

**Lincoln County Land Information and Conservation Committee**  
**Minutes of Wednesday June 14, 2006 9:30am**  
**Land Resource Meeting Room**  
**1106 E 8<sup>th</sup> St**  
**Merrill, WI 54452**

Members Present: Frank Saal, Jr., Gail Schneider, Carl Short.

Members Excused: James Alber, R. Wayne Plant and Rick Dorn FSA Representative

Visitors: Diane Hanson, Marge Johnson, Tony Dallman, Scott Galetka, Audrey Cox, Jeremy Irish, Christine Bonde, Cale Anger, Lynn Hilgendorf and Terri Pankow.

**1. Call Meeting to Order:**

The Land Information and Conservation meeting was called to order by Vice-Chairman Saal at 9:40 am

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

The next Land Information and Conservation meeting will be held Wednesday July 12, 2006 at 9:30 am in the Land Resource Meeting Room.

**3. Public Comment**

No public comment

**Land Conservation**

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

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

**5. Wildlife Damage Program Update**

Jeremy Irish provided a background of the Wildlife Damage Program and updated the committee on the Venison Donation Program. **Motion** by Saal second by Schneider to participate in the Venison Donation Program and amend the budget accordingly. Carried all ayes.

10:15 am Irish left

**6. Legislative Update**

No activity to report at this time.

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

Diane handed out a written report prepared by Wayne Plant on the Resource Conservation and Development Council meeting for committee to review.

**8. North Central Land and Water Conservation Association Meeting Report – Wayne Plant**

Diane handed out a written report prepared by Wayne Plant on the North Central Land and Water Conservation Association meeting for the committee to review.

**9. Conservationist Report**

**a. Wisconsin Land and Water Conservation Association Update**

Diane informed the committee that the Executive Director of the Wisconsin Land and Water Conservation Association has resigned.

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

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

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

Correspondence and upcoming meetings were reviewed by Diane. **Motion** by Saal, second by Schneider to approve per diem and mileage for any committee member attending the Northwoods Lake Workshop July 21<sup>st</sup> in Minocqua. Carried all ayes.

**10. Agency Reports (NRCS, DNR, Etc.)**

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

10:40 am Johnson, Dallman, Galetka, Cox, Anger and Hilgendorf arrived. 10:45am Bonde left.

**Tax Description**

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

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

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

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

**Surveyor**

**13. Review Surveyor Budget Report**

Surveyor report was included in agenda packet for committee review

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

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

**Land Records**

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

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

**16. Review Retained Fee Report:**

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

**17. Summer Interns Update**

Summer Interns Anger and Hilgendorf were introduced to the committee and they informed the committee of the projects they will be working on this summer.

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

The GIS Project Coordinator Written Report was included in agenda packet for committee review. Scott provided an update on the recent WLIA meeting and potential funds for the CIP projects.

**19. Addressing Project Update:**

Audrey reported to the committee on the status of the Addressing Projects.

**20. Review and Discuss Draft Addressing Ordinance**

Draft Addressing Ordinance was included in agenda packet for committee to review. Diane reviewed the Draft Addressing Ordinance with the committee.

**21. Q & A on Addressing Coordinator Written Report**

The Addressing Coordinator Written Report was included in agenda packet for committee to review.

**Register of Deeds**

**22. Review of Register of Deeds vouchers**

The Register of Deeds vouchers were mailed to the committee for review.

**23. Q & A on Register of Deeds Written Report**

The Register of Deeds written report was mailed to committee for review.

**24. Adjournment: Motion** by Schneider second by Short to adjourn at 11:55am.

Minutes prepared by Terri Pankow and Diane Hanson