremy Irish

a. Review/Action on Wildlife Damage Program 2014 Budget

Jeremy presented the budget and explained the changes from 2013. The Wildlife Damage Program 2014 budget was included in packet for committee review. **Motion** by Plant second by Alber to approve 2014 budget. Motion carried.

b. Review/Action on Cooperative Service Agreement and Work Plan

Jeremy reviewed agreement and work plan highlighting changes from prior agreement. The document was included in the agenda packet for committee review. Discussion followed. **Motion** by Saal second by Hetfeld to approve Cooperative Service Agreement and Work Plan. Motion carried.

c. Review/Action on 2013 crop prices

Jeremy reviewed the 2013 Crop Prices proposal that was included in agenda packet for committee review. **Motion** by Alber second by Breitenmoser to approve crop prices as presented. Motion carried.

6. 2014 Map/Copy/Digital Data Prices

Nancy Bergstrom presented in place of the Administrative Coordinator who was unable to attend today's meeting the copy prices indicating that no change was made for 2014. **Motion** by Plant second by Alber to approve the rates for 2014 as presented. Discussion followed regarding an increase in costs for paper, ink, etc. and what can be charged under Public Records Law. Plant and Alber withdrew motion. **Motion** by Saal second by Alber to layover for a month with staff to bring forth more information and to review to reflect actual cost. Motion carried.

7. 2014 Average Cost and Landowner Reimbursement Rates

Mark presented information regarding the rates. **Motion** by Breitenmoser second by Alber to approve reimbursement rates. Motion carried.

8. 2014 LWRM Carry over Request

Mark reviewed the carry over request for Shoreline Restoration project for Todd & Christine Heise, Prescribed Grazing project for Nathaniel Weisenfeld and Shoreline project for Todd & Christine Heise. **Motion** by Alber second by Saal to carryover the three project funds described. Motion carried.

Motion by Hetfeld second by Breitenmoser to approve the transfer from Washington County to fund these projects. Motion carried.

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

Mark reviewed the carryover request for Nathaniel Weisenfeld and Alan and Linda Rock. **Motion** by Hetfeld second by Plant to approve the cost share agreements. Motion carried.

10. Resolution in opposition of Senate Bill-349 – Limiting Local Control

Motion by Alber second by Saal for the committee to go on record opposing SB-349 limiting local control regarding nonmetallic mining, air and water quality and highway damage and use contracts. Motion carried.

3. Forming Land Services Committee by combining Committees

Nancy explained that this is a continuation of conversation from Diane's exit interview of difficulty in working with multiple committees for the Land Services departments that she supervised. Zoning Committee has approved having a Land Services Committee moving UW- Extension to Administrative and Legislative Committee. Discussion followed. **Motion** by Alber second by Breitenmoser to endorse moving UW-Extension to Administrative and Legislative Committee and to combine Land Information, Conservation and Register of Deeds with Zoning forming a Land Services committee. Motion carried.

Motion by Alber second by Hetfeld requesting that all County Board Supervisors receive a copy of the Administrative Coordinator's proposal of committee restructure and that Administrative and Legislative Committee reconsider this proposal. Motion carried.

Hetfeld and Saal left at noon

UW-EXTENSION

12. Q&A on Agricultural Development Educator Written Report

Dan provided a brief overview of upcoming programs. The Agricultural Development Educator written report was included in agenda packet for committee review.

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

Amanda provided a brief overview of upcoming programs. The Family Living Educator written report was included in agenda packet for committee review.

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

Art provided a brief overview of upcoming programs. The Community and Economic Development Educator written report was included in agenda packet for committee review

11. Review 2013 Extension Budget Report

Debbie reviewed the budget report that was included in agenda packet for committee review.

15. Q&A on Wisconsin Nutrition Education Written Report

Debbie indicated that Tammy and Meghan were unavailable to attend today's meeting due to prior programming commitments. The Nutrition Education written report was included in agenda packet for committee review.

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

Debbie provided a brief overview of upcoming programs. The 4-H Youth Development Educator/Department Head written report was included in agenda packet for committee review.

REGISTER OF DEEDS

17. Q&A on ROD Monthly Munis Report

Sarah indicated the report was included in agenda packet for committee review. Sarah pointed out an error in the report with the Fidlar account which has now been corrected.

18. Q&A on ROD Monthly Written Report

Sarah reviewed her written report that was included in the agenda packet for committee review

19. Discuss & Set next meeting date and time

The next Land Information, Conservation and University Extension Committee meeting will be held at January 8, 2014 at 11:30 am.

20. Adjournment

Motion by Alber second by Breitenmoser to adjourn at 12:27 pm. Motion carried.

Minutes prepared by Debbie Moellendorf and Terri Pankow