

**Lincoln County Land Information and Conservation Committee**  
**Minutes of Tuesday June 5, 2007 9:30am**  
**Land Resource Meeting Room**  
**1106 E 8<sup>th</sup> St**  
**Merrill, WI 54452**

Members Present: Frank Saal, Gail Schneider, Carl Short

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

Visitors: Diane Hanson, Marge Johnson, Scott Galetka, Audrey Jensen, Sarah Koss, Christine Marshall

**1. Call Meeting to Order:**

The Land Information and Conservation meeting was called to order by Vice – Chair Frank Saal at 9:40 a.m.

**2. Approval of Minutes from the May 2, 2007 Committee Meeting**

**Motion** by Schneider second by Short to approve the minutes from the May 2, 2007 committee meeting.

Carried all ayes.

**3. Public Comment**

No public comment

**4. Confirm next Meeting, Date and Time:** The next meeting was scheduled for July 11<sup>th</sup>, 2007 at 9:30 a.m.

**Land Conservation**

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

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

**5.a. Review and Take Action on CIP Request – Truck Replacement (2010):**

Diane reviewed the CIP request. Motion by Saal, second by Short to approve and forward the CIP request to Finance. Carried, all ayes.

**6. Wildlife Damage Program Update:**

Jeremy Irish was unable to attend, so this agenda item will be placed on the July committee meeting agenda

**7. Review and Take Action on Land and Water Resource Management Cost Share Agreement(s):**

Diane reviewed the cost share agreement for Brad and Carla Juedes. Motion by Short, second by Schneider to approve the cost share agreement for Brad and Carla Juedes. Carried, all ayes.

**8. Legislative Update:**

Diane updated the committee regarding recent action of the Joint Finance Committee. Frank also updated the committee regarding discussion that occurred at the North Central Land and Water Conservation Association meeting held last week related to funding initiatives for aquatic invasives issues. The Association encouraged counties to pass resolutions related to utilizing Stewardship Funds for aquatic invasives funding. Discussion followed. Diane suggested that she will gather resolutions approved by the Wisconsin Land and Water Conservation Association in the past relative to aquatic invasives funding issues for further discussion at next months meeting.

**9. Conservationist Report**

**a. Lake Associations Update** - Diane updated the committee regarding meetings with the countywide association of lakes and rivers.

**i. Review and Take Action on Lake Mohawksin Cooperative Agreement**

Diane stated that Lake Mohawksin has not approved the agreement as of yet so we will hold this item till the July committee meeting.

**b. WLWCA Annual Conference Survey:** Diane reviewed the survey. Committee members gave Diane their completed surveys and she will forward to WLWCA.

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

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

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

Correspondence and up coming meetings were reviewed by Diane. There is a meeting scheduled for June 11, 2007 regarding the possible closing of the Lincoln – Langlade County Farm Service Agency. Discussion followed. Motion by Saal, second by Short to authorize Diane to send a letter to the State Executive Director in support of maintaining the office in Merrill and commending the FSA staff for the work that they have provided in the past. Carried all ayes.

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

**a. Review and Take Action on NRCS Conservation Plan:** Christine reviewed the conservation plans for landowners participating in the Environmental Quality Incentive Program. Motion by Saal, second by Short to approve conservation plans for Gary Dalka, Duley Farms, LLC, Dave Schoone, John Harlow, Hans Brietenmoser, Copper River Cranberry, George Debels and VanderGeest Farms. Carried, all ayes. Christine also updated the committee regarding training that Pam will be attending and current projects. .

## Tax Description

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

The Tax Assessment and Tax Description Budget Reports were mailed in 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. Marge briefly reviewed the report.

## Surveyor

### **13. Review Surveyor Budget Report**

Surveyor report was included in agenda packet for committee review

**13.a. Review and Take Action on CIP Project Request – Truck Replacement (2010)** – Diane reviewed the CIP Request. Discussion followed. Motion by Schneider, second by Short to move this CIP request to 2009 and give it a high priority and forward to Finance. Carried, all ayes.

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

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

### **15. Update on status of Surveying equipment sale and purchase**

Diane informed the committee that the new surveying equipment has been received and Tim and Tony have begun working with the new equipment and have been impressed with its capabilities.

## Land Records

### **16. Review Land Records Budget Report:**

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

**16.a. Review and Take Action on CIP Request – Parcel Mapping (2008-2012)** – Scott distributed a map of the parcel mapping status and timeline. Scott and Diane reviewed the request. Discussion followed. Motion by Saal, second by Schneider to approve and forward the Parcel Mapping CIP Request to Finance. Carried, all ayes.

### **15. Review Retained Fee Report**

The Retained Fee Report was distributed to the committee for review.

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

The GIS Project Coordinator Written Report was distributed to the committee for review. Scott briefly reviewed his report.

### **17. Review and Take Action on attendance of GIS/Surveyor Assistant at ESRI training in Data Management in the Multi-user Geodatabase**

Diane informed the Committee regarding out of state GIS training for Tim. Motion by Saal, second by Schneider to authorize attendance of GIS/Surveyor Assistant at GIS training in Minneapolis. Carried all ayes.

### **18. Q&A on Addressing Coordinator Written Report**

The Addressing Coordinator Written report was included in agenda packet for committee to review. Audrey provided an update of re-addressing activities in the Town of Tomahawk and Corning. She also informed the committee about an road name issue on County Hwy. M in the Town of Corning. This road has the potential for duplicate addresses and she has met with Brian Sladek, Randy Scholz and the Town Chairs of Corning, Harding and Scott regarding this. It is suggested that a portion of County Hwy. M be renamed to MM. This will be brought back to the Committee for further action.

## REGISTER OF DEEDS

### **19. Review Register of Deeds Budget Report**

The Register of Deeds budget report was included in the agenda packet for the committee to review.

### **20. Land Records Report**

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

### **21. Q & A on Register of Deeds Written Report**

The Register of Deeds written report was included in the agenda packet for committee to review

### **22. Adjournment**

**Motion** by Schneider, second by Saal to adjourn at 11:20 a.m. Carried all ayes.

Minutes prepared by Diane Hanson