

**Lincoln County Land Information and Conservation Committee**  
**Minutes of Wednesday January 18, 2006 8:30am**  
**Land Resource Meeting Room**  
**1106 E 8<sup>th</sup> St**  
**Merrill, WI 54452**

Members Present: Elroy Schmidt, James Alber, R.Wayne Plant, Ray Bloomer, and FSA Representative Rick Dorn  
Absent Member: Curtis Powell  
Visitors: Diane Hanson, Marge Johnson, Tony Dallman, Scott Galetka, Audrey Cox, Jeremy Irish, Christine Bonde

**1. Call Meeting to Order:**

The Land Information and Conservation meeting was called to order by Chairman Elroy Schmidt at 8:35 a.m.

**2. Discuss next Meeting, Date and Time**

The next Land Information and Conservation meeting will be held Wednesday, February 15, 2006 in the Land Resource Center Meeting Room.

**3. Approval of Minutes:**

**Motion** by: Alber second by Dorn to approve Land Information and Conservation Committee Meeting minutes of December 21, 2005. Carried all ayes.

**4. Public Comment**

Christine Bonde, NRCS District Conservationist reported about NRCS activities this past month.

**Land Conservation**

**5. Review Land Conservation Budget Report:**

The Land Conservation Budget Report was included in the agenda packet for committee to review.

**6. Wildlife Damage Program Report**

a. Review and take action on 2005 crop damage claims

Jeremy Irish reported on the 2005 crop damage claims. **Motion** by Alber second by Bloomer to approve 2005 crop damage claims for Jerry Schoone, Roth Farms and Klug Farm Partnership as presented. Carried all ayes.

9:05am Irish left

**7. Lumberjack Resource Conservation and Development Meeting Report – Wayne Plant**

Wayne Plant reported on the Lumberjack Resource Conservation and Development meeting that he attended. Alber expressed his frustration with the RC&D and feels that it is an ineffective organization that needs new leadership.

**8. Legislative Update**

No activity to report at this time.

**9. Conservationist Report**

**a. WLWCA Update – Staff Advisors to the WLWCA Board**

Information regarding staff serving as advisors to the WLWCA Board was included in agenda packet for committee to review.

**b. Update on joint effort with Marathon County for technical assistance**

Diane updated the committee on the status of discussions with Marathon County on the joint effort for technical assistance. There may be some meetings that will need committee member attendance at but no specific dates have been set. **Motion** by Alber second by Plant to approve mileage and per diem for any committee member attending Marathon County meetings related to this project as necessary. Carried all ayes.

**c. Aquatic Invasives Project Update**

Diane discussed issues of concern related to the aquatic invasives grant application and the match requirements. The grant has two deadlines – February 1<sup>st</sup> and August 1<sup>st</sup> and it may be in the best interest of the county to wait till the August 1<sup>st</sup> grant deadline to ensure that the match requirements can be met. Discussion followed.

**d. Q & A on Land Conservation Written Report**

The Land Conservation written report was included in the agenda packet for committee to review.

**e. Correspondence/Upcoming Meetings and Events.**

Correspondence and upcoming meetings were reviewed by Diane. **Motion** by Plant, second by Dorn to approve per diem and mileage for any committee member attending the North Central Land and Water Conservation Association meeting January 27<sup>th</sup>, 2006 Merrill and the Wisconsin Grazing Conference, February 9-11, 2006 in Stevens Point. Carried all ayes.

Dorn left at 9:55am. Johnson, Dallman, Galetka, Cox arrived.

**Tax Description**

**10. Review Tax Description Budget Report:**

The Tax Assessment and Tax Description Budget Reports were mailed in agenda packet for committee to review.

**11. Q&A on Real Property Lister Written Report:**

The Real Property Lister written report was included in agenda packet for committee to review.

**12. Town of Bradley Assessment Issue Update**

Marge updated the committee on the Town of Bradley issues related to the assessment roll error.

**Land Records**

**13. Review Land Records Budget Report:**

The Land Records Budget Report was included in agenda packet for committee to review.

**14. Review Retained Fee Report:**

The Retained Fee Report was included in agenda packet for committee to review.

**15. Q&A on GIS Project Coordinator Written Report:**

The GIS Project Coordinator Written Report was included in agenda packet for committee review. Scott informed the committee about the upcoming Wisconsin Land Information Association Conference. **Motion** by Alber second by Schmidt to approve mileage and per diem for any committee member to attend the meeting. Carried all ayes.

**16. ARC SDE Update**

Scott advised the committee that the ARC SDE is installed and running.

**17. Addressing Project Update – Audrey Cox:**

Addressing Coordinator written report was included in agenda packet for committee to review.

**Surveyor**

**18. Review Surveyor Budget Report**

Surveyor report was included in agenda packet for committee review

**19. Q&A on Surveyor Written Report:**

The Surveyor written report was included in agenda packet for committee to review.

**20. Review and approve Request for Proposal for Remonumentation of the Town of Corning**

**Motion** by Alber second by Schmidt to approve the RFP for Town of Corning remonumentation. Carried all ayes.

**21. Convene into Closed Session for Job Performance Evaluation of County Surveyor per WI Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

**Motion** by Alber second by Bloomer to convene into closed session with Diane Hanson and Kelly Alber present. Roll call vote: Schmidt - aye, Plant - aye, Alber – aye, Bloomer-nay.

**22. Reconvene into Open Session**

**Motion** by Schmidt second by Alber to reconvene into open session. Roll call vote: Schmidt – aye, Plant – aye, Bloomer – aye, Alber – aye. Carried all ayes.

**23. Take action, if necessary on items discussed in Closed Session**

**Motion** by Bloomer second by Alber to approve a favorable evaluation for County Surveyor Tony Dallman. Carried all ayes.

**24. Adjournment: Motion** by Alber second by Plant to adjourn at 10:50am

Minutes prepared by Terri Pankow and Diane Hanson