

**Lincoln County Land Information and Conservation Committee**  
**Minutes of Monday April 9, 2007 10:00am**  
**Land Resource Meeting Room**  
**1106 E 8<sup>th</sup> St**  
**Merrill, WI 54452**

Members Present: James Alber, R.Wayne Plant, Frank Saal, Gail Schneider, Carl Short and FSA Representative Rick Dorn  
Visitors: Diane Hanson, Kelly Alber, Christine Marshall, Pamela Row, Marge Johnson, Tony Dallman, Scott Galetka, Tim Tarras, Audrey Cox, Sarah Koss, and Terri Pankow

**1. Call Meeting to Order:**

The Land Information and Conservation meeting was called to order by Chairman James Alber at 10:10 am

**2. Public Comment**

No public comment

**3. Confirm next Meeting, Date and Time**

The next Land Information and Conservation meeting will be held May 2, 2007 in the Land Resource Meeting Room at 9:30 am.

**Land Conservation**

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

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

10:15 am Schneider arrived.

**5. Resource Conservation and Development Project Proposal**

Diane reviewed a Terrestrial Invasive project proposal compiled by Randee Block. This project proposal will be discussed at the RC & D meeting being held this Thursday April 12, 2007. **Motion** by Plant second by Dorn to support the Terrestrial Invasive project proposal. Carried all ayes.

**6. Legislative Update**

Diane reviewed with the committee that the Joint Finance Committee will be holding public hearings this Wednesday from noon until 5:00pm at Nicolet College in Rhinelander. Discussion followed on budget issues. Jim requested permission to attend this hearing to speak on the Grazing Lands Conservation Initiative Resolution adopted by the County Board in January. **Motion** by Plant second by Dorn to approve committee member attendance at the Joint Finance Committee public hearing and authorize mileage and per diem. Carried all ayes.

**7. Conservationist Report**

**a. Wisconsin Land and Water Conservation Association Dues Notice**

Diane reviewed with the committee the Wisconsin Land and Water Conservation Association dues notice. **Motion** by Alber second by Plant to approve the dues for this year. Carried all ayes.

**b. Lake Association Update**

Diane reviewed with the committee that Lake Mohawksin and Seven Island Lake received there DNR Planning grants. The next county wide lake association meeting will be April 25, 2007 at 6:00pm Bradley Town hall.

**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.**

**e. Upcoming Meetings and Events**

Diane informed the committee that on May 10, 2007 a Clean Boats, Clean Waters workshop will be held at the Bradley Town Hall.

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

Christine and Pam updated the committee on their activities. Christine updated the committee on contracts in Lincoln County that have been approved for EQIP funding. Pam reviewed a proposal for demonstration plots on Randee Block property for seedings from the Plant Materials Center. **Motion** by Saal and second by Schneider to approve the proposed demo plots on the Randee Block property. Carried all ayes.

10:50am Christine and Pam left

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

**Motion** by Plant second by Schneider to convene into closed session with Diane Hanson and Kelly Alber present. Roll call vote: Alber-aye, Plant –aye, Dorn – aye, Saal – aye, Schneider – aye, Short – aye. Carried all ayes.

**10. Reconvene into Open Session**

**Motion** by Plant second by Short to reconvene into open session. Roll call vote: Alber – aye, Plant – aye, Dorn – aye, Saal – aye, Schneider – aye, Short – aye. Carried all ayes.

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

**Motion** Saal second by Short to give a favorable evaluation for Diane Hanson. Carried all ayes.

11:05 Dorn left. Marge, Tony, Scott, Tim and Audrey arrived.

**Tax Description**

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

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

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

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

**Surveyor**

**14. Review Surveyor Budget Report**

Surveyor report was included in agenda packet for committee review

**15. Open Requests for Proposals for GPS Equipment**

Tony opened proposals and reviewed the cost of renting equipment. First proposal was from Trimble was an R-8 at price of \$56,961.00. Second proposal from Leica was \$46,836.24 with \$50.00 freight. **Motion** by Saal second by Alber to purchase Leica 1200 GNS contingent on sale of existing equipment. Discussion followed. Carried all ayes.

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

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

**Land Records**

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

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

**18. Review Retained Fee Report:**

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

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

Project Coordinator Written Report was included in agenda packet for committee review.

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

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

**REGISTER OF DEEDS**

**21. Review Register of Deeds Budget Report**

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

**22. Land Records Report**

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

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

The register of deeds written report was included in the agenda packet for committee to review

**24. Adjournment**

**Motion** by Schneider second by Saal to adjourn at 11:32am. Carried all ayes.

Minutes prepared by Terri Pankow and Diane Hanson