

Lincoln County Land Information, Conservation Committee and University Extension
Minutes of Wednesday January 8th, 2014 11:30am
Lincoln County Service Center
Lower Level Conference Room 156
801 N Sales Street
Merrill, WI 54452

Members Present: Frank Saal, R. Wayne Plant, Hans Breitenmoser Jr, Jeff Hetfeld
Excused Members: James Alber
Visitors: Debbie Moellendorf, Randy Scholz, Sarah Koss, Tony Dallman, Art Lersch

1. Call Meeting to Order:

The Land Information, Conservation & U-W Extension committee meeting was called to order by Chair Saal at 11:30am.

2. Approval of Minutes from the December 11th, 2013 Committee Meeting

Motion by Plant second by Breitenmoser to approve the minutes from the December 11, 2013 committee meeting. Motion carried.

3. Public comment

No public comment

Hetfeld arrived at 11:33am

UW-EXTENSION

4. WACEC North Central Region Annual Meeting, February 21, 2014 in Rothschild

Debbie provided information, including an agenda. **Motion** by Breitenmoser second by Plant to approve mileage and per diem for committee members to attend. Motion carried.

5. Role of UW-Extension and Libraries in Community Forums – Supervisor Alber

Forward to next month's agenda as Supervisor Alber was not present at today's meeting.

LAND INFORMATION AND CONSERVATION

6. Budget Reports/Retained Fee Report

The budget report and retained fee report was included in packet for committee review.

7. 2014 Map/Copy/Digital Data Prices

This item was brought forward per discussion at December meeting. Tony investigated costs as a result of discussion and found that most costs stayed exactly the same or less as in prior year. Most of the cost of printing maps is in personnel costs. **Motion** by Saal second by Breitenmoser to approve 2014 Map/Copy/Digital Data prices. Motion carried.

8. Wisconsin Land & Water Conservation Association Annual Conference – March 10-12, Appleton

Plant shared information about this upcoming conference and feels that someone should attend. He is Treasurer and would like to attend. **Motion** by Breitenmoser second by Hetfeld to approve mileage and per diem for committee members to attend. Motion carried.

9. Review/Action on responses to Request for Proposal for Parcel Mapping in the Towns of Somo, Wilson and Birch

Tony provided information about proposals received with the committee. Saal requested verification that this would be funded out of retained fees. Tony indicated this would be the case. Departments recommendation would be Pro West based on research done and cost comparison. **Motion** by Plant second by Saal that based on department recommendations and lowest qualifying bid to choose Pro West. Motion carried.

10. Q&A on Staff Activity Reports

Tony indicated that he wanted to add that we may be bringing information to committee for LIDAR project. The staff activity reports were included in packet for committee review.

REGISTER OF DEEDS

11. Q & A on ROD Monthly Munis Report

Sarah highlighted the report. The Monthly ROD Munis report was included in packet for committee review.

12. Q&A on ROD Monthly Written Report

Sarah explained the change in format for her report. The ROD monthly munis report was included in the agenda packet for committee review.

13. Discuss & Set next meeting date and time

The next Land Information, Conservation and University Extension Committee meeting will be held on February 12th, 2014 at 11:30am

14. Adjournment

Motion by Plant second by Breitenmoser to adjourn at 12:04 pm.

Minutes prepared by Debbie Moellendorf, Tony Dallman and Terri Pankow