

Lincoln County Land Information, Conservation and University Extension Committee
Minutes of Wednesday, August 9, 2006 9:30 am
Land Resource Center Meeting Room
1106 E 8th St
Merrill, WI 54452

Members Present: James Alber, Frank Saal, Gail Schneider, Carl Short

Members Excused: R. Wayne Plant, Rick Dorn

Visitors: Diane Hanson, Marge Johnson, Tony Dallman, Scott Galetka, Audrey Jensen, Jolene Callahan, Jeremy Irish, Danielle Boles

1. Call to Order

The meeting was called to order by Chair Jim Alber at 9:30 a.m.

2. Confirm next Meeting, Date and Time

Diane reviewed the September scheduled meetings with Land Information and Conservation staff meeting with the committee on September 6th and UWEX staff meeting with the committee on September 13th. Both meetings are scheduled for 9:30 a.m.

3. Public Comment

None

LAND CONSERVATION

4. Review Land Conservation Budget Report:

The Land Conservation Budget Report was included in the agenda packet for committee to review. Discussion followed regarding the consistency of budget reports. Diane will discuss with Debbie Moellendorf and Dan Leydet.

5. Wildlife Damage Program Update

Jeremy Irish provided an update on the Wildlife Damage Program for the committee. Items discussed included: small grains appraisal, Venison Donation Program, Act 82 related to shooting permits, bear permits and recent predation issues.

6. Legislative Update:

No update at this time.

7. Conservationist Report:

Diane provided an update on the hiring of a Conservation Specialist. Eric Johnson has accepted the position and will begin employment on August 28th. Diane responded to questions on her activity report for the month. Diane requested that any committee member interested in attending the North Central Land Conservation Association Summer Tour should let her know by Friday, August 11, 2006.

8. Agency Reports:

No reports.

TAX DESCRIPTION

9. Review Tax Description Budget Report:

The Tax Description Budget Report was included in the agenda packet for committee to review.

10. Q & A on Real Property Lister Written Report:

Marge reviewed her written report.

11. Update on Town of Bradley Assessment Issue:

Marge updated the committee on the results of the Dismissal Hearing held last week. A meeting will be arranged between the Town, County and the State Department of Revenue to discuss this issue.

SURVEYOR

12. Review Surveyor Budget Report:

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

13. Q & A on Surveyor Written Report:

Tony reviewed his written report and answered questions of the committee.

LAND RECORDS

14. Review Land Records Budget Report:

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

15. Review Retained Fee Report:

Scott provided the committee with a flowchart of how the recording fees and how they are distributed for land records projects.

16. Review and Take Action on Proposals for parcel mapping in City of Merrill, Town of Pine River and Corning:

Scott reviewed the proposals submitted for the parcel mapping project and recommended Applied Data Consultants for the project. **Motion** by Saal, second by Schneider to award the parcel mapping project to Applied Data Consultants. Motion carried.

17. Q & A on GIS Project Coordinator Written Report:

The GIS Coordinators Report was included in the agenda packet for committee to review.

18. Q & A on Addressing Coordinator Written Report:

Audrey updated the committee on the status of addressing within the Little Florida Mobile Home Park.

REGISTER OF DEEDS

19. Schedule of Register of Deeds vouchers June and July:

Jolene reviewed her vouchers for June and July.

20. July 2006 Year to Date Budget Report:

Jolene reviewed her Budget Report. Discussion occurred on consistency of budget reports to the committee.

21. Land Records Report:

Jolene distributed a monthly document comparison report and informed the committee that since the inception of the Land Records Program in 1990, \$873,175 has been produced for land records modernization activities.

22. Present, sign and approve 2007 Register of Deeds Budget:

Jolene reviewed her 2007 budget proposal. **Motion** by Alber, second by Schneider to approve the 2007 Register of Deeds budget proposal. Motion carried.

23. Adjournment: Motion by Schneider, second by Alber to adjourn at 10:20 a.m. Motion carried.

Minutes prepared by: Diane Hanson